



## **MINUTES OF THE March 18, 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, Water Superintendent Bill Bresson, Field Superintendent Aaron Grogg, and one area resident.

**REVIEW AND SET THE AGENDA:**

Motion

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

**Motion carried: all ayes.**

**HEAR THOSE PRESENT:**

- No residents spoke.

**CONSENT AGENDA:**

Motion

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

**Motion carried: all ayes.**

**Closed Session:**

At 1:36 pm. Sorensen 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.**

A motion was made by Sorensen and seconded by Hutchings to exit closed session at 2:31. **Roll Call Vote: Stoneburner-aye; Hutchings-aye; Harma-aye; Jeff Sorensen-aye; Bower-aye**  
**Motion carried.**

## **NEW BUSINESS**

### **New Auditor**

Motion

A motion was made by Sorensen and seconded by Hutchings to approve the new audit firm of Lauterbach & Amen, LLP pending verification of references.

**Motion carried; all ayes.**

### **New Accounting & Advisory Services**

Motion

A motion was made by Sorensen and seconded by Hutchings to approve the new accounting and advisory firm of Lauterbach & Amen, LLP pending verification of references.

**Motion carried all ayes**

## **OLD BUSINESS**

### **Sherman Lake Project Update**

Discussion

### **Executive Directors Report**

Discussion

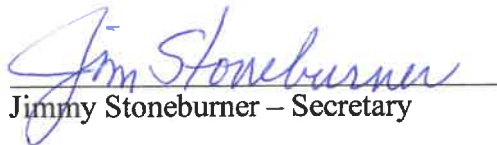
## **ADJOURN.**

The meeting was adjourned at 2:55 p.m.

NEXT MEETING:

MONDAY, April 15, 2024, 1:30 p.m.

Submitted for approval

  
Jimmy Stoneburner – Secretary