GLSWA
Gull Lake Sewer & Water Authority

MINUTES OF SEPTEMBER 17, 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 Leslee Schnepp, Water Services Superintendent Bill Bresson, legal counsel Lindsay Dangl, and an area resident.

REVIEW AND SET THE AGENDA: Motion
Sorensen made a motion to set the agenda as presented.
Motion was seconded by Bower.
Motion carried: All ayes

HEAR THOSE PRESENT:
- No public comment made.

CONSENT AGENDA: Motion
- August 20, 2026, Board Meeting Minutes
- August 20, 2026, Closed Session Meeting Minutes (handout)

Sorensen made the motion to approve the Consent Agenda.
Motion was seconded by Bower.
Motion carried: 3 ayes; 2 nays

CORRESPONDENCE:
- August 20, 2026, Board Meeting Sign-In Sheet
- The Bluffs August 2026
- SCSWA August 2026
- City of Kalamazoo August 2026
- Ross Twp & Richland Twp Outstanding Invoices
- A-1 Asphalt Proposal for LS 13
- September Delinquent Status Report
- 1975 Idlewild Dr
- Ross Twp/AGS LS 5

Motion

Priest made a motion to amend the agenda to include 1975 Idlewild as an action item.
Motion was seconded by Sorensen.
Motion carried: All ayes

Motion

Hutchings made a motion to reverse the vote at the August 20, 2026, meeting regarding 1975 Idlewild consequences and take the counter offer under consideration.
Motion was seconded by Sorensen.
Motion carried: All ayes

Motion

Closed Session: ***Consult with legal counsel to consider attorney client material exempt from disclosure pursuant to MCL 15.268(1)(h) and MCL 15.243(1).***
At 2:00 p.m. Sorensen moved that the Authority Board enter 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) with all Board Members and Executive Director.
The Motion was seconded by Stoneburner.

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

A Motion was made by Priest and seconded by Hutchings to return to the regular meeting at 2:06 p.m.
Roll Call Vote: Stoneburner – aye; Priest- aye; Sorensen- aye; Bower-aye; Hutchings-aye.
Motion carried.

NEW BUSINESS

• Closed Session Motion(s) Motion
Priest made the motion to proceed with the Attorney recommendations.
Motion was seconded by Sorensen.
Motion carried: All ayes

• FY 2026 Audit Motion
The audit was presented by auditor Jamie Wilkey.
Sorensen made the motion to work with the audit firm to file the audit with the state.
Motion was seconded by Bower.
Roll Call Vote: Stoneburner – aye; Priest- nay; Sorensen- aye; Bower-aye; Hutchings-nay.
Motion carried.

• Financial Report / Bills Pd. +Payables for July 2026 Motion
Sorensen made the motion to approve the financials as presented.
Motion was seconded by Bower.
Motion carried: 3 ayes; 2 nays

• **MERS 457 Participation Agreement** Motion

Priest made the motion to approve the Executive Director to sign the updated MERS 457 Participation Agreement and check the box for loans.
Motion was seconded by Sorensen.
Motion carried: All ayes

• **MERS DC & 457 Adoption Agreement** Motion

Priest made the motion to approve the changes and adopt the agreement for MERS DC and remove the Workers Comp Settlement Payment option.
Motion was seconded by Hutchings.
Motion carried: All ayes

Executive Director Report Discussion

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

OLD BUSINESS

- LS # 5 Generator Replacement
  Discussion
- FM 1 ARV Replacement Discussion

Adjourn

A Motion was made by Sorensen and seconded by Hutchings to adjourn the meeting at 2:43 p.m.
Motion carried: All ayes

The meeting was adjourned at 2:43 p.m.

Jeff Sorensen – Secretary