

BEAVER CREEK/GRAYLING TWP
Utility Authority
Minutes of Regular Board Meeting,
February 16, 2026

Call to Order: Meeting called to order by Vice-Chair Robson at 4:02 pm at the Beaver Creek Township Hall.

Roll Call:

Board Members Present: Lawe, Robson, Helsel, Peacock

Board Members Absent: Hanson

Others in attendance: Alma, Lang, Johns, Polanic, Stephan

Approval of Agenda: Motion by Peacock, second by Helsel, **CARRIED** to approve the agenda. Yeas: All.

Approval of Minutes: Motion by Lawe, second by Helsel, **CARRIED** to approve the minutes of the regular meeting of January 19, 2026. Yeas: All.

Meeting Business:

IAI Report:

Johns reviewed the monthly IAI operations and maintenance report.

Johns stated that fuses on the electrical panels at the lagoon site have been frequently tripping. Johns stated they are working on having an electrician visit the site to troubleshoot the ongoing power issues. Humidity and heat were noted as possible causes of the blown fuses.

Treasurer's Report: Lawe stated that this month's Profit & Loss statement is unrepresentative of the actual numbers due to Bakelite mistakenly depositing their property tax payment to BCGTUA rather than Beaver Creek Twp; and that the Net Income for the month is actually \$26,122.77.

Accounts Payable: Motion by Lawe, second by Robson, **CARRIED** to approve the accounts payable in the amount of \$28,974.45 for Jan. 19 2025 – Feb. 15, 2026. Roll call vote: All Yeas.

Report From Staff:

1. Alma and Polanic reported on the recent virtual meeting with Bennett of Bakelite, Burns of EGLE, Polanic of IAI, and Robson of BCGTUA regarding Bakelite's desire to send BCGTUA their "blowdown water". Bakelite and EGLE are to communicate flow rates along with third party water sampling results. Burns from EGLE stated the process is expected to take months. Bennett stated they would begin the process of gathering the requested information. BCGTUA may be required to obtain a Part 41 permit dependent upon results.
2. Alma stated he reached out to Silversmith to finalize the training on their asset management software.

Correspondence: None.

Old Business:

1. USDA Bathroom Requirements: Robson reported that he has yet to make any progress on receiving bids to bring the Beaver Creek bathrooms up to USDA requirements.
2. MRWA Rate Study Review: Lawe reported that Jonathan Edwards from MRWA will be here on March 12, 2026 at 10am to review the finalized rate studies for both water and sewer operations; and that the board will have a special board meeting at that time with proper public notice to be posted.

New Business:

1. Fire Water Meter Estimate. The board reviewed a quote from Peerless Midwest to install a water meter on the 12" fire main at Arauco with a total cost of \$31,456.00. All agree that the meter would help track any water loss in the overall system. Lawe recommended that the purchase be put off until BCGTUA is in a better financial position. All agree to table any action on this issue for a later date.

Miscellaneous:

Lawe to verify if any a particular domain name is required by law for a BCGTUA website.

Alma to invite Bakelite to future board meetings to update "blowdown water" progress.

IAI is working with EGLE and C2AE to determine what alterations to the lagoons would be required to handle commercial wastewater.

Member Comments: None.

Public Comments: Stephan stated that he cannot attend the March 16, 2026 board meeting and requested a virtual meeting be arranged.

Adjournment: 6:00 p.m.

Respectfully submitted,

Robert J. Lawe
Secretary