



Authority Board Meeting Agenda Tuesday, Oct. 22, 2024 9:30 a.m.

Meeting will be held at Brady Charter Township. 13123 S. 24th St., Vicksburg, MI 49097

1. Call to Order by Board Chairman- John Speeter
2. Review and Set Agenda
3. Minutes of Closed Session Meeting of Sep. 24, 2024 Handout
4. Minutes of Regular meeting of Sep. 24, 2024 2 pgs. pgs. 1-2
5. Hear those present- (Public comment limited to 3 minutes)
6. General Correspondence- N/A
7. Active Projects- Status Updates
 - a. Village of Schoolcraft- Rochholz
 - b. Action: 2023/24 Audit Presentation- Jamie Wilkey, Partner, LAUTERBACH & AMEN, LLP Handout
8. New Business-
 - a. Bendzinski CIP Bond Funding Proposal- LaPierre 3 pgs. pgs. 3-5
Presentation to the Brady Charter Township Board 4 pgs. pgs. 6-9
 - b. Wightman CIP Eng. Support Services Proposal- LaPierre 5 pgs pgs. 10-14
 - c. Action: GLSWA Revised Interlocal PSA Agreement- Thall Handout
9. Old Business-
 - a. Maintenance Update Info: GLSWA Mo. reports- Sep. 2024 1 pg. pg. 15
10. Financial Review-
 - a. Operating Expenses Action: as of Oct. 11th, 2024 1 pg. pg. 16
 - b. Payroll Expenses Action: as of Oct. 11th, 2024 1 pg. pg. 17
 - c. Financial Reports Action: Month of Sep. 2024 3 pgs. pgs. 18-20
11. Any other Business
12. Board's Closing Comments
13. Adjourn – Next meeting is tentatively scheduled for Nov. 26th, 2024 at 9:30 a.m.