

PROPOSED AGENDA
GERRISH LYON UTILITY AUTHORITY BOARD
REGULAR MEETING 7 P.M. November 11, 2024
Gerrish Township Hall, 2997 E Higgins Lake Drive
Roscommon, MI 48653

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

BUSINESS ITEMS:

- 1) APPROVAL OF September 9, 2024 Regular Meeting Minutes
- 2) APPROVAL OF October 8, 2024 Special Meeting Minutes
- 3) APPROVAL OF September 26, 2024 Special Meeting Minutes
- 4) Finance Report

OLD BUSINESS:

- 1) UPDATE STATUS OF PROJECT IMPLEMENTATION
 - a) Hydrogeological Investigation
 - b) Grants/funding

* \$100,000 Michigan Department of Agriculture Rural Development Grant (MDARD) . Grant Agreement in place with funds designated to pursue the final Michigan Department of Environment, Great Lakes and Energy (EGLE) discharge permit for the Wastewater Treatment Plant.

* \$40,000 Michigan Department of Environment, Great Lakes and Energy (EGLE) Water Resource Division Non Point Source Grant. Primary purposes are administrative to include the retaining of Engineering services to assist with the next steps required in process. Work with municipal advisors to further develop assessing process and funding. Work required of a grant consultant to assist in grant applications. This grant is anticipated to be in place by mid September.

* \$1,000,000 Federal United States Environmental Protection Agency Community Grant. These monies are intended for Project Development, Community Outreach, Assisting in background information for assessment roll, grant administration. Mapping to consist of base mapping of parcels, right-of-ways, topography and existing utilities. Design Development of the Wastewater Treatment and Collection System.

- 2) Request for Qualification for Project Management & Engineering Services
- 3) Reimbursement Request Gerrish-Lyon Townships

NEW BUSINESS:

- 1) REVIEW OF RFQ FOR PROJECT MANAGEMENT & ENGINEERING SERVICES
 - 2)
- DISCUSSION:

Proposed Agenda Regular Meeting 7 P.M. November 11, 2024 cont.

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.