



Board Meeting

AGENDA

Thursday January 15, 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 1-51)

Motion

- December 1, 2025, Special Board Meeting Minutes
- Financial Report /Bills Pd. + Payable for November 2025 & December 2025

CORRESPONDENCE (Pages 52-125)

- December 1, 2025, Board Meeting Sign-In Sheet
- The Bluffs November 2025 & December 2025
- SCSWA November 2025 & December 2025
- Village of Augusta November 2025 & December 2025
- City of Kalamazoo November 2025 & December 2025
- 9592 W Gull Lake Dr Proposed Easement Encroachment
- 6217 N 39th St Grinder System
- Ted Hartleb Agency Liability Insurance Proposal
- Hoffman Bros. Inc Notice of Award

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 126-138)

Discussion/Motion

- Annual Board Training
 - Authorized Expenditures Policy
 - Contract Negotiations and Signing Policy
 - FY 2027 Budget
 - 2026 Equipment & Labor Rates
 - 2026 Fee Schedule
- Presentation
Discussion
Discussion
Motion
Motion
Motion



Board Meeting

NEW BUSINESS (Pages 139-155)

- | | |
|-----------------------------|-------------------|
| • 2026 Meeting Schedule | Discussion/Motion |
| • 5221 Beverly | Motion |
| • Approval of Counsel Rates | Motion |
| • The Bluffs Sewer System | Motion |
| • Executive Director Report | Discussion |

OLD BUSINESS (Pages 156-161)

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|----------------------------------|------------|
| • LS 1 Update MIOSHA Response | Discussion |
| • Gull Lake View Golf Course | Discussion |
| • LS # 5 Permit Status with RCKC | Discussion |

ADJOURN

Next meeting: **TBD**