



Board Meeting

AGENDA

Thursday September 17, 2026,

1:30 PM

Call to Order / Roll Call

Review and Set Agenda

Motion to Set as Presented or Amended

Motion

Hear those present: The Gull Lake Sewer & Water Authority Board recognizes the value of public comment. Anyone may address the Authority Board for up to three (3) minutes, the presiding member may at their sole authority grant extended time. The Board asks all who wish to speak to state their name, and any organization represented. Public comment is not a question-and-answer period. No immediate response should be expected. We recommend you sign in on the sheet provided so that any questions posed can be answered. Each member of the public present will be given one opportunity to speak per meeting.

CONSENT AGENDA (Pages 1-3)

Motion

- August 20, 2026, Board Meeting Minutes
- August 20, 2026, Closed Session Meeting Minutes (handout)

CORRESPONDENCE (Pages 4-46)

- August 20, 2026, Board Meeting Sign-In Sheet
- The Bluffs August 2026
- SCSWA August 2026
- City of Kalamazoo August 2026
- Ross Twp & Richland Twp Outstanding Invoices
- A-1 Asphalt Proposal for LS 13
- September Delinquent Status Report
- 1975 Idlewild Dr
- Ross Twp/AGS LS 5

CLOSED SESSION

Closed session to consult with legal counsel to consider attorney client material exempt from disclosure pursuant to MCL 15.268(1)(h) and MCL 15.243(1).

NEW BUSINESS (Pages 47-164)

Discussion/Motion

- Closed Session Motion(s) **Motion**
- FY 2026 Audit **Motion**
- Financial Report /Bills Pd. + Payable for July 2026 **Motion**
- MERS 457 Participation Agreement **Motion**
- MERS DC & 457 Adoption Agreement **Motion**
- Executive Director Report **Discussion**



Board Meeting

OLD BUSINESS

- LS # 5 Generator Replacement
- FM 1 and ARV Replacement

Update
Update

ADJOURN

Next meeting: October 15, 2026