



MINUTES OF December 01, 2025, SPECIAL BOARD MEETING

Authority Board Meeting

9:30 a.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, Engineer Paul Schram 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

- November 6, 2025, Board Meeting Minutes
- November 6, 2025, Closed Session Meeting Minutes (handout)
- Financial Report / Bills Pd. + Payable for October 2025

Priest made the motion to amend the November 6, 2025, Regular Board Meeting minutes to include under the executive director's contract that the authority's attorney did not review. 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: 4 ayes , 1 nay.

CORRESPONDENCE:

- November 6, 2025, Board Meeting Sign-In Sheet
- The Bluffs October 2025
- SCSWA October 2025
- Village of Augusta October 2025
- City of Kalamazoo October 2025

NEW BUSINESS

FM 1 Assessment Award

Motion

Priest made a motion to approve items 1,2,3,4A, and 5 of the Hoffman Bros., Inc proposal not to exceed \$290,660. The funds in excess of the ice pigging budgeted funds from FY 2026 will come from the general fund. Motion was seconded by Sorensen.

Motion carried, all ayes.

Amend the Agenda

Motion

Priest made a motion to amend the agenda to discuss future meeting dates and times Motion was seconded by Hutchings.

Motion carried, all ayes.

Cancel the December 11 Meeting and Set January 2026 Meeting Date

Motion

Priest made a motion to cancel the December 1, 2025, 1:30 p.m. meeting and set the next meeting date and time of January 15, 2026, at 1:30p.m. Motion was seconded by Hutchings.

Motion carried, all ayes.

Motion was made to adjourn by Sorensen and Seconded by Hutchings.

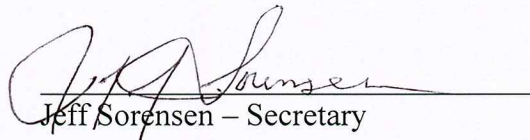
Motion carried, all ayes.

The meeting was adjourned at 10:20 a.m.

NEXT MEETING:

Thursday, January 15, 2026, 1:30 p.m.

Submitted for approval



Jeff Sorensen – Secretary