



Special Board Meeting

AGENDA

Monday January 26, 2026,

1:00 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

- January 15, 2026, Board Meeting Minutes

CLOSED SESSION

Closed session with the Authority's counsel to discuss trial or settlement strategy in the pending litigation of Ross Township and Richland Township v Gull Lake Sewer and Water Authority - file number not yet known - in the 9th Judicial Circuit Court as discussion in open session would have a detrimental financial effect on the litigating or settlement position of the public body.

ADJOURN

Next meeting: February 19, 2025, 1:30 PM