



MINUTES OF THE January 15, 2024, BOARD MEETING

Authority Board Meeting

1:30 p.m.

CALL TO ORDER/ ROLL CALL: Commissioner Stoneburner called the meeting to order at 1:30 p.m. Commissioners present were Jimmy Stoneburner, Jeff Sorensen, Christina Hutchings, and Barry Bower. Lysanne Harma was absent with notice. Also, present were Executive Director John Crumb, Executive Assistant Heather Mezo, Attorney Lindsay Dangl, Engineer Paul Schram, Water Superintendent Bill Bresson, Field Superintendent Aaron Grogg, 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

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

Motion carried; all ayes.

NEW BUSINESS

FY 2025 Budget

Motion

A motion was made by Sorensen and seconded by Bower to approve the FY 2025 budget as presented.

Motion carried; all ayes.

2024 Equipment Fees and Labor Rates

Motion

A motion was made by Bower and seconded by Sorensen to approve the 2024 Equipment Fees and Labor Rates as presented.

Motion carried; all ayes.

BakerTilly Rate Analysis Engagement

Motion

A motion was made by Hutchings and seconded by Sorensen to remove the BakerTilly Rate Analysis Engagement from the agenda.

Motion carried; all ayes.

The Bluff's Apartment O&M

Concept

Attorney Dangel is working with the Bluff's Attorney on a contract. The Authority may need to have a special meeting before the scheduled February meeting to approve the contract.

OLD BUSINESS

Warren MiOSHA Complaint

Discussion

The requested staff have met with MiOSHA Investigator. The Authority awaits the final response.

9638 WGLD Easement

Discussion

The authority received a copy of the easement that was filed with the register of deeds.

Sherman Lake Project Update

Discussion

No update at this time.

Executive Directors Report

Discussion

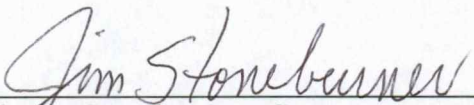
ADJOURN.

The meeting was adjourned at 3:02 p.m.

NEXT MEETING:

MONDAY, February 19, 2024, 1:30 P.M.

Submitted for approval


Jimmy Stoneburner – Secretary