



Board Meeting

AGENDA

Thursday February 19, 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 1-3)

Motion

- February 9, 2026, Board Meeting Minutes
- January 26, 2026, and February 9, 2026, Closed Session Meeting Minutes (handout)

CORRESPONDENCE (Pages 4-17)

- January 15, 2026, Board Meeting Sign-In Sheet
- January 26, 2026, Special Board Meeting Sign-In Sheet
- February 9, 2026, Special Board Meeting Sign-In Sheet
- MIOSHA Notice of Scheduled CET Hazard Survey
- Prein & Newhof Engineering Services Letter of Engagement
- MEEMIC Response Re: Mini-Tort
- Commercial ACH Limit Increase with Advia CU

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 18-24)

Discussion/Motion

- Financial Report /Bills Pd. + Payable for January 2026 (handout) **Motion**
- Request allowing Attorney Dangi to provide historical documents in her possession and answer factual questions to insurance retained counsel. **Motion**
- FY 2027 Budget **Motion**
- 2026 Equipment & Labor Rates **Motion**



Board Meeting

NEW BUSINESS (Pages 25-33)

- 2026 Fee Schedule
- Utility Bill Refund
- Charleston Twp Request for Reimbursement
- Gull Lake View Golf Course
- 37th FM Project Update by Engineer
- Executive Director Report

Discussion/Motion

Motion
Motion
Motion
Motion
Discussion
Discussion

OLD BUSINESS (Pages 34-44)

- LS # 5 Permit Status with RCKC

ADJOURN

Next meeting: March 13, 2026, 9:30 AM