



MINUTES OF September 18, 2025, BOARD MEETING

Authority Board Meeting

1:30 p.m.

CALL TO ORDER/ ROLL CALL: Commissioner Stoneburner called the meeting to order at 1:32 p.m. Commissioners present were Jimmy Stoneburner, Jeff Sorensen, Bear Priest, Christina Hutchings, and Barry Bower. Also, present were the Executive Director John Crumb, Executive Assistant Heather Mezo, Attorney Lindsay Dangl, Field Superintendent Aaron Grogg, Water Superintendent Bill Bresson, Engineer Paul Schram and one area resident.

REVIEW AND SET THE AGENDA:

Motion

Priest made a motion to move the CIP Schedule up to the first topic of new business. Motion was seconded by Hutchings.

Motion carried: all ayes.

Bower made the motion to set the agenda as amended. Motion was seconded by Hutchings.

Motion carried: all ayes.

HEAR THOSE PRESENT:

- No residents spoke.

CONSENT AGENDA:

Motion

- August 21, 2025, Board Meeting Minutes
- August 21, 2025, Closed Session Meeting Minutes (handout)
- Financial Report /Bills Pd. + Payable for August 2025

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

Motion carried: 4 ayes, 1 nay

CORRESPONDENCE:

- August 21, 2025, Board Meeting Sign-In Sheet
- The Bluffs August 2025

- SCSWA August 2025
- Village of Augusta August 2025
- City of Kalamazoo August 2025
- 12346 N Sherman Lk Dr
- Metronet Business Agreement

Closed Session:

At 1:39 p.m. Sorensen moved that the Authority Board, supported Priest closed Session to consult with legal counsel to consider attorney client material exempt from disclosure pursuant to MCL 15.268 (1)(h) and MCL 15.243 (1)(g).

Roll Call Vote: Stoneburner – aye; Priest- aye; Sorensen- aye; Bower-aye; Hutchings-aye.
Motion carried.

A motion was made by Sorensen and seconded by Hutchings to return to the regular meeting at 2:15 p.m.

Roll Call Vote: Stoneburner – aye; Priest- aye; Sorensen- aye; Bower-aye; Hutchings-aye.
Motion carried.

NEW BUSINESS

CIP Schedule Discussion

FM 1 Assessment Scope of Work Motion
 Priest made a motion authorize the Executive Director to get quotes on both options presented.
 Motion Seconded by Sorensen.
Motion carried, all ayes.

LS 17 Retaining Wall Contract & LS 17 Fence Construction Contract Motion
 Soerensen made a motion for the approval of the Executive Director to execute the contracts.
 Motion Seconded by Bower.
Motion carried, all ayes.

LS 1 Discussion

Executive Directors Report Discussion

OLD BUSINESS

Gull Lake View Golf Course Discussion

Charleston Twp Outstanding SCADA Rental Balance Status Discussion

LS # 5 Permit Status with RCKC Discussion

Motion was made to adjourn by Priest and Seconded by Sorensen.

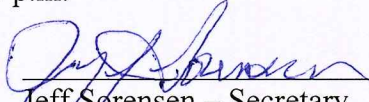
Motion carried, all ayes.

The meeting was adjourned at 3:24 p.m.

NEXT MEETING:

Wednesday, October 22, 2025, 1:30 p.m.

Submitted for approval



Jeff Sorensen – Secretary