



Owner 15880 South M-43 Hwy  
Gull Lake Sewer & Water Authority willingness to discuss cost and installation of sewer to this property. No response received.

Colosky Connection Fee (30<sup>th</sup> Street)  
A letter and invoice concerning connection on home at 7855 N. 30<sup>th</sup> St. to public sewer. Seller wishes to pay the benefit & footage as part of the sale on the house.

Basili Grinder pump repair cost  
A letter with offer to settle partial cost homeowner expended on pump repair in 2004. Basili called once but have heard nothing more.

Austenfeld 5 year "scouring" issue  
An original executed contract was sent. The Authority board will review the discounting of the user fee for the first 5 years if gravity sewer project is implemented.

Horn (MMBJ) Easement issue  
A letter written to Bill Horn concerning Adverse Possession and how it related to easement areas acquired by public entities. We need to file one of the forms to preserve our rights and limit our liability in case we do have to excavate and disturb the area with sewer repair.

### **Project Update**

Visser Water Project: D Ave.  
A 100 unit development in Cooper Township. Pierson is working on water at present and is keeping a record of the time spent to be invoiced from Gull Lake to Cooper water as project funds are received by Cooper. The Board acknowledged his time spent on behalf of Cooper water.

Sherman Lake Jim White Letter- Petition results  
The petition results for the Sherman Lake Conventional Gravity Sewer were deemed by the Township to be insufficient and we were to proceed with pressure sewer design, to be in service for the Y-Camp by July 1, 2007, with a pump station contract to be "let" prior to December 1<sup>st</sup> of this year. There was discussion on the possibility of pods of houses that might be serviced by a duplex pump station rather than a grinder system for each home. This would not delay the project in any way. Bither voiced that his board may not go along with changing the scope of the project at all.

Pierson indicated that it would still be a pressure system. We would need to make any changes in the plan prior to August 15<sup>th</sup>. *Pierson to meet with Jim White to make this idea non-controversial. He will bring the concept to our Board first and if accepted, would take to Ross Township Board to receive their input and acceptance.*





**FINANCIAL REVIEW/PAY BILLS**

A motion was made by Barnum and seconded by Herzog to pay the 2<sup>nd</sup> pay request by Balkema for Vineyard Sewer in the amount of \$30,805.65. **Motion carried, all ayes.**

A motion was made by Barnum and seconded by Herzog to accept the financial reports as presented and approve the standard bills paid as well as the Prein & Newhof bills in the amount of \$16,566.45. **Motion carried, all ayes.**

**CLOSING COMMENTS**

**ADJOURN MEETING TO JULY 20, 2006.**

The meeting was adjourned by Chairman Blanchard at 3:10 p.m.

Submitted for Approval

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Michael Herzog-Secretary

June 15, 2006 meeting