

Topo complete. Letter agreement with Allen Edwin TBD per Pierson. Per Blanchard, major changes to zoning ordinance required, but opposition is not expected. *Pierson to prepare formal agreement as this moves forward.*

Mountain View Interested Persons
No new information on potential buyer for this abandoned project.

Macywood Lane II Possible Gravity Sewer
Per Wheat, need to redo design. Easements may be required. Need to evaluate feasibility of connection to 7 homes to the proposed Allen Edwin project – these homes are not currently serviced at the end of Macywood.

Hillcrest Water Well Field Testing
Hydrogeological report completed and is under-budget for the funds deposited by the developer. The report concluded that the water is good and in sufficient quantity to support the current Hillcrest plan +50% growth. Bither motioned to give Wheat permission to send to DEQ. Barnum seconded. **Motion carried, all ayes.**

Hillcrest Sewer Al Gemerich – Mediator for Augusta
Currently at an impasse with Augusta. Pierson to get second opinion from Sparks in regard to our potential to require, via the courts, that Augusta allow us the use of their infrastructure. *Michigan Rural Water System representative to meet with Pierson and Wheat.*

Tamarron Sewer Homeowner's Meeting January 16, 2007
Homeowner's Meeting scheduled for 6:00 p.m. on January 16, 2007 at Richland Township Hall. Shifting to non-mandatory connection in districts (still assessed). *Pierson to write letter to Richland Township on this.*

31st St. Water Last 2 Connections
Last 2 connections are in process this week. Some money will be needed for EF Avenue projects. *Pierson to assist Phillips (EF Avenue homeowner) with their connection fee with the remaining funds. Pierson will write 'qualifier' letter in this regard.*

Vineyard Awaiting Pump Replacement
\$4,000 will be owed to Balkema.

NEW BUSINESS

Welcome Anne Richmond Update terms of Employment
Anne was granted 2 weeks of vacation the first year of employment to be accumulated at the rate of 1 day per month worked and 2 weeks of vacation the

second year of employment, plus retirement to be effective upon hiring. Motion by Bither, seconded by Blanchard to hire Anne. **Motion carried, all ayes.**

New Copier recommendation R & R Account
Pierson recommended the New Sharp MX2700N for purchase based on lower initial purchase price, lower annual operating costs, and positive comments from Kellogg Foundation representatives involved in an extensive copier test regarding ease of use, speed of use, functionality, quality end product, and networking ability. \$8000 has been set aside in the R & R Account for this purchase. The old copier and fax will be for sale. Motion by Bither, seconded by Barnum to go forward with the purchase of the MX2700N. **Motion carried, all ayes.**

Check Signatory Pierson to be second signature
Checks issued by Gull Lake Sewer and Water Authority will no longer be signed by the Office Manager to improve conformance with audit guidelines. Pierson will now be the second signature. All bank accounts will need to be updated with new signature cards. Approved signatories are: Dean Blanchard, Jeff Bither, Jim Stoneburner, Dick Barnum, and Rich Pierson. A motion was made by Barnum and seconded by Stoneburner to implement the new check signatory process. **Motion carried, all ayes.**

OLD BUSINESS

Galesburg No action to draft franchise at this time
Pierson suspended issuance of a draft franchise by Sparks pending the outcome of property teardown by the owner. *Pierson to follow through and have commitment from homeowner by the end of January as to this property.*

Insurance quote Back Up Insurance
Pierson to negotiate better terms or find competing coverage through other companies. Update at next meeting.

GIS installation
GIS installation is complete on Barry Bowman's computer and the goal is to have it live by the end of December. Prien & Newhof information is not as up-to-date as GLSWA. *Wheat and Frizzo to work this out.*

Lake Pointe Foreclosure hearing
Pierson is to call back on this.

Website Meeting this month scheduled
Development meeting scheduled for December 28, 2006 at 12:30 p.m. with Terri Mellinger.

