

BEAVER CREEK/GRAYLING TWP

Utility Authority

Minutes of Regular Board Meeting,

November 17, 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: Hanson, Keipert, Lawe, Robson

Board Members Absent: Koutnik

Others in attendance: Alma, Johns, Stephan, VanNuck

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

Approval of Minutes: Motion by Robson, second by Hanson, CARRIED to approve minutes of the regular meeting of October 20, 2025. Yeas: All

Meeting Business:

IAI Report:

Johns reviewed the monthly IAI operations and maintenance report.

Johns stated that the Township's tie-in to the water main was completed on November 12th.

Johns stated that the new Hydrant meter was configured and is ready for use.

Johns notified EGLE of high PH levels in lagoons, but received permission to irrigate.

Treasurer's Report:

Lawe reported that the CD with Huntington Bank was renewed on 10/3/2025: \$109,428.09, 90-day term, @ 3.18%.

Motion by Robson, second by Hanson, CARRIED to approve an amendment to the October 20, 2025 Treasurer's Report Accounts Payable for the revised total of \$49,193.10. Roll call vote: All Yeas, 1 Absent.

Accounts Payable: Motion by Hanson, second by Robson, CARRIED to approve the accounts payable in the amount of \$52,600.89 for Oct. 20 – Nov. 16, 2025. Roll call vote: All Yeas, 1 Absent.

Report From Staff: None.

Correspondence: Alma reported that Arauco sent over a written agreement for BCGTUA to sign regarding Arauco's promise to begin paying for "maintenance water" and "sub-load" water used from the fire suppression line.

Old Business:

Discussion regarding options for emergency snowplowing services.

Motion by Robson, second by Lawe, CARRIED to approve the use of KEO for emergency snow removal. Yeas: All, 1 Absent.

Lawe reported that Jonathan Edwards, with MRWA, should have our recent rate study results by the December meeting, as processing was delayed due to the government shutdown.

New Business:

Motion by Robson, second by Hanson, CARRIED to authorize Lawe to enter into and execute a commercial credit card agreement with Huntington Bank with appropriate terms and conditions in accordance with BCGTUA policies. Roll call vote: All Yeas, 1 Absent.

Motion by Robson, second by Hanson, CARRIED to adopt the attached BCGTUA Credit Card Policy, effective 11/17/2025. Roll call vote: All Yeas, 1 Absent.

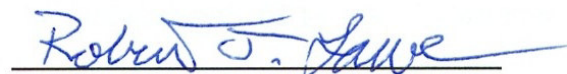
Miscellaneous: New customers Stoops and SAAB were recently connected to the water system with water usage being metered, but each still needs to pay their connection fees.

Member Comments: None.

Public Comments: Stephan requested a report showing actual water pumped compared to water units billed.

Adjournment: 5:20 p.m.

Respectfully submitted,



Robert J. Lawe
Secretary

R. Douglas Keipert
Chairperson