



## Special Board Meeting

### AGENDA

Tuesday June 16, 2026,

**8:00 AM**

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 1-10)

**Motion**

- May 21, 2026, Board Meeting Minutes
- May 21, 2026, Closed Session Minutes (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).*

#### **NEW BUSINESS**

- FM 1 Approval of Repair Bid from Hoffman Brothers
- Response to EGLE

**Motion**  
**Motion**

#### **ADJOURN**

**Next meeting: June 25, 2026**