

BEAVER CREEK/GRAYLING TWP

Utility Authority

Minutes of Regular Board Meeting,

April 20, 2026

Call to Order: Meeting called to order by Vice-Chair Robson at 4:05 p.m. at the Grayling Township Hall.

Roll Call:

Board Members Present: Lawe, Hanson, Robson

Board Members Absent: Peacock, Helsel

Others in attendance: Alma, Johns, Polanic, Stephan, McNamara, Faeth, Davis, Bushre, Wolcott

Virtual attendance: Bisile, Alef, Toro, Gerlach, Cronk

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

Approval of Minutes: Motion by Hanson, second by Lawe, **CARRIED** to approve the minutes of the regular meeting of March 23, 2026. Yeas: All.

Meeting Business:

IAI Report:

Johns reviewed the monthly IAI operations and maintenance report.

Johns reported the last two months of monitoring well samples were within acceptable limits.

Treasurer's Report: Lawe reported that Net Income for the 3/23 – 4/19 billing period was \$2,606.32. Lawe stated that he will prepare the proposed budget for the next fiscal year to review at the May board meeting.

Accounts Payable: Motion by Lawe, second by Hanson, **CARRIED** to approve the accounts payable in the amount of \$29,110.88 for Mar. 23 2026 – Apr. 19, 2026. Roll call vote: All Yeas.

Report From Staff: None.

Correspondence: None.

Old Business:

1. IAI Contract Addendum: Lawe reported that Polanic agreed to revise the IAI Contract Addendum the board approved last month, so that the monthly charge for water services would not increase to the full contract amount until the start of BCGTUA's new fiscal year in July. As a result, IAI has agreed to reduce their monthly charge for water services from April through June to be \$7,683.83 per month, and commencing on July 1, 2026, the monthly water service contract amount with IAI would increase to the agreed upon amount of \$10,283.83 per month.
 - Motion by Lawe, second by Hanson, **CARRIED** to approve the amended IAI contract amount for water services for April, May, and June of 2026. Roll call vote: All Yeas.
2. Lawe reported that he recently submitted the self-evaluation compliance report to the USDA as required by our government bonds; and that it is still unclear if BCGTUA or Beaver Creek Township is responsible for the expense of bringing the Beaver Creek Office bathrooms into compliance. Robson stated the board may want to consider just moving to the Grayling Township Office if its facilities are already in compliance.

New Business:

1. Homeowner Winterization Requirements: Several members of the Camp Grayling Restoration Advisory Board and the Lake Margarethe Property Owners Association appeared to inquire as to what the process will be to winterize seasonal homes and what expense, if any, will be related to the turning on/off water service. Grayling Township and C2AE agreed to develop winterization procedures and diagrams for seasonal homeowners seeking to connect to the municipal water expansion. BCGTUA agreed to establish turn on/off fees and procedures at the May board meeting.
2. Water Tank Cleaning: Alma reports that the water tower is due for a cleaning and anodes replacement before the upcoming winter season. Polanic will direct Lang to obtain a quote for this project.
3. Water Main Valve Repair: Alma and Johns reported that we sustained two broken water valves as a result of snow plowing over the winter. Polanic will direct Lang to obtain a quote to repair the valves and prevent future damage.
4. IAI Tool Request: Alma stated that IAI has requested that we purchase a chainsaw and safety equipment, a pedo-gauge, and a file cabinet to be used for BCGTUA purposes at a total estimated cost of \$1,600.00.
 - Motion by Lawe, second by Hanson, **CARRIED** to approve the expenditure of up to \$1,600.00 for the purchase of the requested items. Roll call vote: All Yeas.
5. Website Development Quote: Alma presented a quote for the setup and design of a basic informative website layout for www.bcgtua.org in the amount of \$1,565.00.
 - Motion by Lawe, second by Hanson, **CARRIED** to approve the expenditure for website setup and design in the amount of \$1,565.00. Roll call vote: All Yeas.
6. Alma, Johns and Palonic discussed quotes from Cummings Sales and Service to repair and maintain our Generac generators totaling \$6,584.47.

- Motion by Hanson, second by Robson, **CARRIED** to approve the expenditure for generator serving in the amount of \$6,584.47. Roll call vote: All Yeas.
7. Alma presented a quote for the purchase of a GPS unit to be used with the Silversmith asset management software and tablet previously purchased.
- Motion by Lawe, second by Hanson, **CARRIED** to approve the purchase of a GPS unit from Silversmith in the amount of \$2,700.00. Roll call vote: All Yeas.

Miscellaneous: None.

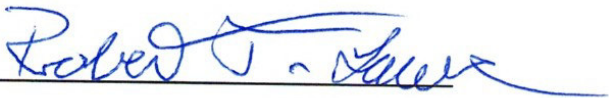
Member Comments:

- Lawe reported that he and Adam Johns met with the alfalfa farmer on 4/21 so that he could evaluate the BCGTUA alfalfa field and determine if he was interested in managing and harvesting our alfalfa crop as part of the wastewater discharge management plan. The farmer stated that he was interested in starting to harvest the alfalfa crop and would be back in late May or early June to harvest what yield he can. However, the farmer was concerned that the field's irrigation system does not adequately cover the crop area, and stated that he would not disk the field and replant the crop until the field's irrigation system is improved.
- Lawe stated that he would draft a letter to the current BCGTUA water customers to inform them of the board's recent decision to increase water rates and fees.

Public Comments: MacNamara stated that he believed most property owners would find a \$50 turn on/off fee for winterization to be reasonable and acceptable.

Adjournment: 6:47 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Robert J. Lawe", written over a horizontal line.

Robert J. Lawe
Secretary