



Authority Board Meeting Agenda Tuesday, Jan. 27, 2026 9:30 a.m.

1. Call to Order by Board Chairman- John Speeter
2. Review and Set Agenda
3. Minutes of Regular meeting of Nov. 25, 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- LaPierre
7. New Business- N/A
8. Old Business-
 - a. Maintenance Update Info: GLSWA Mo. report- Dec. 2025 1 pg. pg. 3
9. Financial Review-
 - a. Operating Expenses Action: as of Jan. 16th, 2026 2 pgs. pgs. 4-5
 - b. Payroll Expenses Action: as of Jan. 16th, 2026 1 pg. pg. 6
 - c. Financial Reports- IS Action: Month of Dec. 2025 2 pgs. pgs. 7-8
 - d. Financial Reports-BS Action: Month of Dec. 2025 1 pg. pg. 9
10. Any other Business
11. Board's Closing Comments
12. Adjourn – Next meeting is tentatively scheduled for **Feb. 24th, 2025 at 9:30 a.m.**