



MINUTES OF THE JULY 15, 2024, BOARD MEETING

Authority Board Meeting

1:30 p.m.

CALL TO ORDER/ ROLL CALL: Commissioner Harma called the meeting to order at 1:30 p.m. Commissioners present were Lysanne Harma, Jimmy Stoneburner, Jeff Sorensen, and Barry Bower. Christina Hutchings absent such absence is without valid reason. Also, presents were Executive Director John Crumb, Executive Assistant Heather Mezo, Attorney Lindsay Dangel, Field Superintendent Aaron Grogg, Engineer Paul Schram and a few area residents.

REVIEW AND SET THE AGENDA:

Motion

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

Motion carried: all ayes.

HEAR THOSE PRESENT:

- No resident spoke.

CONSENT AGENDA:

Motion

- June 24, 2024, Board Meeting Minutes
- June 24, 2024 Board Meeting Closed Session Minutes
- June 24, 2024 Board Meeting Sign-In Sheet
- SCSWA Report for June 2024
- Financial Report /Bills Pd. + Payable for June 2024
- City of Portage Thank-you Note
- 8384 Silverado Ln FOIA Request

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

Motion carried; all ayes.

NEW BUSINESS

SCSWA IGA

Motion

A motion was made by Stoneburner and seconded by Hutching to approve the IGA as presented.

Motion carried; all ayes.

BS&A Fixed Asset Proposal

Motion

A motion was made by Sorensen and seconded by Hutchings to approve the Fixed Asset Proposal as presented.

Motion carried; all ayes.

American Pipeline Solutions FM Ice Pigging Proposal

A motion was made by Stoneburner and seconded by Sorensen to approve the proposal with a do not exceed \$200,000.

Motion carried; all ayes.

MML Board of Trustees Ballot

A motion was made by Sorensen and seconded by Bower to allow the Executive Director to Vote on the Authorities behalf.

Motion carried; all ayes.

OLD BUSINESS

Executive Directors Report

Discussion

ADJOURN.

The meeting was adjourned at 2:17 p.m.

NEXT MEETING:

MONDAY, August 19, 2024, 1:30 p.m.

Submitted for approval


Jimmy Stoneburner – Secretary