

**Huron-Clinton Metropolitan Authority
Board of Commission Meeting Minutes
August 13, 2026 – 1:00 p.m.
Administrative Office**

A regular meeting of the Huron-Clinton Metropolitan Authority's Board of Commissioners was held on Thursday, August 13, 2026 at Administrative Offices.

Commissioners Present:

John Paul Rea
Robert W. Marans
Bernard Parker
Stephen Pontoni
Jaye Quadrozzi
Tiffany Taylor

Staff Officers Present:

Chief Executive Officer
Chief Operating Officer
Chief Financial Officer

Amy McMillan
Mike Lyons
Shedreka Miller

Others:

Miller, Canfield, Paddock & Stone

Steve Mann

Absent:

William Bolin

1. Call to Order

Commissioner Rea called the meeting to order at 1:00pm.

2. Chairman's Statement

Commissioner Rea stated the board will have the opportunity to re-introduce the ongoing deliberation regarding the future of the Flat Rock Dam. Rea stated that throughout this past year, the HCMA board has worked in partnership with the City of Flat Rock regarding the ownership and modifications of the structure. Rea stated a few weeks ago the City of Flat Rock has deferred the option to purchase the dam. Commissioner Rea thanked Chief Executive Officer, Amy McMillan and the Metroparks team for their efforts. Rea stated today we will be discussing the alternatives and options from the feasibility study and ensure we are activating the grants opportunities. Rea stated this is an emotionally charged conversation, and we are stewards of the process and will continue to do so in the utmost professional way. Rea stated we will extend a modern approach to ensure this structure and all the assets of HCMA can be used as models of Natural Resources management but also modern infrastructure approaches.

3. Public Participation

John Webb, Flat Rock resident, stated there is a rumor that we will be implementing option 2. Webb stated option 2 has the potential to be an excellent option. Webb stated it has the ability to achieve the goal of removing the dam and still preserving and eliminating the negative aspects of the dam. Webb stated that if selected, this option and the specifications and drawings would need to be very specific as to what the outcome will be. Webb stated there are variables pertaining to the elevation and potential to improve the impoundment area. Webb stated if the board chooses this option, they would have to be sure to specify and the with the engineering firm. Webb stated if the board chooses this option, would they be prepared to take the necessary steps to ensure that when it is done everybody wins.

Robert Mies, Flat Rock resident, stated he lives on the impoundment. Mies stated he lived next to Brad Booth who spearheaded the dam project. Mies stated Booth has passed away and wanted to save the wildlife. Mies stated option 2 will keep the water level where it is. Meis stated engineers will be able to do that. Mies stated the Gordie Howe bridge is an example of this work. Mies stated the engineers will do what you tell them what to do. Mies stated the water changing will be devastating to the wildlife. Mies stated raising the water will not hurt anything and they will be doing a study on that.

4. Approval – July 9, 2026 Regular Meeting Minutes

Motion by Commissioner Pontoni, support from Commissioner Quadrozzi that the Board of Commissioners approve the regular meeting minutes as submitted.

Motion carried unanimously.

5. Approval – August 13, 2026 Full Agenda

Motion by Commissioner Marans, support from Commissioner Taylor that the Board of Commissioners approve the full agenda as submitted.

Motion carried unanimously.

Consent Agenda

6. Approval – August 13, 2026 Consent Agenda

Motion by Commissioner Quadrozzi, support from Commissioner Taylor that the Board of Commissioners approve the consent agenda as submitted.

Motion carried unanimously.

Regular Agenda

7. Closed Session

Motion by Commissioner Quadrozzi, support from Commissioner Taylor to consider material exempt from discussion or disclosure by state or federal statute, pursuant to section 8(h) of the Open Meetings Act.

Roll Call Vote:

Voting Yes: Rea, Quadrozzi, Marans, Parker, Taylor, Pontoni

Voting No: None

Absent: Bolin

Motion carried unanimously.

Motion by Commissioner Parker, support from Commissioner Marans to approve a settlement agreement with Alanna St Laurent.

Motion carried unanimously.

8. Reports

A. Administrative

1. Report – Healthcare Presentation

Discussion: Chief of Human Resources & Labor Relations presented the Healthcare Presentation.

Motion by Commissioner Pontoni, support from Commissioner Marans that the Board of Commissioners receive and file Healthcare Presentation as submitted.

