

Gerrish Lyon Utility Authority Board
January 9, 2023
Proposed

GERRISH LYON UTILITY AUTHORITY BOARD
REGULAR MEETING
January 9, 2023
Held at Gerrish Township Hall
2997 E Higgins Lake Drive
Roscommon, MI 48653

Regular meeting called to order at 7:00 pm. Present: Eric Carlson, Jerry McKenna, Jim Barnwell, and Phil Czech. Dave Hall. Dave Udy and Tom Metcalf absent. Also, present: approximately 12 citizens

Pledge of Allegiance

APPROVAL OF MEETING AGENDA Motion by Phil Czech, supported by Eric Carlson: CARRIED that the agenda be approved as presented.

APPROVAL OF December 12, 2022 MEETING MINUTES Motion by Jim Barnwell, supported by Jerry McKenna: CARRIED that the December 12, 2022 Minutes be approved as presented.

Old Business:

WWTP Land Acquisition:

Dave Hall spoke saying there had been additional correspondence with the DNR. This is to be on their meeting agenda for February. Questions asked by fellow board members included whether or not a decision could be expected, may it possibly involve a land swap, or perhaps a nominal dollar amount. The Camp Cornelia example was mentioned but things have likely changed within the DNR's processes since that time.

New Business:

O & M REU's:

Dave Hall introduced the topic explaining the board was initiating a discussion on Operations & Maintenance REU's only, not Construction REU's. A subcommittee was formed to present GLUA a starting point to review and recommend possible O & M REU's that would be appropriate for the SAD Categories.

Phil Czech, Tom Metcalf, and Jerry McKenna formed the subcommittee that studied several Michigan municipalities application of O & M REU's. The subcommittee then presented to the GLUA Board a first draft of their initial findings. Emphasis was made that the draft was only a starting point for discussion and everything is subject to change. Copies of the First Draft were made available for the public attendees.

Board discussion primarily on O & M REU's for Single Family Residences, Restaurants, Short term rentals, and Marinas. Agreement was made for board member to name what each felt were the top 10 – 15 Categories to discuss at the February meeting.

Gerrish Lyon Utility Authority Board

Page 2 of 2

January 9, 2023

PROPOSED

Public Comments: None

GLUA Comments:

Phil Czech explained the REU's examples on the back of the First Draft handout. Eric Carlson thanked the subcommittee for their work. Dave Hall wished everyone a Happy New Year and looks forward to positive progress in 2023.

Motion to adjourn by Dave Hall, supported by Phil Czech. Meeting adjourned at 7:30 pm.