



MINUTES OF THE September 25, 2023 SPECIAL BOARD MEETING

Authority Board Meeting

1:00 p.m.

CALL TO ORDER/ ROLL CALL: Chairperson Harma called the meeting to order at 1:00 p.m. Commissioners present were Lysanne Harma, Christina Hutchings, Barry Bower, and Jimmy Stoneburner. Jeff Sorensen. Also present were Executive Director John Crumb, Executive Assistant Heather Mezo, Field Superintendent Aaron Grogg, Water Superintendent Bill Bresson, Engineer Paul Schram and a few area residents.

REVIEW AND SET THE AGENDA

Motion

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

Motion carried: all ayes.

HEAR THOSE PRESENT:

- A few residents were present.

NEW BUSINESS

Auditor Presentation

Motion

A motion was made by Sorensen and seconded by Stoneburner to approve the 3/31/2023 audit and allow Seber Tans to submit the report to the state.

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

Motion carried

Legal Counsel

Motion

A Motion was made by Stoneburner and seconded by Bower to accept the resignation of Attorney Kaufman and approve Attorney Lindsay Dangl of Murphy & Spagnuolo as new counsel.

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

Legal Counsel

Motion

A Motion was made by Sorensen and seconded by Stoneburner to approve Director Crumb to thank Attorney Kaufman for her services and inform her that there is no need for her to tie up any outstanding items.

Motion carried: all ayes.

ADJOURN.

The meeting was adjourned at 1:28 p.m.

NEXT MEETING:

MONDAY, October 16, 2023, 1:30 P.M.

Submitted for approval


Jimmy Stoneburner – Secretary