



MINUTES OF FEBRUARY 19, 2026, BOARD MEETING

Authority Board Meeting

1:30 p.m.

CALL TO ORDER/ ROLL CALL: Commissioner Stoneburner called the meeting to order at 1:30 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, Field Superintendent Aaron Grogg, Water Supervisor Bill Bresson, legal counsel Lindsay Dangl, and few area residents.

REVIEW AND SET THE AGENDA:

Motion

Discussion to amend the agenda to break out the closed session into each of two separate opinions. Sorensen made a motion to set the agenda as amended. Motion was seconded by Bower.

Motion carried: all ayes.

HEAR THOSE PRESENT:

- A few area residents spoke

CONSENT AGENDA:

Motion

- February 9, 2026, Board Meeting Minutes
- January 26, 2026, and February 9, 2026, Closed Session Meeting Minutes (handout)

Sorensen made the motion to approve the Consent Agenda as presented. Motion was seconded by Bower.

Motion carried: 3 ayes, Priest and Hutchings abstained.

CORRESPONDENCE:

- January 15, 2026, Board Meeting Sign-In Sheet
- January 26, 2026, Special Board Meeting Sign-In Sheet
- February 9, 2026, Special Board Meeting Sign-In Sheet
- MIOSHA Notice of Scheduled CET Hazard Survey
- Prein & Newhof Engineering Services Letter of Engagement
- MEEMIC Response Re: Mini-Tort
- Commercial ACH Limit Increase with Advia

Motion to remove the Commercial ACH Limit Increase with Advia

Motion

Motion was made by Hutchings to null and void the Commercial ACH Limit increase with Advia Credit Union. Motion was seconded by Priest.

Motion Failed: 2 ayes, 3 nays.

Closed Session: Kalamazoo City SHARES with attorney and board members only.

At 1:44 p.m. Sorensen moved that the Authority Board enter into 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). The Motion was seconded by Bower.

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

Motion carried.

A Motion was made by Sorensen and seconded by Priest to return to the regular meeting at 1:53 p.m.

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

Motion carried.

Closed Session: Charleston Township

At 1:54 p.m. Bower moved that the Authority Board enter into 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). The Motion was seconded by Bower.

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

Motion failed.

NEW BUSINESS

•Financial Report /Bills Pd. + Payable for January 2026

Motion

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

Motion carried: 3 ayes, 2 nays.

•Request allowing Attorney Dangl to provide historical documents in her possession and answer factual questions to insurance retained counsel.

Motion

Bower made the motion to approve that Attorney Dangl be permitted to provide historical documents in her possession and answer factual questions to insurance retained counsel. Motion was seconded by Sorensen.

Motion carried: 3 ayes, 2 nays.

•FY 2027 Budget

Motion

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

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

Motion carried

•2026 Equipment & Labor Rates

Motion

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

Motion carried: all ayes.

•2026 Fee Schedule

Motion

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

Motion carried: 3 ayes, 2 nays.

•Utility Bill Refund

Motion

Sorensen made the motion to approve the stop payment fee and reissue the check to SAPA. Motion was seconded by Bower.

Motion carried: all ayes.

•Charleston Township Request for Reimbursement

Motion

Stoneburner made the motion to have the attorney to come back with a legal opinion at the next board meeting. Motion was seconded by Sorensen.

Motion carried all ayes.

Gull Lake View Golf Course

Motion

Sorensen made the motion to accept the documentation received from Gull Lake View Golf Course. Motion was seconded by Stoneburner.

Motion carried: all ayes.

37th Street Force Main Project Update from Engineer

Discussion

Director Crumb updated the board on the 37th St. force main project in the absence of the Engineer.

Executive Director Report

Discussion

Director Crumb updated the board on items he has been working on and continues to work on.

OLD BUSINESS

- LS # 5 Permit Status with RCKC – Director Crumb provided an update.

Motion to Amend the Agenda

Sorensen made the motion to amend the agenda to discuss the March 2026 meeting date. Motion was seconded by Priest.

Motion carried: all ayes.

Change the March Meeting date

Motion

Sorensen made the motion to change the March Meeting Date to March 16, 2026, at 9:30 am. Motion was seconded by Priest.

Motion carried: all ayes.

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

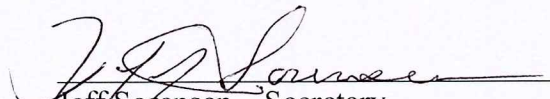
Motion carried, all ayes.

The meeting was adjourned at 3:08 p.m.

NEXT MEETING:

Monday, March 16, 2026, 9:30 a.m.

Submitted for approval


Jeff Sorensen – Secretary