



Board Meeting

AGENDA

Thursday August 20, 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

- July 16, 2026, Board Meeting Minutes

CORRESPONDENCE (Pages 4-40)

- July 16, 2026, Board Meeting Sign-In Sheet
- The Bluffs July 2026
- SCSWA July 2026
- City of Kalamazoo July 2026
- Ross Twp & Richland Twp Outstanding Invoices
- 5929 N 37th St
- Consumers CU Municipal Money Market Account
- UIS Modem Replacement Recommendation

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 41-120)

Discussion/Motion

- Ross and Richland Twp Invoices **Motion**
- Financial Report /Bills Pd. + Payable for June 2026 **Motion**
- American Pipeline Solution Ice Pigging Deposit **Motion**
- LS 13 Driveway Paving **Motion**
- Capital Investment for LS 12; LS 18; and LS 28 **Motion**
- Non-Sherman Lake Connected Homes **Motion**
- Entry Door Replacements **Motion**
- Executive Director Report **Discussion**



Board Meeting

OLD BUSINESS (Page 121)

- LS # 5 Generator Replacement
- FM 1 and ARV Replacement

Discussion
Discussion

ADJOURN

Next meeting: September 17, 2026