

Gull Lake Sewer & Water Authority

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MINUTES OF THE JANUARY 16, 2019 SPECIAL BOARD MEETING

Authority Board Meeting

2:00 P.M.

CALL TO ORDER/ ROLL CALL: Chairman Stoneburner called the meeting to order at 2:00 P.M. Commissioners present were Jimmy Stoneburner, Wes Kahler, Lysanne Harma and Rob Baker. None absent. Also present were Executive Director John Crumb, Executive Assistant Anne Richmond, Director Regional Water Wastewater Commission Rich Pierson, Deputy Director Regional Water Wastewater Commission Tim Hudson, Charleston Township Supervisor Jerry VanderRoest, Engineer Paul Schram and Attorney Rob Thall.

REVIEW AND SET THE AGENDA: Crumb requested that “review Task List” be added to the agenda before going into closed session. Kahler made the motion to accept the Agenda as revised. Motion was seconded by Harma. **Motion carried; all ayes.** The decision was made later in the meeting to defer discussion of the Task List to the meeting on January 23, 2019.

MINUTES OF THE DECEMBER 13, 2018 REGULAR MEETING: A motion was made by Kahler and seconded by Baker to accept the regular meeting minutes of December 13, 2018. **Motion carried; all ayes.**

HEAR THOSE PRESENT (Non-Agenda Items): Charleston Township Supervisor Jerry VanderRoest presented a list of concerns regarding a material buildup discovered in the sewer pipe along 40th Street near the Georgia Pacific landfill and extending towards the lift station.

CORRESPONDENCE:

Review of Attorney Letter

Motion: Enter Into Closed Session

At 2:45 p.m., Kahler moved that the Authority Board convene in closed session under section 8(h) of the Open Meetings Act to consider material exempt from disclosure by state statute, section 13(1)(g) of the Freedom of Information Act, being a letter from its attorney dated January 15, 2019, for the reason that the letter is exempt from disclosure under State law due to the attorney-client privilege. The motion was

seconded by Stoneburner. **Roll Call Vote: Kahler-aye; Baker-aye; Harma-aye; Stoneburner-aye; Motion carried.**

The Board resumed open session at 3:30 p.m.

FINANCIAL REPORT

Financial Report / Bills Paid + Payable / Engineering Billing

A motion was made by Kahler and seconded by Baker to file the financial reports as presented and approve the standard bills paid through November 30, 2018. **Motion carried; all ayes.**

CLOSING COMMENTS

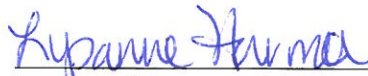
ADJOURN.

Chairman Stoneburner adjourned the meeting at 3:34 p.m.

NEXT MEETING:

WEDNESDAY, JANUARY 23, 2019 at 1:00 p.m.

Submitted for approval



Lysanne Harma – Secretary