



## **MINUTES OF THE April 24, 2023, SPECIAL 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, Christina Hutchings, and Barry Bower. 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 and a few area residents.

### **REVIEW AND SET THE AGENDA**

Motion

Stoneburner made the motion to set the agenda as amended. Motion was seconded by Sorensen.

**Motion carried: all ayes.**

### **HEAR THOSE PRESENT:**

- An area resident spoke.

### **CONSENT AGENDA:**

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

**Motion carried; all ayes.**

### **NEW BUSINESS**

**Commercial Review**

Discussion

**Sherman Lake Easement Update from WAI**

Discussion

**Sherman Lake Payment and Scheduling**

Discussion

**Shinar Law LLC Litigation Notice**

Discussion

**Retreat for Board Training Date Change to May 18<sup>th</sup>**

Motion

Stoneburner made the motion to change the date of the board retreat. Motion was seconded by Sorensen.

**Motion carried: all ayes.**

**OLD BUSINESS: On Going**

**A-1 Mechanical Outstanding Invoice**

Discussion

**A-1 Asphalt Outstanding Invoice**

Discussion

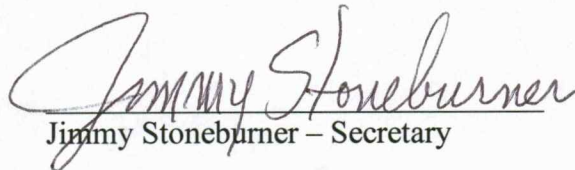
**ADJOURN.**

The meeting was adjourned at 2:10 p.m.

NEXT MEETING:

MONDAY, June 19, 2022, 1:30 P.M.

Submitted for approval

  
Jimmy Stoneburner – Secretary