



MINUTES OF THE April 15, 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 Dangel, Engineer Paul Schram and a few area residents.

REVIEW AND SET THE AGENDA:

Motion

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

Motion carried: all ayes.

HEAR THOSE PRESENT:

- No residents spoke.

CONSENT AGENDA:

Motion

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

Motion carried; all ayes.

NEW BUSINESS

Road Commission of Kalamazoo County Memo of Understanding

Motion

A motion was made by Stoneburner and seconded by Hutchings to allow Attorney Dangel to communicate with Road Commissions Attorney to come to a memo of understanding that supports the Authorities needs as well and to not sign the memo presented.

Motion carried all ayes

OLD BUSINESS

The Bluff's Apartments Public Water Supply ID 06571 Water Quality Goal Discussion

Executive Directors Report Discussion

Closed Session:

At 2:20 pm. Sorensen moved that the Authority Board supported by Bower to 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 3:39. **Roll**

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

Motion carried.

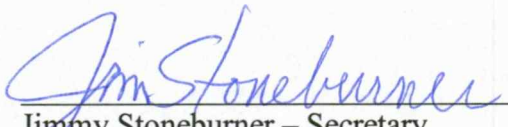
ADJOURN.

The meeting was adjourned at 3:39 p.m.

NEXT MEETING:

MONDAY, May 20, 2024, 1:30 p.m.

Submitted for approval


Jimmy Stoneburner – Secretary