

Beaver Creek Grayling Township

Utility Authority

Regular Meeting, April 21, 2025

Meeting was called to order at 4 pm by Chairman Doug Keipert.

Roll Call: Koutnik, Robson, Lawe, Keipert, Wakeley all present

Absent: None

Others in attendance: Adam Johns, Bob Polanic, Lacey Stephan, Devon Lang.

Motion by Lawe, seconded by Robson to approve the agenda. All aye, motion carried.

Motion by Lawe, seconded by Koutnik to approve March 17, 2025 meeting minutes. All aye, motion carried.

IAI Report. Adam Johns reviewed the monthly report. SCADA adjustments are recommended for callouts on low pressure events—remove resets vs. physical. **Motion** by Robson, seconded by Wakeley to approve SCADA upgrades not to exceed \$4,200.00. Roll call vote: Lawe, Koutnik, Wakeley, Robson, Keipert, all aye, motion carried

Treasurer's Report: **Motion** by Lawe, seconded by Robson to authorize payment of \$750.00 per month to Travis Huber of ATS Accounting to handle bookkeeping, bill payments and w/s billings until a new manager is hired. All aye, motion carried.

Balance sheets as of March 31, 2025 and April 21, 2025 were reviewed. Motion by Lawe, seconded by Koutnik to approve payment of invoices in the amount of \$6760.05. All aye, motion carried. **Motion** by Koutnik, seconded by Lawe to authorize payment of any bills received between this meeting date and April 30, 2025. All aye, motion carried.

Staff report: None

Correspondence: Notice or MEDC possible grant opportunities reviewed.

Old Business: Rob Lawe has received 2 more resumes.

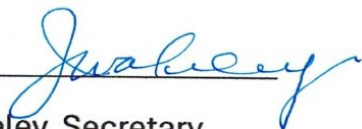
New Business: Consumers Energy is having right of way issues however future expansion will not be effected by their easement.

Miscellaneous: Joe will provide time line for resolutions, public hearings, etc. for expansion of the special assessment district to board members.

Member Comments: None

Public Comments: Lacey updated the board on construction plans and upcoming meetings regarding the new water system.

Adjournment. Motion by Koutnik, seconded by Lawe to adjourn. All aye, motion carried, meeting adjourned at 5:45pm.



Joe Wakeley, Secretary



Doug Keipert, Chairman