



Board Meeting

AGENDA

Thursday July 16, 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 1-4)

Motion

- June 25, 2026, Board Meeting Minutes

CORRESPONDENCE (Pages 5-26)

- June 25, 2026, Board Meeting Sign-In Sheet
- The Bluffs June 2026
- SCSWA June 2026
- City of Kalamazoo June 2026
- EGLE Violation Notice
- N 37th St FM 1 Repair Costs

NEW BUSINESS (Pages 27-100)

Discussion/Motion

- Financial Report /Bills Pd. + Payable for May 2026
- MML Worker's Comp Fund
- MML Worker's Comp Fund
- Executive Director Report

Motion
Motion
Motion
Discussion

OLD BUSINESS

- LS # 5 Generator Replacement Quotes (handout)

Motion



Board Meeting

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).

Closed session to discuss trial or settlement strategy in the pending litigation of Jilliane B. Whitcomb, as the Trustee of the Gary L. Bishop Revocable Trust Dated February 19, 2004, v Gull Lake Sewer and Water Authority, Case No. 26-0162-CZ

ADJOURN

Next meeting: **August 20, 2026**