BEAVER CREEK/GRAYLING TOWNSHIPS UTILITY AUTHORITY

Minutes of Special Board Meeting,

August 5, 2026

Call to Order: Meeting called to order by Chairman Lawe at 4:01 p.m. at the Beaver Creek Township Hall.

Roll Call:

Board Members Present: Robson, Helsel, Hanson, Peacock, Lawe

Board Members Absent: None

Others in attendance: Alma, Stephan (via phone)

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

Special Meeting Business:

1. Water Expansion Ordinance:
    - Discussion regarding changing the number of feet in the definition of "Available System" within said ordinance from 1,500 ft. to 500 ft.
    - All agree that the number of feet in the definition of "Available System" should be 500 ft. rather than 1,500 ft.
    - Motion by Robson, second by Peacock, **CARRIED** to adopt the Beaver Creek-Grayling Townships Utility Authority Water Supply System Expansion Ordinance of 2026 (attached as Exhibit A). Roll Call Vote: All Yeas.
2. Review of C2AE Phase 2 Proposal: Lawe reported that he and Brian Zatloukal of C2AE, along with the attorneys from both sides, recently had a meeting regarding C2AE's Phase 2 Proposal for the wastewater system, and that the final proposal is currently being negotiated.

Miscellaneous: None.

Member Comments: None.

Public Comments: Alma thanks the board for its efforts and productive discussions in adopting said ordinance.

Adjournment: 5:34 p.m.

Respectfully submitted,

Robert J. Lawe
Secretary