

PROPOSED AGENDA
GERRISH LYON UTILITY AUTHORITY BOARD
REGULAR MEETING 7 P.M. July 8, 2024
Gerrish Township Hall, 2997 E Higgins Lake Drive
Roscommon, MI 48653

Meeting location: **GERRISH TOWNSHIP**

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
APPROVAL OF MEETING AGENDA

BUSINESS ITEMS:

- 1) APPROVAL OF MAY 13th 2024 REGULAR MEETING MINUTES
- 2) APPROVAL OF 2024 ANNUAL MEETING MINUTES
- 3) FINANCE REPORT

OLD BUSINESS:

- 1) UPDATE STATUS OF PROJECT IMPLEMENTATION
 - a) Hydrogeological Investigation
 - b) Grants/funding
 - CWSRF
 - MICHIGAN RURAL DEVELOPMENT GRANT (\$100,000)
 - FEDERAL COMMUNITY PROJECT (\$ 1 MILLION)
 - c)

NEW BUSINESS:

- a)
- b)

DISCUSSION:

- 1)
- 2)
- 3)

PUBLIC COMMENTS:

BOARD COMMENTS:

ADJOURNMENT

Members of the public may speak at the meeting during the public comment portion of the meeting and such comment will be limited to three minutes per person. To provide for orderly public comment, a person wishing to speak during public comment must state their name and request to be recognized by the Board. Please be respectful of all members of the Public and of Board Members.