

# **NOTICE**

## **GLUA Special Meeting**

PROPOSED AGENDA  
GERRISH LYON UTILITY AUTHORITY BOARD  
**SPECIAL MEETING** 7:00 P.M. August 20, 2025  
Gerrish Township Hall, 2997 E Higgins Lake Drive  
Roscommon, MI 48653

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

### **BUSINESS ITEM:**

- 1) Board and Officers
  - a) Welcome Tom Kizer, Gerrish Twp appointee replacing William Lamb
  - b) Elect new Secretary
- 2) Approval of June 10<sup>th</sup> 2025 minutes
- 3) Treasurers Report
- 4) Dissolution:
  - a) Disbursement/expenditures
  - b) Dissolution
- 5) Set tentative date for meeting(s)

### **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.