

BEAVER CREEK/GRAYLING TWP

Utility Authority

Minutes of Regular Board Meeting,

July 21, 2025

Call to Order:

Meeting called to order by Chairman Keipert at 4:00 pm at the Beaver Creek Township Hall

Roll Call:

Board Members Present: Lawe, Keipert, Hanson, Robson, Koutnik

Board Members Absent: None

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

Approval of Agenda:

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

Motion by Lawe, second by Hanson, **CARRIED** to approve minutes of the regular meeting of June 16, 2025. Yeas: All

Meeting Business:

Lang reviewed the quote regarding maintenance of well #3. Concern for Well #2 was noted by Lang. Well #1 was noted to be in working order.

Motion by Lawe, second by Hanson, **CARRIED** to approve the maintenance and repair for up to \$65,200, covering Peerless 'fishing' damaged PVC from well #3 along with cleaning of well #3. Yeas: All

Motion by Lawe, second by Hanson, **CARRIED** to have Michigan Rural Water Association conduct a rate study on our water and sewer rates. Yeas: All

Motion by Lawe, second by Hanson, **CARRIED** to approve the accounts payable in the amount of \$19,937.41 for June 2025. Roll call vote: All Yeas

Motion by Hanson, second by Koutnik, **CARRIED** to establish officers for the next term (July 25th 2025 – June 15th 2026). Keipert as Chairperson, Robson as Vice-Chair, Lawe as Treasurer, and Lawe as Secretary. Roll call vote: All Yeas

Motion by Lawe, second by Hanson, **CARRIED** to establish meeting dates and times for the next term as the third Monday of the month at 4 p.m. Yeas: All

Motion by Robson, second by Lawe, **CARRIED** to approve the purchase of a new computer for the amount of up to \$1,100 for the utility manager position. Roll call vote: All Yeas

Motion by Hanson, second by Robson, **CARRIED** to approve the purchase of an annual subscription to QuickBooks Enterprise desktop software for the amount of \$2,210.00. Roll call vote: All Yeas

Miscellaneous:

Discussion on IAI continuing to monitor the discharge of certain chemicals released from Arauco.

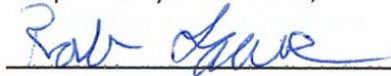
A request was made to IAI to test Bakelite's "blow-down" water for potential sewage disposal. Bakelite indicated an interest in utilizing our systems for disposal of their "blow-down" water. IAI agreed to research and test the "blow-down" water to verify if the chemical allowance would be in compliance with state and local regulations.

Member Comments: None.

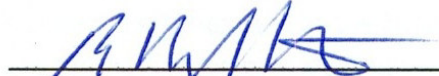
Public Comments: None.

Adjournment: 5:35 p.m.

Respectfully submitted,



Rob Lawe
Secretary



Doug Keipert
Chairperson