



MINUTES OF THE DECEMBER 09, 2024, 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, Attorney David Klevorn, Engineer Paul Schram and a few area residents.

REVIEW AND SET THE AGENDA:

Motion

Sorensen made the motion to set the agenda as present. Motion was seconded by Bower.

Motion carried: all ayes.

HEAR THOSE PRESENT:

- No residents spoke.

CONSENT AGENDA:

Motion

- November 11, 2024, Board Meeting Minutes
- November 11, 2024, Closed Session Minutes (handout)
- November 11, 2024, Board Meeting Sign-In Sheet
- SCSWA Report for November 2024
- Financial Report /Bills Pd. + Payable for November 2024 (handout)

Priest made the motion to move the closed session meeting minutes. Motion was seconded by Hutchings.

Motion carried; all ayes.

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

Motion carried; all ayes.

Sorensen made the motion to approve the November 11, 2024, Closed Session meeting minutes. Motion was seconded by Bower.

Motion carried; 3 ayes, 2 abstain.

Closed Session:

At 1:34 p.m. Sorensen moved that the Authority Board, supported by Hutchings, convene to 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 2:37 p.m.

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

Motion carried

NEW BUSINESS

Investment Policy

Motion

Sorensen made the motion to approve the updated investment policy with a \$100,000 limit and an effective date of 12/9/2024. Motion was seconded by Hutchings.

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

Motion carried

SCSWA IGA

Motion

A motion was made by Sorensen and seconded by Priest to table the South County Sewer and Water Authority IGA.

Motion carried; all ayes.

Weatherstone Agreement

Motion

A motion was made by Priest and seconded by Sorensen to approve the Weatherstone Contract as presented.

Motion carried; all ayes.

1975 Idlewild Easement

Motion

A motion was made by Hutchings and seconded by Priest to table the 1975 Idlewild Easement.

Motion carried; all ayes.

Board Training

Presentation

Appointing Board Officers

Motion

A motion was made by Bower to appoint Stoneburner as Chairman. Motion was seconded by Hutchings.

Motion carried; all ayes.

A motion was made by Sorensen to appoint Bower as Vice Chairman. Motion was seconded by Stoneburner.

Motion carried; all ayes.

A motion was made by Stoneburner to appoint Sorensen as Secretary/ Treasurer. Motion was seconded by Hutchings.

Motion carried; all ayes.

2024 Board Meeting Schedule

Motion

A motion was made by Sorensen and seconded by Priest to approve the Thursday meeting schedule with one change moving the November meeting to Thursday November 6, 2025.

Motion carried; all ayes.

OLD BUSINESS

Executive Directors Report

Discussion

ADJOURN.

The meeting was adjourned at 3:45 p.m.

NEXT MEETING:

Thursday, January 16, 2025, 1:30 p.m.

Submitted for approval


Jeff Sorensen – Secretary