

APPROVED MINUTES
GERRISH LYON UTILITY AUTHORITY BOARD
REGULAR MEETING
March 11, 2024
Held at Gerrish Township Hall
2997 E. Higgins Lake Drive
Roscommon, MI 48653

Regular meeting called to order at 7:00 pm. Present: Jim Barnwell, Phil Czech, Jerry McKenna, Eric Carlson, and Dave Hall. Bill Lamb and Tom Metcalf absent.

APPROVAL OF February 12, 2024 MEETING MINUTES: Motion by Phil Czech, supported by Dave Hall: CARRIED that the February 12, 2024 Minutes be approved as presented.

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

Old Business:

1. Update status of Project implementation
 - A. Hydrological Investigation – 6 additional borings being evaluated, then submit to EGLE for Groundwater Discharge Permit.
 - B. Grants/Funding – 4 grant applications submitted. Very qualified volunteers working diligently.
 - C. Budget – Need budget by next Annual Meeting. Private donations around \$20,000 to date. Will have proposed budget by next meeting.

New Business:

- A. Aerial Photography/ground control – Motion by Dave Hall, supported by Phil Czech to approve Aerial Photography: CARRIED that GLUA proceed with ordering Aerial Photography.
- B. April 2024 Regular/Annual Meeting Schedule – Motion by Eric Carlson, supported by Jerry McKenna to cancel April 2024 Regular Meeting and reschedule for 5-13-2024: CARRIED that the April 2024 Regular meeting be rescheduled for May 13, 2024.
- C. Motion by Dave Hall and supported by Phil Czech to cancel April 2024 Annual Meeting and reschedule for 5-13-2024: CARRIED the April 2024 Annual Meeting to be rescheduled for May 13, 2024.

Public Comments:

Kevin Kessler – updated his project for Community Consensus.

Tim O'Rourke – not now a turnkey project. Disagrees with 3-4 contractor bid process.

Dave Knific – said the lateral drilling cost closer to \$50 ft. Putting a line to the island will require US Army Corps of Engineers involvement. STEP System is high maintenance.

John Bartow – fully support GLUA and septic ordinance in Lyon Township.

Board Comments

Jerry McKenna – good comments, both for and against.

Eric Carlson – long ways yet to go. Purpose of onsite change is to save money.

Phil Czech – thanked all the volunteers who have come forward.

Dave Hall – Website lists recent FAQ's. Meetings are now recorded and on YouTube. Turnkey is a slang saying. Project is still turnkey and making it less expensive.

Motion made to adjourn by Jerry McKenna, supported by Dave Hall. Motion carried. Meeting adjourned at 7:40 pm.