



Board Meeting

AGENDA

Thursday September 18, 2025,

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 1-22)

Motion

- August 21, 2025, Board Meeting Minutes
- August 21, 2025, Closed Session Meeting Minutes (handout)
- Financial Report /Bills Pd. + Payable for August 2025

CORRESPONDENCE (Pages 23-45)

- August 21, 2025, Board Meeting Sign-In Sheet
- The Bluffs August 2025
- SCSWA August 2025
- Village of Augusta August 2025
- City of Kalamazoo August 2025
- 12346 N Sherman Lk Dr
- Metronet Business Agreement

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 46-92)

Discussion/Motion

- | | |
|-------------------------------------|-------------------|
| • FM 1 Assessment Scope of Work | Motion |
| • LS 17 Retaining Wall Contract | Motion |
| • LS 17 Fence Construction Contract | Motion |
| • LS 1 | Discussion |
| • CIP Schedule | Discussion |
| • Executive Director Report | Discussion |



Board Meeting

OLD BUSINESS

- Gull Lake View Golf Course
- Charleston Twp Outstanding SCADA Rental Balance Status
- LS # 5 Permit Status with RCKC

Discussion
Discussion
Discussion

ADJOURN

Next meeting: October 22, 2025