



**DRAFT**

**Board Meeting**

**AGENDA**

**Thursday January 16, 2025,**

**1:30 PM**

Call to Order / Roll Call

**Review and Set Agenda**

Motion to Set as Presented or Amended

**Motion**

**Hear those present**

Rules for public comment and meeting participation are placed on the back of the agenda for your review and use.

**CONSENT AGENDA (Pages 1-34)**

**Motion**

- December 9, 2024, Board Meeting Minutes
- December 9, 2024, Closed Session Minutes (handout)
- December 9, 2024, Board Meeting Sign-In Sheet
- Village of Augusta December 2024
- City of Galesburg December 2024
- The Bluffs September through December 2024
- SCSWA December 2024
- Patterson FOIA Request
- 8384 Silverado Ln/Patterson
- Financial Report /Bills Pd. + Payable for December 2024

**NEW BUSINESS (Pages 35-44)**

**Discussion/Motion**

- Andy Campbell (presentation) **Discussion**
- FY 2026 Budget (handout) **Motion**
- FY 2026 Capital Investment (handout) **Discussion**
- 2025 Equipment and Labor Rates (handout) **Motion**
- 2025 Fee Schedule (handout) **Motion**
- SCSWA IGA **Motion**
- The Bluffs O&M Contract **Motion**

**OLD BUSINESS**

- Executive Director Report (handout) **Discussion**

**CLOSED SESSION**

***Closed session to consult with legal counsel to consider attorney client material exempt from disclosure pursuant to MCL 15.268(1)(h) and MCL 15.243 (1)(g).***

**ADJOURN**

**Next meeting: February 20, 2025**



**2025 Gull Lake Sewer & Water Authority Board meeting schedule:**

|                    |           |
|--------------------|-----------|
| January 16, 2025   | 1:30 p.m. |
| February 20, 2025  | 1:30 p.m. |
| March 20, 2025     | 1:30 p.m. |
| April 17, 2025     | 1:30 p.m. |
| May 15, 2025       | 1:30 p.m. |
| June 19, 2025      | 1:30 p.m. |
| July 17, 2025      | 1:30 p.m. |
| August 21, 2025    | 1:30 p.m. |
| September 18, 2025 | 1:30 p.m. |
| October 16, 2025   | 1:30 p.m. |
| November 6, 2025   | 1:30 p.m. |
| December 11, 2025  | 1:30 p.m. |

The Board will be discussing any matters that may be brought before them and may take any necessary action.