



MINUTES OF THE May 01, 2024, SPECIAL BOARD MEETING

Authority Board Meeting

4:00 p.m.

CALL TO ORDER/ ROLL CALL: Commissioner Harma called the meeting to order at 4:00 p.m. Commissioners present were Lysanne Harma, Jimmy Stoneburner, Jeff Sorensen, Christina Hutchings. Absent was Barry Bower with notice. Also, present were Executive Director John Crumb, Executive Assistant Heather Mezo, Attorney David Klevorn, Water Superintendent Bill Bresson 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: all ayes.

CONSENT AGENDA:

Motion

- April 15, 2024, Board Meeting Minutes
- April 15, 2024, Board Meeting Closed Session Minutes
- April 15, 2024, Board Meeting Sign-In Sheet

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

Motion carried; all ayes.

NEW BUSINESS

The Bluff's O&M Agreement

Sorensen made the motion to approve the Bluff's O&M Agreement. Motion was seconded by Stoneburner.

Motion carried; 3 ayes, 1 nay.

BakerTilly Water Rate Analysis Engagement for the Bluff's

Stoneburner made the motion to approve BakerTilly Water Rate Analysis for the Bluff's. Motion was seconded by Sorensen.

Motion carried; 3 ayes, 1 nay.

HEAR THOSE PRESENT:

- A few residents spoke.


ADJOURN.

The meeting was adjourned at 4:40 p.m.

NEXT MEETING:

MONDAY, May 20, 2024, 1:30 p.m.

Submitted for approval


Jimmy Stoneburner – Secretary