



LEONI REGIONAL UTILITY AUTHORITY

Business Meeting Agenda

January 21, 2021; 10:00 a.m.

ZOOM MEETING

1. Call to Order

2. Roll Call:

Blackman Charter Township
Village of Brooklyn
Cambridge Township
Columbia Township
Grass Lake Charter Township
Village of Grass Lake
Hanover Township

Leoni Township
Liberty Township
Lyndon Township
Napoleon Township
Norvell Township
Sylvan Township

3. Approval of the Agenda

4. Public Comment

5. Consent Agenda [Action]

- a. Approval of Minutes of December 17, 2020
- b. Treasurer's Report through December 31, 2020
- c. Collection System – December 2020 Operations Report

6. Communications

- a. EGLE letter dated January 15, 2021

7. Reports/Discussion

- a. Plant Operations – Fleis & Vandenbrink
- b. System Reports
- c. Work Groups
 - i. Finance
 - ii. Technical/Physical

8. Discussion/Action Items

- a. SRI settlement agreement update [*Discussion/Action*]
 - i. Matthew Janes' email dated January 15, 2021
- b. City of Jackson option [*Discussion/Action*]
- c. Treasurer stipend [*Discussion/Action*]
- d. Recording secretary revised schedule [*Discussion/Action*]
- e. LRUA/SCMUA revised consultant proposal – Gregg Guidance LLC [*Discussion/Action*]

9. Member Comments

10. Adjournment

Next Scheduled Meeting/Work Session: Thursday, February 4, 2021; 10:00 a.m.

LRUA ZOOM MEETING INSTRUCTIONS

Join Zoom Meeting

<https://us02web.zoom.us/j/89092156930?pwd=NmlldXkwRm5leFBwb0ZJZHl2bXJTZz09>

Meeting ID: 890 9215 6930

Passcode: 088750

One tap mobile

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Dial by your location

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+1 669 900 6833 US (San Jose)

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