



**DRAFT**

## Board Meeting

### **AGENDA**

**Thursday May 21, 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**

- April 16, 2026, Board Meeting Minutes

### **CORRESPONDENCE (Pages 5-67)**

- April 16, 2026, Board Meeting Sign-In Sheet
- The Bluffs April 2026
- SCSWA April 2026
- City of Kalamazoo April 2026
- Charleston Twp, Richland Twp, and Ross Twp
- 5304 N 37<sup>th</sup> St SSO
- RCKC Permit
- Village of Augusta Flow Invoice
- 1327 E Crooked Lake Dr
- Advia CU CD Certificate
- Charleston Twp Rate Resolution Approval
- Employee Payroll Report (handout)

### **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 Ross Township and Richland Township v Gull Lake Sewer and Water Authority, Case No. 26-0043-CK***

### **NEW BUSINESS (Pages 68-144)**

**Discussion/Motion**

- Board vote on recommendations of counsel **Motion**
- Financial Report /Bills Pd. + Payable for March 2026 **Motion**

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## Board Meeting

- Sherman Lake SAD Overages Invoice
- Robert Half Invoice for Placement Fees
- Ross Twp Request for Regional Commission Dues Reimbursement
- 37<sup>th</sup> FM Project Update by Engineer
- Executive Director Report

**Motion**  
**Motion**  
**Motion**  
**Discussion**  
**Discussion**

### OLD BUSINESS

- LS # 5 Permit Status with RCKC

### ADJOURN

**Next meeting: June 18, 2026**