



## **MINUTES OF THE AUGUST 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, and Barry Bower. Christina Hutchings absent such absence is without valid reason. Also, presents were Executive Director John Crumb, Executive Assistant Heather Mezo, Attorney Lindsay Dangel, Field Superintendent Aaron Grogg, Engineer Paul Schram and a few area residents.

### **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:**

- One resident spoke.

### **CONSENT AGENDA:**

Motion

- July 15, 2024, Board Meeting Minutes
- July 15, 2024, Board Meeting Sign-In Sheet
- SCSWA Report for July 2024
- SCSWA Correspondence
- 761 E G Ave
- Weatherstone Village
- Cooper Twp LS #41
- Cornerstone Construction/9153 Richland Woods
- Fee Schedule Adjustment for City of Galesburg
- United Way Day of Caring 2024
- Mission Statement/Strategic Planning
- Financial Report /Bills Pd. + Payable for July 2024

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

**Motion carried; all ayes.**

## **NEW BUSINESS**

### **Auditor Presentation**

Motion

A motion was made by Stoneburner and seconded by Bower to authorize Lauterbach & Amen, LLP to submit GLSWA audit to the State of Michigan.

**Motion carried; all ayes.**

### **Baker Tilly**

Motion

A motion was made by Stoneburner and seconded by Bower to terminate our contract with Baker Tilly.

**Motion carried; all ayes.**

## **OLD BUSINESS**

### **Executive Directors Report**

Discussion


## **ADJOURN.**

The meeting was adjourned at 2:35 p.m.

NEXT MEETING:

MONDAY, September 16, 2024, 1:30 p.m.

Submitted for approval

  
Jimmy Stoneburner – Secretary