



## **MINUTES OF THE JUNE 24, 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, Christina Hutchings, and Barry Bower. Also, present were Executive Director John Crumb, Executive Assistant Heather Mezo, Attorney Lindsay Dangl, Water Superintendent Bill Bresson, Field Superintendent Aaron Grogg, Engineer Paul Schram and a few area residents.

### **REVIEW AND SET THE AGENDA:**

Motion

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

**Motion carried: all ayes.**

### **HEAR THOSE PRESENT:**

- A few residents spoke.

### **CONSENT AGENDA:**

Motion

- May 20, 2024, Board Meeting Minutes
- May 20, 2024, Board Meeting Closed Session Minutes
- May 20, 2024, Board Meeting Sign-In Sheet
- SCSWA Report for April 2024
- Commercial Review Report
- Financial Report /Bills Pd. + Payable for May 2024
- 11229 Delmar FOIA Request
- Rose Pest Solutions Agreement
- Pest Pros Termination Notice
- Texas Twp Grinder Inspection for 1327 E Crooked Lk Dr
- 8384 Silverado Ln

Stoneburner made the motion to approve the consent agenda as presented. Motion was seconded by Hutchings.

**Motion carried; all ayes.**

**Closed Session:**

At 1:37 pm. Sorensen moved that the Authority Board supported by Stoneburner convene in 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; Sorensen-aye; Harma-aye; Hutchings-aye; Bower-aye.**

**Motion carried.**

A motion was made by Sorensen and seconded by Hutchings to exit closed session at 2:14. **Roll**

**Call Vote: Stoneburner-aye; Hutchings-aye; Harma-aye; Jeff Sorensen-aye; Bower-aye**

**Motion carried.**

**NEW BUSINESS**

**Gull Lake Sewer & Water Bylaws**

Motion

A motion was made by Sorensen and seconded by Hutchings to approve the By-Laws as amended by legal counsel.

**Motion carried; all ayes.**

**Personnel Policy**

Motion

A motion was made by Stoneburner and seconded by Sorensen to approve the Personnel Policy as presented.

**Motion carried; all ayes.**

**Approval of Terms & Conditions for Gail Morton, Metro Consulting Associates**

Motion

A motion was made by Sorensen and seconded by Hutchings to approve the agreement as presented.

**Motion carried; all ayes.**

**Village of Augusta Agreement**

Motion

A motion was made by Stoneburner and seconded by Hutchings to approve the Village of Augusta Agreement as presented.

**Motion carried; all ayes.**

**City of Galesburg Agreement**

Motion

A motion was made by Bower and seconded by Sorensen to approve the City of Galesburg Agreement as presented.

**Motion carried; all ayes.**

**Amend the Agenda**

A motion was made by Sorensen and seconded by Bower to amend the agenda to allow Mr. Rosenberg from Cornerstone Construction to have this 3-minute public comment.

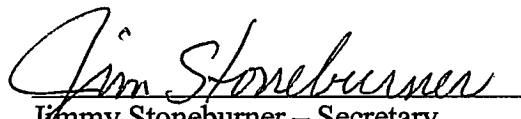
**OLD BUSINESS****Executive Directors Report****Discussion****ADJOURN.**

The meeting was adjourned at 2:55 p.m.

NEXT MEETING:

MONDAY, July 15, 2024, 1:30 p.m.

Submitted for approval

  
Jimmy Stoneburner – Secretary