



**MINUTES OF THE June 19, 2023, SPECIAL 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, Jeff Sorensen, Christina Hutchings, and Barry Bower. Also present were Executive Director John Crumb, Executive Assistant Heather Mezo, Attorney Catherine Kaufman, Field Superintendent Aaron Grogg, Water Superintendent Bill Bresson, Engineer Paul Schram and an area resident.

**REVIEW AND SET THE AGENDA**

Motion

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

**Motion carried: all ayes.**

**HEAR THOSE PRESENT:**

- No residents spoke.

**CONSENT AGENDA:**

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

**Motion carried; all ayes.**

**NEW BUSINESS**

**Sherman Lake Project Update**

Discussion

**Board Workshop Summary Review**

Discussion

**PPP/EGLE Status Change**

Discussion

**Gull Lake Quality Organization Membership**

Motion

Hutchings made the motion to approve the purchase of a onetime Lifetime Membership to Gull Lake Quality Organization. Motion was seconded by Sorensen.

**Motion carried; all ayes.**

**OLD BUSINESS: On Going**

**A-1 Mechanical Outstanding Invoice**

Discussion

**A-1 Asphalt Outstanding Invoice**

Discussion

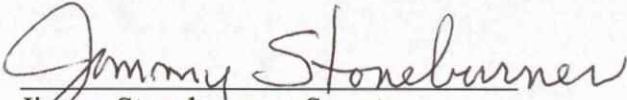
**ADJOURN.**

The meeting was adjourned at 2:35 p.m.

NEXT MEETING:

MONDAY, July 17, 2022, 1:30 P.M.

Submitted for approval

  
Jimmy Stoneburner – Secretary