



Special Board Meeting

AGENDA

Monday December 1, 2025,

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 1-29)

Motion

- November 6, 2025, Board Meeting Minutes
- November 6, 2025, Closed Session Meeting Minutes (handout)
- Financial Report /Bills Pd. + Payable for October 2025

CORRESPONDENCE (Pages 30 -49)

- November 6, 2025, Board Meeting Sign-In Sheet
- The Bluffs October 2025
- SCSWA October 2025
- Village of Augusta October 2025
- City of Kalamazoo October 2025

NEW BUSINESS

- FM 1 Bid Award for Conditional Assessment (handout(s))

Motion

ADJOURN

Next meeting: December 11, 2025