

Northport/Leelanau Township Utilities Authority

116 W. Nagonaba, PO Box 158

Northport, MI 49670

Draft Minutes

January 25, 2021

Special Meeting

I. CALL TO ORDER

Chairman Tom Gremel called the meeting to order at 10AM Via Zoom

II. ROLL CALL

Board Members **Present:** Tom Gremel, Chris Holton and Tim Overdier

Absent: Bob Featherly

Staff Present: Joni Scott, Cindy Edmondson and Mark Huggard from Jacobs

III. PUBLIC COMMENT

None present

IV. Discussion of Proposed Grant

Clerk Scott along with Liaison Edmondson put together a list of “Projects on the Horizon” for the next 6-7 years for the NLTUA.

Discussion with NLTUA members ensued with comparison to grant proposal by F & V. Most of the looming projects are maintenance oriented projects which are not covered by any grant opportunities. These maintenance projects are necessary and costly. The remaining bond obligation will be met by spring of 2026, at which time we may be in a better position to tackle projects that F & V have flagged. Clerk Scott produced a flow chart that would address our immediate needs with a \$4 debt service fee increase. This increase would get the NLTUA through the remaining bond obligation with money to pay for the necessary maintenance projects without procuring further bond debt.

After much discussion of the pros and cons of the grant opportunities presented by F & V a decision was made by the board. Chris Holton **Moved, supported by** Tim Overdier to discontinue the professional Service Plan proposed by F & V. **Motion carried unanimously.**

VIII. PUBLIC COMMENT

None

ADJOURNMENT

Chris Holton **Moved, Supported by** Tim Overdier to adjourn the meeting at 11:35 am. **Roll Call Vote:** Yeas (4) Nays (0) **Motion Approved.**

The next Authority meeting will be held on Tuesday February 16, 2021 via zoom at 9:30 am.

Cindy Edmondson,
Liaison