



Board Meeting

AGENDA

Monday March 16, 2026,

9:30 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 1-4)

Motion

- February 19, 2026, Board Meeting Minutes
- February 19, 2026, Closed Session Meeting Minutes (handout)

CORRESPONDENCE (Pages 5-50)

- February 19, 2026, Board Meeting Sign-In Sheet
- The Bluffs January 2026 & February 2026
- SCSWA January 2026 & February 2026
- City of Kalamazoo January 2026 & February 2026
- Advia CD Renewal
- State of Michigan Department of Treasury Corrective Action Plan
- FOIA Requests

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 51-101)

Discussion/Motion

- Board vote on recommendations of counsel **Motion**
- Financial Report /Bills Pd. + Payable for February 2026 **Motion**
- GIS Contracted Services Agreement with Anderwyde LLC. **Motion**
- Ld Docsa Service Agreement for LS 10 and LS 14 **Motion**



Board Meeting

- American Pipeline Ice Pigging Service Agreement
- 2026 Truck Purchases
- 37th FM Project Update by Engineer
- Executive Director Report

Motion
Motion
Discussion
Discussion

OLD BUSINESS

- LS # 5 Permit Status with RCKC

ADJOURN

Next meeting: April 16, 2026, 1:30 PM