



## **MINUTES OF THE December 11, 2023, BOARD MEETING**

Authority Board Meeting

1:00 p.m.

**CALL TO ORDER/ ROLL CALL:** Chairperson Harma called the meeting to order at 1:04 p.m. Commissioners present were Lysanne Harma, Jimmy Stoneburner, Jeff Sorensen, and Barry Bower. Christina Hutchings was absent with notice. Also, present were Executive Director John Crumb, Office Manager Leslee Schnepf, Attorney Lindsay Dangl, Water Superintendent Bill Bresson, and a 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:**

- An area resident spoke.

### **CONSENT AGENDA:**

Motion

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

**Motion carried; all ayes.**

## **NEW BUSINESS**

### **Liability Insurance Renewal**

Motion

A motion was made by Sorensen and seconded by Stoneburner to approve the liability insurance renewal.

**Motion carried; all ayes.**

**The Bluff's Apartments O&M**

Discussion

Discussion of the forthcoming agreement regarding an interim operation agreement prior to transfer of assets, as well as the O & M agreement and transfer of assets through the Bill of Sale. Contracts may be available at the January Board meeting for the interim operations.

**Sherman Lake Project Update**

Discussion

One resident has contacted and paid GLSWA for the connection since the September 1, 2023, deadline. Notices were issued on November 18, 2023. Update will be provided at the next meeting.

**Authority Board Overview by Attorney Dangl**

Discussion

Attorney Dangl with the assistance of John Crumb will review the legal documents and make recommendations.

**OLD BUSINESS**

**ADJOURN.**

The meeting was adjourned at 1:40 p.m.

NEXT MEETING:

MONDAY, January 15, 2024, 1:30 P.M.

Submitted for approval

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Jimmy Stoneburner – Secretary