

**FIFE LAKE AREA UTILITY AUTHORITY (FLAUA)**

**Special Meeting  
Minutes**

**Tuesday, June 28, 2016, 7:00 p.m. 231-879-3565  
Fife Lake Village Hall, 616 East Bates Street, Fife Lake, MI 49633**

**CALL TO ORDER:** President William Fisk called the meeting to order at 7:01 p.m.

**ROLL CALL:** President Fisk called Roll.

**Present:** William Fisk-President, Jodi Velez-Treasurer, Lori Ann Rognlie-Secretary, and Commissioners Tom Gray, Jonathan Rose, and Ron Broering.

**Absent:** Lisa Leedy-Vice President. Commissioners Linda Forwerck and Leigh Gifford.

**Others in Attendance:** Mr. Ray Ravary, FLAUA Employee.

**GUESTS:** None.

**APPROVAL OF AGENDA:**

**Board Action:** Mr. Broering made a motion to approve the Agenda as presented. Mr. Rose seconded the motion.  
VOTE: YEAS: All. NAYES: None. Motion carried.

**SPECIAL ORDERS:**

**MDOT Performance Resolution for Governmental Agencies:**

The MDOT Performance Resolution was previously distributed to the Board. This is a required MDOT document specifying we repair any damage to an MDOT road/property as a result of construction on the upgrade project.

Because this Resolution would be in effect for a period of five years, FLAUA was advised by Fleis & VandenBrink engineers to indicate authorized *positions* rather than *individuals*, as people in leadership roles will change with time. Board discussion resulted in a general consensus on the following:

Page 1, to fill in Fife Lake Area Utility Authority (FLAUA) on the line indicating "city, village, twp., etc."

Page 2, to fill in this section regarding authorization with "President or Designate by President."

**Board Action:** Ms. Rognlie made a motion to accept MDOT Performance Resolution for Governmental Agencies with agreed upon changes. Mr. Rose seconded the motion.

ROLL CALL VOTE: Velez-Y, Rognlie-Y, Broering-Y, Rose-Y, Gray-Y, Fisk-Y. Motion carried.

**Propane Status Report:**

After advertising on Craigslist and receiving three offers/inquiries, the propane tank has been sold and removed. We accepted the high offer of \$700, which was deposited into the Equipment Fund. Ms. Velez prepared a release to accompany the sale stating that it was as-is with no warranty.

**CITIZEN COMMENT:** None.

**BOARD COMMENT:** None.

**ADJOURNMENT:** Mr. Broering made a motion to adjourn the meeting. The meeting adjourned at 7:08 p.m.

**Submitted by:**

**Kay Z. Held, Recording Secretary**