



MINUTES OF JUNE 16, 2026, SPECIAL BOARD MEETING

Authority Board Meeting

8:00 a.m.

CALL TO ORDER/ ROLL CALL: Commissioner Stoneburner called the meeting to order at 8:05 a.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 Schnepf, Water Services Superintendent Bill Bresson, Engineer Paul Schram, legal counsel Lindsay Dangel, and few area residents.

REVIEW AND SET THE AGENDA:

Motion

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

Motion carried: all ayes.

HEAR THOSE PRESENT:

- No area residents spoke

CONSENT AGENDA:

Motion

- May 21, 2026, Board Meeting Minutes
- May 21, 2026, Closed Session Minutes (handout)

Sorensen made the motion to approve the Consent Agenda, with an amendment to the closed session minutes. Motion was seconded by Stoneburner.

Motion carried: 4 ayes; 1 nay.

CLOSED SESSION:

Motion

At 8:15 a.m. Sorensen moved that the Authority Board enter into closed session with the Authority's counsel to discuss attorney client material exempt from disclosure pursuant to MCL 15.268(1)(h) and MCL 15.243(1).

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

Motion failed.

NEW BUSINESS

- FM 1 Approval of Repair Bid from Hoffman Brothers (handout) Motion

Sorensen made a motion to accept Hoffmans quote to fix up to 400 ft of 37th St force main with a project cost not to exceed \$300,000. Motion was seconded by Priest.

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

Motion carried: All ayes.

- Response to EGLE Motion

Stoneburner made a motion for Paul Schram, Engineer for the Authority and John Crumb, Executive Director, to work together to respond to the EGLE request by Friday June 19, 2026.

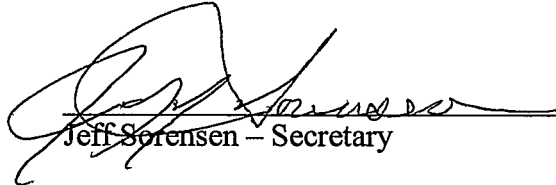
Motion carried: All ayes.

Adjourn

Motion was made to adjourn by Sorensen and seconded by Stoneburner.

Motion carried, all ayes.

The meeting was adjourned at 8:44 a.m.



Jeff Sorensen – Secretary