

Brady Township Hall; 13123 S. 24th Street, P.O. Box 20 Vicksburg, MI 49097

Authority Board Meeting Agenda Tuesday, Oct. 28, 2025 9:30 a.m.

- 1. Call to Order by Board Chairman- John Speeter
- 2. Review and Set Agenda
- 3. Minutes of Regular meeting of Sep. 23, 2025 2 pgs. pgs. 1-2
- 4. Hear those present- (Public comment limited to 3 minutes)
- 5. General Correspondence- N/A
- 6. Active Projects- Status Updates
 - a. Village of Schoolcraft- Beck
 - b. Bond Project Update- LaPierre/GLSWA
 - c. UV Avenue Emergency Repair Update on Consumers Thall
- 7. New Business
 - a. Action: 2024/25 Audit Follow-up Policies Approval- LaPierre 12 pgs. pgs. 3-14
- 8. Old Business
 - a. Maintenance Update Info: GLSWA Mo. report- Sep. 2025 1 pg. pg. 15
- 9. Financial Review-

a.	Operating Expenses	Action: as of Oct. 17th, 2025	1 pg.	pg.	16
b.	Payroll Expenses	Action: as of Oct. 17th, 2025	1 pg.	pg.	17
c.	Financial Reports- IS	Action: Month of Sep. 2025	1 pg.	pg.	18
d.	Financial Reports-BS	Action: Month of Sep. 2025	1 pg.	pg.	19

- 10. Any other Business
- 11. Board's Closing Comments
- 12. Adjourn Next meeting is tentatively scheduled for Nov. 25th, 2025 at 9:30 a.m.