

# OLSBA BOG April 15, 2026, Meeting Votes

1. Vote to approve minutes from March 18, 2026 meeting
  - Motion to approve made by Jerry Vande Werken, seconded by Jack Thomas
  - Unanimous approval
2. Vote to approve/accept Treasurers Report
  - Motion to approve by Tim Larson, seconded by Jerry Vande Werken
  - Unanimous Approval
3. Vote to approve payment of Cleanout Expense bill for Sheffield Brook
  - Motion to approve payment of \$800.00 bill made by Tim Larson, seconded by Jack Thomas
  - Unanimous approval
4. Vote to approve of Ramboll Consulting Fees
  - Motion to approve payment of half of \$4137.00 (shared expense with OCBA) made by Tim Larson, seconded by Jack Thomas
  - Unanimous approval
5. Vote: Stop notification to OCBA on Ramboll Fees
  - Motion to suspend Ramboll consulting work until written proposal with clear objectives received made by Tim Larson, seconded by Jack Thomas
  - Unanimous approval
6. Vote to pay Fuss & O'Neill Outstanding Bills
  - Motion to pay outstanding bills made by Tim Larson, seconded by Jack Thomas
  - Unanimous approval

7. Vote to sign Change Order Combining Force Main, Bioxide Station, and Shorefront Sewer with Contractor Changes
  - Motion to sign by Tim Larson, seconded by Jack Thomas
  - Unanimous approval
8. Vote to sign shared Fuss and O'Neill Engineering Agreement (Amendment #6 & Summary)
  - Motion to sign by Tim Larson, seconded by Jerry Vande Werken
  - Unanimous approval
9. Vote to sign Internal Fuss and O'Neill Engineering Agreement (Amendment #8 & Summary)
  - Motion to sign by Tim Larson, seconded by Jerry Vande Werken
  - Unanimous approval
10. Vote to Treat IMA Buy-ins as OpEx instead of CapEx
  - Motion to sign by Tim Larson, seconded by Jerry Vande Werken
  - Unanimous approval
11. Adjournment 8:42
  - Motion to adjourn by Tim L, seconded by Mary Kate Reynolds
  - Unanimous Approval