



MINUTES OF THE February 13, 2023, REGULAR BOARD MEETING

Authority Board Meeting

1:30 p.m.

CALL TO ORDER/ ROLL CALL: Chairperson Harma called the meeting to order at 1:30 p.m. Commissioners present were Lysanne Harma, Jimmy Stoneburner, Jeff Sorensen, Barry Bower, and Christina Hutchings. Also present were Executive Director John Crumb, Executive Assistant Heather Mezo, Attorney Catherine Kaufman, Field Superintendent Aaron Grogg, Water Superintendent Bill Bresson, Engineer Paul Schram, Rate Consultant Andy Campbell and a few area residents.

REVIEW AND SET THE AGENDA

Motion

Sorensen made the motion to set the agenda as amended. Motion was seconded by Stoneburner.
Motion carried; 5 ayes

HEAR THOSE PRESENT:

- No public comment.

CONSENT AGENDA:

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

Motion carried; all ayes.

NEW BUSINESS

Rate Analysis

Presentation by Andy Campbell

Andy Campbell reviewed his previous rate resolution against the increased costs incurred over the current year.

FY 2024 Budget

Motion

Sorensen made the motion to approve the budget for FY 2024. Motion was seconded by Stoneburner.

Roll Call Vote: Stoneburner-aye; Sorensen-aye; Harma-aye; Hutchings-aye; Bower-nay

Motion carried

April Board Meeting Date Change

Motion

Sorensen made the motion to approve the change of the April board meeting to April 24. Motion was seconded by Hutchings.

Motion carried; all ayes.

Southern Michigan Bank and Trust Account

Motion

Hutchings made the motion to approve the opening of an account at Southern Michigan Bank and Trust. Motion was seconded by Stoneburner.

Motion carried; all ayes.

FOIA

Discussion

The Authority has received a few FOIA's in the last month. The Authority has been processing them with the help of the attorney. One FOIA has been issued and one has had a deposit paid and documents are currently being collected.

OLD BUSINESS: On Going

SCSWA

Discussion

No significant changes in the contract.

Sherman Lake Project Update

Discussion

The contractors are scheduled to complete 13 installations in the month of March.

Summons

Discussion

The Authority was notified of a deposition date of March 2nd.

Bank Stabilization by NW Corner of Pole Barn

Discussion

The contractor began the bank stabilization work on February 6th.

M-96 Pipe Final Invoicing

Discussion

The final invoice has been paid.

9638 W Gull Lake Dr

Discussion

Sewer main relocation is pending revisions on addition. The Director will need to sign EGLE permit.

A-1 Mechanical and A1 Asphalt Outstanding Invoices

Discussion

Attorney Catherine Kaufman has no update.

Closed Session:

At 3:07 pm. Sorensen moved that the Authority Board convene in closed session under section 8(1)(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 February 13, 2023, for the reason that the letter is exempt from disclosure under State law due to the attorney-client privilege.

Roll Call Vote: Stoneburner-aye; Sorensen-aye; Harma-aye; Hutchings-aye;

Bower-aye

Motion carried

The Board resumed open session at 3:29 p.m.

A motion was made by Sorensen and seconded by Stoneburner to accept the Attorney's recommendation.

Roll Call Vote: Stoneburner-aye; Sorensen-aye; Harma-aye; Hutchings-aye; Bower-aye
Motion carried

Next Board Meeting

Sorensen made the motion to cancel the March 20, 2022 Board Meeting. Motion was seconded by Bower.

Motion carried; 5 ayes

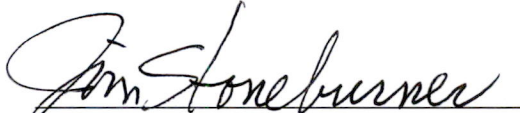
ADJOURN.

The meeting was adjourned at 3:31 p.m.

NEXT MEETING:

MONDAY, April 24, 2022, 1:30 P.M.

Submitted for approval


Jimmy Stoneburner – Secretary