



MINUTES OF THE October 17, 2022, REGULAR BOARD MEETING

Authority Board Meeting

1:30 p.m.

CALL TO ORDER/ ROLL CALL: Chairperson Harma called the meeting to order at 1:30 p.m. Commissioners present were Lysanne Harma, Jimmy Stoneburner, Barry Bower, Jeff Sorensen, and Christina Hutchings. Also present were Executive Director John Crumb, Executive Assistant Heather Mezo, Office Manager Leslee Schnepf, Attorney Rob Thall, Field Superintendent Aaron Grogg, Water Superintendent Bill Bresson, Engineer Paul Schram, and a few area residents.

REVIEW AND SET THE AGENDA

Motion

Sorensen made the motion to set the agenda as amended. Motion was seconded by Hutchings.
Motion carried; all ayes.

HEAR THOSE PRESENT:

- A few residences spoke.

CONSENT AGENDA:

11530 E Michigan Ave is now connected and complete.

Motion

Stoneburner made the motion to approve the consent agenda as amended. Motion was seconded by Sorensen.

Motion carried; all ayes.

NEW BUSINESS

2023 Authority Meeting Schedule

Motion

Hutchings made the motion to approve the 2023 Authority Meeting Schedule. Motion was seconded by Sorensen.

Motion carried; all ayes.

Bank Stabilization by NW Corner of Pole Barn

The hill behind the pole barn is eroding. Quotes & recommendations are being sought to reinforce land and build space back up behind the pole barn.

Motion

Sorensen made the motion to approve the reinforcement of the bank and work proposed not to exceed \$125,000 and for staff to verify current insurance on contents of the building is carried and covered. Motion was seconded by Stoneburner.

Motion carried; all ayes.

11938 Yorkshire Dr.

- Sewer Connection Status Review

A motion was made by Sorensen and seconded by Stoneburner to for the resident to pay the full amount no later than 12:00 PM Friday October 21, 2022, to waive the 5% late fee. And the payment must be received in the office during normal business hours.

Motion carried; 4 ayes, 1 abstain.

OLD BUSINESS: On Going

The Bluffs

Discussion

The Authority has been engaged with the owner in the EGLE permitting process.

M-96 Pipe Rehab Update

Discussion

The contractor remains committed to December 6, 2022.

Sherman Lake Project Update

Discussion

We have now completed 8 connections on Sherman Lake that have been part of the project. 4 the week of 10/3 and 2 the week of 10/10.

Closed Session:

At 2:20 p.m. Stoneburner moved that the Authority Board convene in closed session under section 8(1)(h) of the Open Meetings Act, to consider material exempt from disclosure by state statute, section 13(1)(g) of the Freedom of Information Act, being a letter from its attorney dated October 17, 2022, for the reason that the letter is exempt from disclosure under State law due to the attorney-client privilege.

Roll Call Vote: Stoneburner-aye; Bower-aye; Sorensen-aye; Harma-aye; Hutchings-aye; Motion carried

The Board resumed open session at 3:32 p.m.

A motion was made by Sorensen and seconded by Stoneburner to accept the Attorney's recommendation. **Motion carried; all ayes.**

CLOSING COMMENTS

4346 N 37th Street

Discussion

A review of the photos and documents provided in support of the request brought forward by the resident took place. It was determined the Authority's equipment was not the cause of the damage incurred on the home. This expense is not a legal obligation of the Authority. The Director was instructed to notify the owner declining the request for reimbursement of costs incurred for the repair to the home.

Cooper Twp / Lift Station 41 Failure

Discussion

Cooper Township tabled the request of GLSWA to share in costs incurred for the I/I repair. Cooper Township requests of GLSWA to make application seeking debt forgiveness through the wastewater revolving fund program from the State of Michigan.

ADJOURN.

The meeting was adjourned at 3:56 p.m.

NEXT MEETING:

MONDAY, November 14, 2022, 1:30 P.M.

Submitted for approval



Jimmy Stoneburner – Secretary