



Authority Board Meeting Agenda Tuesday, Nov. 26, 2024 9:30 a.m.

1. Call to Order by Board Chairman- John Speeter
2. Review and Set Agenda
3. Minutes of Closed Session of Oct. 22, 2024 Handout
4. Minutes of Regular meeting of Oct. 22, 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. Lockport Infrastructure Projects- LaPierre
8. New Business-
 - a. Action: Bendzinski CIP Bond Funding Proposal- Thelen/LaPierre 11 pgs. pgs. 3-13
 - b. Action: Resolution- Notice of Intent to Secure Bond Funding- Thall 6 pgs. pgs. 14-19
 - c. Action: Wightman CIP Eng. Support Services Proposal- LaPierre 5 pgs pgs. 20-24
 - d. Action: GLSWA Revised Interlocal PSA Agreement- Thall Handout
9. Old Business-
 - a. Maintenance Update Info: GLSWA Mo. reports- Oct. 2024 1 pg. pg. 25
10. Financial Review-
 - a. 2024-25 Revised Budget Action: as of Oct. 2024 1 pg. pg. 26
 - b. Operating Expenses Action: as of Nov. 15th, 2024 1 pg. pg. 27
 - c. Payroll Expenses Action: as of Nov. 15th, 2024 1 pg. pg. 28
 - d. Financial Reports-IS/BS Action: Month of Oct. 2024 2 pgs. pgs. 29-30
11. Any other Business
12. Board's Closing Comments
13. Adjourn – Next meeting is tentatively scheduled for Jan. 28th, 2025 at 9:30 a.m.