



## MINUTES OF THE September 18, 2023, 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 presented. Motion was seconded by Bower.

**Motion carried; all ayes.**

**HEAR THOSE PRESENT:**

- A few area residents were present and spoke briefly.

**CONSENT AGENDA:**

Motion

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

**Motion carried; all ayes.**

**NEW BUSINESS**

**Amended 2023 Board Meeting Schedule**

Motion

Sorensen made the motion to amend the schedule by adding a September 25<sup>th</sup> meeting and removing the November 13<sup>th</sup> meeting. Motion was seconded by Stoneburner.

**Motion carried; all ayes.**

**10603 M-89 Sanitary Sewer Extension**

Motion

Sorensen made the motion to approve the contract for professional services with Prein&Newhof. Motion was seconded by Stoneburner.

Motion carried; all ayes.

**Gull Lake View Golf Club Inc REU Change**

Motion

Sorensen made the motion to table this item until the October 16<sup>th</sup> meeting. Motion was seconded by Stoneburner.

Motion carried; all ayes.

**Seber Tans FY 2023 Audit Status**

Discussion

Seber Tans will be at the Special meeting on September 25<sup>th</sup> to present the audit.

**United Way Day of Caring**

Discussion

The Authority staff participated in the Barry County United Way Day of Caring again this year. The service project was in Hastings at the Commission on Aging.

**Sherman Lake Project Update**

Discussion

The Authority awaits Ross Twp Board action for the 13 remaining holdouts on the mandatory sewer connection. It was also noted that the Authority still has \$100,000.00 in procured capital assets on hand tied up for the Sherman Lake Project.

**OLD BUSINESS**

**A-1 Mechanical Outstanding Invoice**

Attorney Kaufman's will make a final attempt to contact Brusse Brady before our October board meeting.

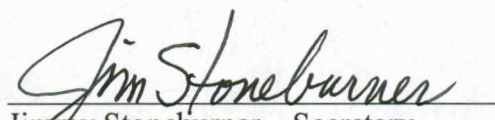
**ADJOURN.**

The meeting was adjourned at 2:13 p.m.

NEXT MEETING:

MONDAY, September 25, 2023, 1:00 P.M.

Submitted for approval

  
Jimmy Stoneburner – Secretary