



Authority Board Meeting Agenda Tuesday Apr. 28, 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 Mar. 24, 2026 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/Thall 1 pg. pg. 3
7. New Business- N/A
8. Old Business-
 - a. Maintenance Update Info: GLSWA Mo. report- Mar. 2026 1 pg. pg. 4
9. Financial Review-
 - a. Operating Expenses Action: as of Apr. 17th, 2026 1 pg. pg. 5
 - b. Payroll Expenses Action: as of Apr. 17th, 2026 1 pg. pg. 6
 - c. Financial Reports- IS Action: Month of Mar. 2026 1 pg. pg. 7
 - d. Financial Reports-BS Action: Month of Mar. 2026 1 pg. pg. 8
10. Any other Business
11. Board's Closing Comments
12. Adjourn – Next meeting is tentatively scheduled for **May 26th, 2026 at 9:30 a.m.**