



MINUTES OF THE July 17, 2023 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, and Barry Bower. Christina Hutchings was absent with notice. 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 presented. Motion was seconded by Stoneburner.

Motion carried: all ayes.

HEAR THOSE PRESENT:

- No residents spoke.

CONSENT AGENDA:

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

Motion carried; all ayes.

NEW BUSINESS

Lift Station 7 Driveway Quote

Motion

Sorensen made the motion approving the quote for repairs to the driveway and directed the Director to engage in conversation with the homeowner of 9708 W Gull Lake Drive regarding the cost to repair the driveway. Motion was seconded by Stoneburner.

Motion carried; all ayes.

MML Board of Trustees Election

Motion

Sorensen made the motion to approve John Crumb to vote on behalf of the Authority for the MML Board of Trustee Election. Motion was seconded by Harma.

Motion carried; all ayes.

PPP/EGLE Status Change

Motion

Stoneburner made the motion to approve the termination of the contract to discharge effective December 2023. Motion was seconded by Bower.

Motion carried; all ayes.

Sherman Lake Project Update

Motion

Stoneburner made the motion to approve the collaboration between Attorney Kaufman and Attorney Thall related to the September 1st deadline. Motion was seconded by Bower.

Motion carried; all ayes.

OLD BUSINESS: On Going

A-1 Mechanical Outstanding Invoice

Motion

Sorenson made the motion to allow Attorney Kaufman to contact Brussee Brady Motion was seconded by Stoneburner.

Motion carried; all ayes.

Barn Slope- Brussee Brady

Sorensen made the motion to allow to Attorney Kaufman to contact Brussee Brady about the elevation issue. Seconded by Stoneburner

Motion carried; all ayes.

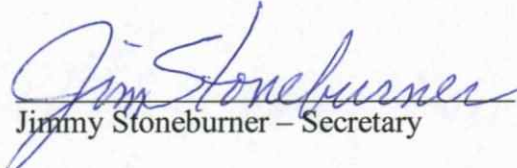
ADJOURN.

The meeting was adjourned at 2:16 p.m.

NEXT MEETING:

MONDAY, August 21, 2023, 1:30 P.M.

Submitted for approval


Jimmy Stoneburner – Secretary