

Beaver Creek Grayling Township  
Utility Authority  
Regular Meeting, February 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, Jeremiah Kohnert, Jim Osga

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

**Motion** by Lawe, seconded by Koutnik to approve January 20, 2025 meeting minutes. All aye, motion carried.

**Motion** by Robson, seconded by Koutnik to approve February 3, 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 January report. Manhole sampling is being done regarding notices from EGLE.

**Treasurer's Report:** Accounts Payable and February Profit and Loss Statement were reviewed. **Motion** by Lawe, seconded by Robson to approve the accounts payable listing in the amount of \$27,887.65. Roll Call vote—Koutnik, Wakeley, Keipert, Lawe, Robson, 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:**

**Manager Position:** A list of the current managers' activities and the original contract were reviewed. Paul Tatro will continue billings for the time being. IAI staff are helping in the interim. Rob Lawe will develop an outline of a job description, IAI is willing to help with interviews and the position will be posted on the Indeed website.

**Water/sewer rates:** Doug is reviewing current rates; we need to consider rate adjustments in the future as necessary.

**Budget:** Board needs to review the budget and make amendments when necessary.