

SISTER LAKES AREA UTILITIES AUTHORITY

Minutes of the Sister Lakes Area Utilities Authority Special Meeting for April 26, 2024.

Chairman Blackmond called the meeting to order at 1:00 pm, members present Mr. Moore, Mr. Billingham and Mr. Laylin. Mr. Kays was absent.

Call for Public Comment: 1:02 pm. No comment.

MDOT Performance Resolution: This resolution is an update that will allow the City of Dowagiac, Department of Public Services to apply for MDOT permits for Sister Lakes Area Utilities Authority (SLAUA). Mr. Laylin made a motion to approve the Performance resolution, supported by Mr. Moore. Roll call vote-Ayes-Mr. Blackmond, Mr. Moore, Mr. Billingham and Mr. Laylin. No votes-None. Motion carried.

No other business was discussed.

The next meeting will be May 9, 2024 at 1:30 pm.

A motion to adjourn was at 1:04 pm by Mr. Blackmond, supported by Mr. Billingham.

Respectfully submitted,

**Mrs. Kaye Smith
Recording Secretary**