



MINUTES OF THE October 16, 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, and Christina Hutchings. Barry Bower was absent with notice. Also present were Executive Director John Crumb, Executive Assistant Heather Mezo, Attorney David Klevorn, 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 Sorensen.

Motion carried: all ayes.

HEAR THOSE PRESENT:

- Ross Township Trustee Langshaw shared appreciation with the board for Director Crumb's involvement with UPC in support of Ross Township signing the water contract with the City of Kalamazoo.

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

Delinquent Accounts

Motion

A motion was made by Sorensen and seconded by Hutchings to approve certification of delinquent accounts to respective tax rolls.

Motion carried; all ayes.

EPS Quote for Access Control System

Motion

Hutchings made the motion to approve the quote from EPS for building access control. Motion was seconded by Stoneburner.

Motion carried; all ayes.

2024 Authority Meeting Schedule

Motion

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

Motion carried; all ayes.

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. The final 3 homes in the SAD project have been connected.

MIOSHA Discrimination Complaint

Discussion

EMC attorney Hudson is providing a response to the complaint.

OLD BUSINESS

Gull Lake View Golf Course Update

The Golf Course and Inn have agreed to place water meters on their wells to allow data collection and usage monitoring for future billing adjustments.

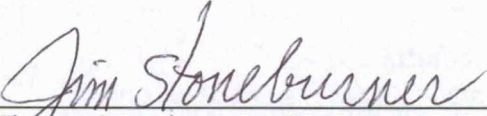
ADJOURN.

The meeting was adjourned at 1:53 p.m.

NEXT MEETING:

MONDAY, December 11, 2023, 1:00 P.M.

Submitted for approval


Jimmy Stoneburner – Secretary