Motion carried unanimously.

2. Approval – Flat Rock Dam Impoundment Dock/Seawall Policy

Discussion: Chief of Planning and Development, Janet Briles presented the Flat Rock Dam Impoundment Dock/Seawall Policy.

Commissioner Parker asked if this policy is retroactive. Chief Executive Officer, Amy McMillan stated residents will be able to apply for a permit and the board will have to approve.

Motion by Commissioner Pontoni, support from Commissioner Quadrozzi that the Board of Commissioners approve the Flat Rock Dam Impoundment Dock/Seawall Policy as submitted.

Motion carried unanimously.

3. Approval – Licensing Agreement for Dock and Seawall Use

Discussion: Chief of Planning and Development, Janet Briles presented the Licensing Agreement for Dock and Seawall Use.

Motion by Commissioner Marans, support from Commissioner Taylor that the Board of Commissioners approve the Licensing Agreement for Dock and Seawall Use as submitted.

Motion carried unanimously.

4. Report - Flat Rock Dam Alternative 2 Presentation

Discussion: Chief of Planning and Development, Janet Briles, Southern District Superintendent, Jeff Linn, Park Operations Manager, Holly Clegg, Chief of Natural Resources, Katie Carlisle, Chief of Engineering Services, Mike Henkel, Chief of Interpretive Services, Jennifer Jaworski and Chief Executive Officer, Amy McMillan, presented the Report - Flat Rock Dam Alternative 2 Presentation.

Commissioner Quadrozzi asked if the receipt of the remaining money on the grant limited to option 2. Chief Executive Officer, Amy McMillan stated it is not.

Commissioner Quadrozzi asked about early differentiations between opt 3 and 4 and the ecological impacts. Quadrozzi asked if money were not an issue, could we look at the full removal.

Chief Executive Officer, Amy McMillan stated that if money was not an issue, the right thing to do is always fully remove and fully restore a dam. McMillan stated that the longer it takes to modify the dam, the greater risk we are at dam failure. McMillan stated if we were to remove the dam and not restore it, we would have to consider the bottomlands, and the impact of the chemicals may or may not activate. McMillan stated this is a more complicated dam project and that option 2 is our best option.

Commissioner Parker asked if option 2 means we own the dam and option 3 or 4 is removing the dam, then what would we own if removed. McMillan stated we would continue to own the bottom lands.

Commissioner Parker asked what future repairs would cost. McMillan stated there should not be anything else pending anything unusual happens, it will mostly be trees and debris cleanup.

Commissioner Pontoni stated that this has been frustrating that we are here a year later with the same proposal and wasted a year of

time and money, however this does seem like the best course of action to maintain the financial stability of the organization and the environment.

Motion by Commissioner Marans, support from Commissioner Pontoni that the Board of Commissioners approve Flat Rock Dam Alternative 2.

Roll Call Vote:

Voting Yes: Rea, Quadrozzi, Marans, Parker, Taylor, Pontoni

Voting No: None

Absent: Bolin

Motion carried unanimously.

5. Approval – Change Order – GEI Design Engineering for Flat Rock Dam Modification

Discussion: Chief of Planning and Development, Janet Briles the Change Order – GEI Design Engineering for Flat Rock Dam Modification.

Motion by Commissioner Taylor, support from Commissioner Quadrozzi that the Board of Commissioners approve the Change Order – GEI Design Engineering for Flat Rock Dam Modification as submitted.

Motion carried unanimously.

9. Financial Department

1. Report – Monthly Financial Report

Discussion: Chief of Finance, Shedreka Miller presented the Monthly Financial Report.

Motion by Commissioner Pontoni, support from Commissioner Marans that the Board of Commissioners receive and file the Monthly Financial Report as submitted.

Motion carried unanimously.

10. Public Participation

None

11. Other Business

None

12. Leadership Update

Chief Executive Officer Amy McMillan stated Chief of Finance, Shedreka Miller has done a great job stating how the weather, high heat, air quality affects our operations. McMillan stated we will be continuing to monitor the impacts and will be bringing budget review in October.

13. Commissioner Comments

None

14. Motion to Adjourn

Motion by Commissioner Pontoni, support from Commissioner Taylor that the Board of Commissioners adjourn the regular meeting.

The meeting adjourned at 2:45pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Micaela Vasquez".

Micaela Vasquez
Executive Services Administrator