GLSWA
Gull Lake Sewer & Water Authority

Board Meeting

AGENDA **Thursday October 22, 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 1-2) **Motion**

- October 9, 2026, Special Board Meeting Minutes

CORRESPONDENCE (Pages 3-58)

- September 17, 2026, Board Meeting Sign-In Sheet
- October 9, 2026, Special Board Meeting Sign-In Sheet
- The Bluffs September 2026
- SCSWA September 2026
- City of Kalamazoo September 2026
- Ross Twp & Richland Twp Outstanding Invoices
- SMB&T CDs
- Advia CU Changes to Business Service Charges
- FOIAs

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 59-94) **Discussion/Motion**

- Closed Session Motion(s) **Motion**
- Charter & Field Engineering Services **Motion**
- Financial Report /Bills Pd. + Payable for August 2026 **Motion**
- Certify Delinquent Accounts (handout) **Motion**
- Cell Phone Policy Update **Motion**
- The Bluffs Bill of Sale **Motion**
- The Bluffs Sanitary Sewer Easement **Motion**
- The Bluffs Asset Purchase Agreement **Motion**
- Executive Director Report **Discussion**

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OLD BUSINESS (Pages 95-100)

- LS # 5 Generator Replacement — **Update**
- FM 1 and ARV Replacement — **Update**

ADJOURN

Next meeting: November __, 2026

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