

FIFE LAKE AREA UTILITY AUTHORITY (FLAUA)

Special Meeting - Minutes

Tuesday, September 21, 2021, 6:00 p.m. 231-879-3565
FLAUA Treatment Plant, 10701 Vans Lane, Fife Lake, MI 49633

CALL TO ORDER: President Tom Gray called the meeting to order at 6:02 p.m.

ROLL CALL: President Gray called Roll.

Present:

President Tom Gray, Vice President Marilyn Hayes, Treasurer Jodi Thayer, Secretary Leigh Gifford and Commissioners Ron Broering, Tom Hempsted, David Gill, and David McGough. A quorum was established.

Absent: Commissioner Jim Gifford.

Others in Attendance:

FLAUA Attorney Tom Grier
Mr. Ray Ravary, Compliance Officer
Ms. Kay Held, Recording Secretary

APPROVAL OF AGENDA:

Board Action:

Mr. Gill made a motion to approve the Agenda as presented. Ms. Gifford seconded the motion.
VOTE: YEAS: All. NAYES: None. Motion carried.

ACCEPTANCE OF MINUTES: Not Applicable.

TREASURER'S REPORT: Not Applicable.

GUESTS: None.

COMMITTEE REPORTS: Not Applicable.

CITIZEN COMMENT: Not Applicable.

NEW BUSINESS: Pending Lawsuit.

Board Action:

Mr. Gill made a motion to meet in Closed Session under Section 8(e) of the Open Meetings Act, to consult on the Pre-trial Settlement Offer in connection with the Gail Wilson Connection Enforcement Lawsuit as well as consider the written attorney opinion of Attorney Tom Grier. Ms. Thayer seconded the motion.

ROLL CALL VOTE:

Hayes-Y, Thayer-Y, Broering-Y, Gray-Y, L. Gifford-Y, McGough-Y, Gill-Y, Hempsted-Y. Motion carried.

The FLAUA Board, FLAUA Compliance Officer, Recording Secretary and FLAUA Attorney Tom Grier entered into Closed Session of the Special Meeting.

The group went into Closed Session at 6:08 p.m. The building was closed to the public at this time.

Board Action:

Mr. Gill made a motion to return to Open Session of the Special Meeting. Mr. Broering seconded the motion.
VOTE: YEAS: All. NAYES: None. Motion carried.

The meeting reconvened into Open Session at 7:01 p.m. The building was reopened in the event there were any guests wishing to attend.

Board Action:

Mr. McGough made a motion to accept the recommendation of FLAUA Attorney Tom Grier with regards to the Gail Wilson Connection Enforcement lawsuit as discussed in Closed Session. Mr. Broering seconded the motion.

ROLL CALL VOTE:

Hempsted-Y, Gill-Y, McGough-Y, Hayes-Y, Thayer-Y, Broering-Y, Gray-Y, L. Gifford-Y. Motion carried.

OLD BUSINESS: Not Applicable.

COMMUNICATIONS: None.

CITIZEN COMMENT: None.

BOARD COMMENT: None.

ADJOURNMENT: Mr. Broering made a motion to adjourn the meeting. Ms. Thayer seconded the motion.

The Special Meeting adjourned at 7:06 p.m.

Submitted by: Kay Z. Held, Recording Secretary