



**MINUTES OF THE February 19, 2024, BOARD MEETING**

Authority Board Meeting

1:30 p.m.

**CALL TO ORDER/ ROLL CALL:** Commissioner 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 Lindsay Dangl, Engineer Paul Schram, Water Superintendent Bill Bresson, Field Superintendent Aaron Grogg, and a few area residents.

**REVIEW AND SET THE AGENDA:**

Motion

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

**Motion carried; all ayes.**

**HEAR THOSE PRESENT:**

- No residents spoke.

**CONSENT AGENDA:**

Motion

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

**Motion carried; 4 ayes and 1 nay.**

**NEW BUSINESS**

**Baker Tilly Rate Analysis Engagement**

Motion

A motion was made by Sorensen and seconded by Bower to approve the BakerTilly Rate Analysis Engagement as presented.

**Motion carried; all ayes.**

**The Bluff's Apartment O&M**

Motion

Stoneburner made the Motion to approve with the added provision. Motion was seconded by Bower.

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

**Motion carried**

**OLD BUSINESS**

**Sherman Lake Project Update**

Discussion

**Executive Directors Report**

Discussion

**Closed Session:**

At 2:34 pm. Stoneburner moved that the Authority Board supported by Bower to convene in Closed session to consult with legal counsel to consider attorney client material exempt from disclosure pursuant to MCL 15.268(1)(h) and MCL 15.243 (1)(g).

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

**Motion carried.**

The Board resumed open session at 3:06 p.m.

**ADJOURN.**

The meeting was adjourned at 3:07 p.m.

NEXT MEETING:

MONDAY, March 18, 2024, 1:30 p.m.

Submitted for approval



Jimmy Stoneburner – Secretary