

Beaver Creek Grayling Township
Utility Authority
Special Meeting, February 6, 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: Lacey Stephan

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

Special meeting new business:

A---**Rate Study review.** Members discussed various rate options of either charging a ready to serve fee with per unit water charges or using a ready to serve fee that would include unit fees up to "X" number. After reviewing several alternatives, Motion by Robson, seconded by Koutnik to set the per customer rate at \$45.00 per month which included a ready to serve fee of \$25.65 and included 3 units (3,000 gallons) of water. Additional unit will be \$9.50 each (per thousand gallons). Roll call vote: Lawe, Koutnik, Wakeley, Robson, Keipert, all ayes. Nay, none. Motion carried.

B---**Service Agreement.** Rob has been meeting with our attorney Chris Patterson to discuss the proposed agreement prepared by Grayling Township. The parties are close to a draft agreement for the UA board to review.

C---**Manager Contract.** Doug will reach out to IAI for an interim proposal for management services and preparation of a job description for a new manager/management services.

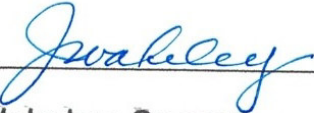
Miscellaneous: None

Member Comments. Joe mentioned the draft wastewater special assessment resolution that was forwarded to board members. We need to get an estimated cost of the infrastructure to be included in the resolution that needs to go to Grayling Township to begin the process of amending the current

special assessment district. Consensus was Joe will contact engineer Jennifer with Gourdie Fraser to get that started.

Public Comments. Lacey Stephan suggested that the Mi Waters could be a resource for rate reviews between paying for larger rate study reviews.

Motion by Robson, seconded by Koutnik to adjourn. All aye, motion carried
Meeting adjourned at 5:15pm.



Joe Wakeley, Secretary



Doug Keipert, Chairman

Approved 2/17/25