

# Gull Lake Sewer & Water Authority

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## MINUTES OF THE JULY 6, 2021 SPECIAL BOARD MEETING

Authority Board Meeting

2:00 p.m.

**CALL TO ORDER/ ROLL CALL:** Chairperson Harma called the meeting to order at 2:14 p.m. Commissioners present were Lysanne Harma, Jimmy Stoneburner, Barry Bower and Christina Hutchings. Also present were Executive Director John Crumb, Executive Assistant Anne Richmond, and Engineer Paul Schram.

**REVIEW AND SET THE AGENDA:** Stoneburner made the motion to set the Agenda as presented. Motion was seconded by Hutchings. **Motion carried; all ayes.**

**HEAR THOSE PRESENT (Non-Agenda Items):** Nothing presented.

**CONSENT AGENDA:** A motion was made by Bower and seconded by Stoneburner to approve the consent agenda. **Motion carried; all ayes.**

### NEW BUSINESS

Adjust Capital Spending for Work Trucks Motion  
Crumb reviewed the original projections for the purchase of work trucks in the capital forecast. The Board had previously approved the purchase of a work truck in FYE 2022 at a cost of \$47,000. 2 additional trucks were forecast to be purchased in FYE 2024 and 1 truck in FYE 2025. The total cost for the 4 trucks (net of trade-in value) was projected to be \$104,900. Due to the current demand for used trucks, trade-in values are now much higher than originally projected in the capital forecast. Crumb stated that all 4 trucks could currently be replaced at an expected cost of \$79,720 (net of trade-in value). Crumb recommended that GLSWA replace all 4 trucks in FYE 2022 and asked the Board to approve additional capital spending of \$43,000 in FYE 2022. Crumb noted that trade-in values are guaranteed for 3 months. Also, in the future, all trucks would not need to be purchased in the same fiscal year. A motion was made by Stoneburner and seconded by Bower to approve a change in capital of \$43,000 in FYE 2022 for the purchase of 4 trucks. **Roll Call Vote: Stoneburner-aye; Hutchings-aye; Harma-aye; Bower-aye. Motion carried.**

## CLOSING COMMENTS

Executive Director Crumb reported that e coli sampling was being conducted at Sherman Lake. This study will be of educational value as the SAD moves forward. Crumb and Schram have completed the Capital Forecast assumptions and Crumb intends to initiate a rate study in August. Crumb has made several updates to the Master List that will be shared at the next Board Meeting.

## ADJOURN.

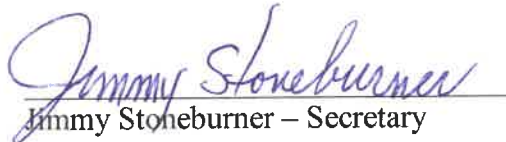
Stoneburner made the motion to adjourn the meeting. Motion was seconded by Bower. **Motion carried; all ayes.**

The meeting was adjourned at 3:13 p.m.

NEXT MEETING:

WEDNESDAY, JULY 21, 2021 1:30 P.M.

Submitted for approval

  
Jimmy Stoneburner – Secretary