



MINUTES OF August 21, 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 Dangl, Field Superintendent Aaron Grogg, Water Superintendent Bill Bresson, 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 Bower.

Motion carried: all ayes.

HEAR THOSE PRESENT:

- No residents spoke.

CONSENT AGENDA:

Motion

- June 19, 2025, Board Meeting Minutes
- May 15, 2025, and June 19, 2025, Closed Session Meeting Minutes (handout)
- Financial Report /Bills Pd. + Payable for June 2025 & July 2025
- Southern Michigan Bank & Trust CD

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

Motion carried: 4 ayes, 1 nay.

CORRESPONDENCE:

- June 19, 2025, Board Meeting Sign-In Sheet
- The Bluffs June 2025 & July 2025
- SCSWA June 2025 & July 2025
- Village of Augusta June 2025 & July 2025
- City of Kalamazoo
- D&A Auto Body Estimate
- KABA Permit Requirement for Grinder Installation
- Grinder Basin Landscaping Requirement Notice
- 6307 N 39th St
- 1975 Idlewild Dr
- KWWWRC Balance Due
- Delinquent Accounts

Closed Session:

At 1:43 p.m. Sorensen moved that the Authority Board, supported Priest 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 Bower to return to the regular meeting at 2:18 p.m.

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

NEW BUSINESS

FY 2025 Audit Discussion

New Well for Office/Garage Motion
Priest made a motion hold off on an office well until further date. Motion Seconded by Hutchings.
Motion carried, all ayes.

Contract for Grinder Installation Discussion

Contract for Sewer Tapping Service Discussion

Contract for LS 17 Fencing Discussion

MML Board of Trustees Election Motion
Sorensen made the motion to allow the Executive Director to fill out the ballot on behalf of the Authority. Motion was seconded by Priest.
Motion carried, all ayes.

Body Camera Costs

Discussion

Executive Directors Report

Discussion

OLD BUSINESS

Gull Lake View Golf Course

Discussion

Charleston Twp Outstanding SCADA Rental Balance Status

Discussion

LS # 5 Permit Status with RCKC

Discussion

Write off Outstanding Accounts Receivable for A1 Mechanical

Motion

A motion was made by Priest to write of the outstanding balance of A1 Mechanical. Motion was seconded by Sorensen.

Motion carried, all ayes.

Write off Outstanding Accounts Receivable for A1 Asphalt

Motion

A motion was made by Priest to write of the outstanding balance of A1 Asphalt. Motion was seconded by Sorensen.

Motion carried, all ayes.

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

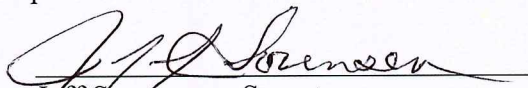
Motion carried, all ayes.

The meeting was adjourned at 3:39 p.m.

NEXT MEETING:

Thursday, September 18, 2025, 1:30 p.m.

Submitted for approval


Jeff Sorensen – Secretary