

Gull Lake Sewer & Water Authority

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AUTHORITY BOARD MEETING

Tuesday, June 29, 2010

1:00 PM

Regular meeting

(rescheduled from Thursday, June 24th)

CALL TO ORDER/ROLL CALL

REVIEW AND SET AGENDA

MINUTES OF May 27th regular

1-5

HEAR THOSE PRESENT (non-agenda items 2 minute limit)

CORRESPONDENCE

Augusta payment letter

Quarterly Augusta letter for payment of sewer through Augusta

6

Woodhouse - construction - road deficiencies

2nd coat of asphalt not yet laid on Macywood + Pattwood

7

Oudsema - Hilcrest update

Response to Pierson email on status

8

Blue Cross Blue Shield

Email regarding BCBS rates for 8/1/10-8/1/11

9

Miller Woodworking

Office - cabinetry

10

Modern Tile and Carpet

Flooring quote

11

Van't Hof Door and Gate

Gate decision

12

NEW BUSINESS

Authority retirement plan - option for MERS

MERS rep to be present: defined contribution vs. defined benefit

13

PROJECT UPDATE

Office remodel + improvements

Budget update (after proposed change orders + pay estimate herein)

handout

Pay Request #4 - \$54,030 (results in 53% complete out of \$323,355)

14-18

Change orders 16-25

19-29

Change orders 16-28

29 a, b, c

D. Avenue West Project

Update on design status

No attech

30th Street Gravity Design

Update on design status

No attech

OLD BUSINESS -Active

Manhole inspection / Inflow / Infiltration project

Proposed purchase of manhole camera - Capital Improvement item

30-31

OLD BUSINESS -Status unchanged

Water Connection Fee issues

On-going project to review and establish appropriate fees in Twntp/Village

No attech

Charleston Township Sewer

On-going project - reviewing existing list of customers

No attech

Comstock Township Sewer + Water

On-going project - review with Tim Hudson

No attech

Easement releases

On-going project - coordinate with scanning file to GIS

No attech

Personnel policy

Under review: retirement policy; vacation -use it or lose it; Fri work hrs

No attech

GIS improvements

On-going project - coordinate with billing system improvements

No attech

Sewer Connection Fee issues

Rosenberger has yet to respond and also, he has not paid \$8900 engineering

No attech

FINANCIAL REPORT

32-39

Financial report

Bills paid and payable

Approve Prein & Newhof monthly invoices

CLOSING COMMENTS

ADJOURN MEETING

Next meeting: July 29th (5th Thursday ??) 1:00 pm ??; In New Office !!
(August or September meeting we will plan an "open house" ??)