

PROPOSED AGENDA
GERRISH LYON UTILITY AUTHORITY BOARD
REGULAR MEETING 7 P.M. January 13,, 2025
Gerrish Township Hall, 2997 E Higgins Lake Drive
Roscommon, MI 48653

CALL TO ORDER

INTRODUCTION and OATH OF OFFICE:

- 1) Introduction of new members and Oath of Office
 - c) Paul Bertrand
 - b) Samual V. Boodoian, Jr.
 - c) Timothy Monet

ROLL CALL Lamb _____ Czech _____ Hall _____ Barnwell _____
Boodoian Jr. _____ Monet _____ Bertrand _____

PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING AGENDA

BUSINESS ITEMS:

- 1) APPROVAL OF November 11th, 2024 Regulat Meeting Minutes
- 2) Finance Report
- 3) Elect an interim GLUA secretary

OLD BUSINESS:

- 1) UPDATE STATUS OF PROJECT IMPLEMENTATION
 - a) Hydrogeological Investigation
- 2) Request for Qualification for Project Management & Engineering Consultant Services
 - a) Recommendation of Review Committee – Bill LAMB

NEW BUSINESS:

- 1) Selection of a Consultant for Project Management & Engineering
- 2) 2025 Budget Discussion
- 3) Recommendation to Township Boards of GLUA at-large board member for term beginning in April

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.