

Beaver Creek Grayling Township
Utility Authority
Regular Meeting, March 17, 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, Jim Osga, other representatives of Arauco.

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

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

Motion by Robson, seconded by Lawe to approve March 12, 2025 meeting minutes. All aye, motion carried.

Motion by Law, seconded by Koutnik to approve February 6, 2025 meeting minutes. All aye, motion carried.

IAI Report. Adam Johns reviewed the monthly report. Because of the recent power outage, IAI is looking for a backup generator.

Treasurer's Report: Accounts Payable for March and February Profit and Loss Statement were reviewed. **Motion** by Robson, seconded by Lawe to approve the accounts payable listing in the amount of \$27,735.67. Roll Call vote—Koutnik, Wakeley, Keipert, Lawe, Robson, all aye, motion carried. **Motion** by Lawe, seconded by Koutnik to approve the Treasurers report, all aye, motion carried.

Staff report: None

Correspondence: Notice of Michigan Rural Water Association Conference, March 18-21, in Traverse City was received.

Old Business:

Arauco representatives discussed concerns about the expansion of the water system and if it would have any adverse effects on their needs and usage. C2Ae is preparing a model of what the growth will look like. There was also discussion about if new users come on to the system if water/sewer rates would change. Arauco is currently hauling some water off site that cannot be sent to the lagoon system. IAI is reviewing the system design and working with EGLE to determine solutions going forward. More information will be sought from C2Ae regarding the original system permits.

Manager position: Rob will contact ATS Accounting in Grayling to see if they would be interested in preparing financial statements, billings and accounts payable. Doug mentioned a person who works for the Higgins Lake Utility Authority who might be interested.

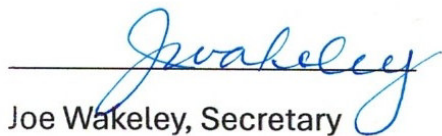
Member comments. We have many things to be working on in the coming months.

New Business: Bob Polanic reported that IAI will be doing quarterly manhole sampling for all 3 customers for the next year per EGLE.

Miscellaneous: None

Public comments: Lacey has a draft water ordinance from NEMCOG he will share with the board.

Adjournment. **Motion** by Robson, seconded by Wakeley to adjourn. All aye, motion carried, meeting adjourned at 5:25pm.


Joe Wakeley, Secretary


Doug Keipert, Chairman