



MINUTES OF April 24, 2025, BOARD MEETING

Authority Board Meeting

1:30 p.m.

CALL TO ORDER/ ROLL CALL: Commissioner Stoneburner called the meeting to order at 1:32 p.m. Commissioners present were Jimmy Stoneburner, Jeff Sorensen, Bear Priest, Christina Hutchings, and Barry Bower. Also, present were the Executive Director John Crumb, Executive Assistant Heather Mezo, Attorney Lindsay Dangel, Field Superintendent Aaron Grogg, Water Superintendent Bill Bresson, Engineer Paul Schram and a few area residents.

REVIEW AND SET THE AGENDA: Motion

Priest requested two items be added to the agenda: (1) Consideration of the July meeting date and (2) Reviewing the rules for public comment.

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

Motion carried: all ayes.

HEAR THOSE PRESENT:

- A few area residents spoke.

CONSENT AGENDA:

Motion

- March 18, 2025, Board Meeting Minutes
- March 18, 2025, Closed Session Meeting Minutes (handout)
- Financial Report /Bills Pd. + Payable for March 2025

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

Motion carried: all ayes.

CORRESPONDENCE:

- March 18, 2025, Board Meeting Sign-In Sheet
- The Bluffs March 2025
- SCSWA March 2025

- Anderwylde, LLC GIS Services Contract
- Rate Study Report
- Email Responses to Rate Increase Notice
- Sherman Lake Connection Status Inquiry
- Commercial Review

OLD BUSINESS

City of Kalamazoo TMF

Motion

A motion was made by Sorensen to approve the IGA with the City of Kalamazoo with clerical correction to paragraph 12. Motion was seconded by Stoneburner.

Motion carried; 3 ayes, 2 nays.

NEW BUSINESS

July meeting Date Change

Motion

A motion was made by Priest to changes the July meeting date to July 24th at 1:30 p.m. Motion was seconded by Bower.

Motion carried, all ayes.

Rules for Public Comment

Discussion

KRWWC Invoice Reimbursement

Motion

A motion was made by Hutchings to approve the KRWWC invoices for Ross, Richland, and Copper Townships. Motion was seconded by Sorensen.

Motion carried, all ayes.

SPTO Account for Personnel Policy

Motion

A motion was made by Priest to table the SPTO Policy. Motion was seconded by Hutchings.

Motion failed; 2 ayes, 3 nays.

A motion was made by Sorensen to approve the SPTO Policy as presented, Motion was seconded by Stoneburner,

Motion carried; 4 aye, 1 nay.

LS # 5 and LS #17 Permit / Design Status

Discussion

Ice Pigging Status

Discussion

Executive Directors Report

Discussion

Closed Session:

At 3:03 p.m. Sorensen moved that the Authority Board, supported by Priest, convened to 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; Priest- aye; Sorensen- aye; Bower-aye; Hutchings-aye.
Motion carried.

A motion was made by Sorensen and seconded by Hutchings to return to the regular meeting at 3:56 p.m.

Roll Call Vote: Stoneburner – aye; Priest- aye; Sorensen- aye; Bower-aye; Hutchings-aye.
Motion carried.

A motion was made by Priest and seconded by Sorensen to amend the agenda and to authorize the attorney to negotiate up to the dollar amount discussed in closed session.

Roll Call Vote: Stoneburner – aye; Priest- aye; Sorensen- aye; Bower-aye; Hutchings-aye.
Motion carried.

A motion was made by Priest and seconded by Hutchings to authorize the attorney to negotiate up to the dollar amount discussed in closed session.

Roll Call Vote: Stoneburner – aye; Priest- aye; Sorensen- aye; Bower-aye; Hutchings-aye.
Motion carried.

Motion was made to adjourn by Sorensen and Seconded by Priest.

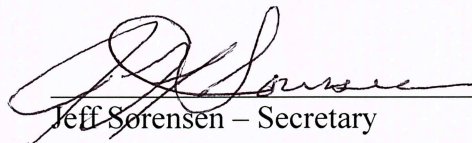
Motion carried, all ayes.

The meeting was adjourned at 3:58 p.m.

NEXT MEETING:

Thursday, May 15, 2025, 1:30 p.m.

Submitted for approval



Jeff Sorensen – Secretary