

Gull Lake Sewer & Water Authority

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MINUTES OF THE MAY 29, 2014 SPECIAL BOARD MEETING

Authority Board Meeting

1:00 P.M.

CALL TO ORDER/ ROLL CALL: Chairman Bither called the meeting to order at 1:00 P.M. Commissioners present were Jeff Bither, Alan Bussema, Jimmy Stoneburner and Wes Kahler. None absent. Also present were Executive Director Rich Pierson and Executive Assistant Anne Richmond.

REVIEW AND SET THE AGENDA: Stoneburner made the motion to accept the Agenda as presented. Motion was seconded by Kahler. **Motion carried; all ayes.**

HEAR THOSE PRESENT (Non-Agenda Items): None Present.

DISCUSS DIRECTOR'S EMPLOYMENT CONTRACT:


R. Pierson handed out a cover letter reviewing the goals and objectives of his proposed "amended and restated" employment agreement, the purpose being to extend his services up to May 31, 2017. After discussion on the need to establish a "transition plan" and presenting "staffing objectives" over the next 2 years prior to his retirement, motion made by Kahler, seconded by Stoneburner, to approve the Amended and Restated Director's Employment contract as modified effective June 1, 2014, and authorize Bither to sign on behalf of the Authority. **Motion carried, all ayes.** *Pierson agreed to withdraw his name from the candidate pool of the Grand Traverse County Department of Public Works Director's position. Pierson will make the additions/deletions as discussed to the proposed agreement and have it prepared for signature at the June meeting.*

CLOSING COMMENTS

Pierson thanked the Board for their vote of confidence and for working their way through the issues.

ADJOURN. NEXT MEETING THURSDAY, JUNE 26, 2014 at 11:00 a.m. followed by a luncheon. Chairman Bither adjourned the meeting at 1:45 p.m.

Submitted for approval



Alan Bussema – Secretary