



KAREGNONDI WATER AUTHORITY
Incorporating Board Meeting
Genesee County Administration Building
Harris Auditorium
(810) 732-7870

MINUTES OF MEETING
November 25, 2015, at 1:30 p.m.

Meeting Convened 1:32 p.m.
The Pledge of Allegiance was recited.
Invocation was given by Jamie Curtis

Roll Call –

Board Members Present: Joseph Suma, Dale Kerbyson, Jamie Curtis, Dr. Karen Weaver, Greg Alexander

Also Present:

Jeff Wright, CEO
Thomas McGraw, Corporation Counsel

- Dr. Karen Weaver was sworn in as new Incorporating Board Member.
- ❖ Motion to elect Greg Alexander as Chairperson and Jamie Curtis as Vice Chairperson by *Dale Kerbyson*; Supported by *Joseph Suma*
- ❖ Motion to elect Dr. Karen Weaver as Chairperson by *Dr. Karen Weaver*; Supported by *Joseph Suma*.
- ❖ Motion to close nominations by *Dale Kerbyson*; Supported by *Joseph Suma*.

Roll Call Vote for Chairperson

Jamie Curtis	-	Greg Alexander for Chairperson
Dale Kerbyson	-	Greg Alexander for Chairperson
Joseph Suma	-	Greg Alexander for Chairperson
Dr. Karen Weaver	-	Karen Weaver for Chairperson
Greg Alexander	-	Greg Alexander for Chairperson.

Greg Alexander as Chairperson

Roll Call Vote for Vice Chairperson

Jamie Curtis	-	Jamie Curtis for Vice Chairperson
Dale Kerbyson	-	Jamie Curtis for Vice Chairperson
Greg Alexander	-	Jamie Curtis for Vice Chairperson
Dr. Karen Weaver	-	Jamie Curtis for Vice Chairperson
Joseph Suma	-	Jamie Curtis for Vice Chairperson

Unanimous Vote – Jamie Curtis as Vice Chairperson

Attorney McGraw indicated at this time that another roll call vote could be taken for the last nomination. Dr. Karen Weaver indicated that wasn't necessary as everyone voted for who they wanted to vote for.

- ❖ Motion to have consideration of Secretary and Treasurer nominations at next meeting to allow Dr. Karen Weaver to consider names she may like to have brought forward by *Jamie Curtis*; Supported by *Joseph Suma*; Vote Voice – Motion Passed Unanimously

Public Comment:

- Eric Mays. Indicated he would have liked to have another roll call vote on the second nomination. He felt it should have been made clear that the Board could have put forward more than one nomination.

- Arthur Woodson. Inquired as to why there is an acting chair because in the Articles of Incorporation under Article 8 Board Vacancies, it states in the event of vacancy among the Incorporating Board Members, the individual who assumes the responsibility of the Drain Commission or Mayor's office, pursuant to state law or charter, shall assume the respective Incorporating Board member's position on the board until a successor drain commissioner or mayor is selected or elected. In this instance, he stated that Dr. Karen Weaver should become Chairperson due to Dayne Walling's vacancy.
- Jay Freeman. Introduced himself as a member of the International Brotherhood of Electric Workers and also has a seat on the Genesee, Lapeer, and Shiawassee Building Trades Council. Indicated that they are in full support of the KWA, appreciate everything that is being done, and understands the value that the waterline is going to bring to all communities.
- Leroy Jackson. Inquired as to why Lapeer has a seat on the board when they haven't signed a contract for water.
- AC Dumas. Indicated that he believes Dr. Karen Weaver should be the Chairperson because the City of Flint has the most vested interest in the pipeline and has put up the most money. He also believed Dr. Karen Weaver should have been sitting in the Chairperson position until all votes were counted.
- CEO Wright addressed Mr. Dumas' statement that since "Flint puts up the most money" Dr. Karen Weaver should be the Chairperson. He corrected Mr. Dumas in that Genesee County is actually putting up 70% of all money, and the KWA is looking at multiple things other than just the money aspect. CEO Wright also reminded everyone that all information is contained on the KWA website.
- Attorney McGraw. Confirmed that the Incorporating Board can put forth as many nominations before the full board as they would like. With regard to the fact that there was no chair position filled because Dayne Walling was no longer mayor, he was not elected chairman as mayor; he was elected as Dayne Walling, Chairperson, in his own capacity as an individual to serve. Dr. Karen Weaver comes on board as a Board member. Because Greg Alexander was Vice Chairperson, he would serve as Chair for this meeting. Going forward, if the Chairperson is not available at any such meeting, the Vice Chairperson will then serve as Chairperson of said meeting.
- Dale Kerbyson. Welcomed Karen Weaver to the Board.
- Dr. Karen Weaver. Is pleased to be a member and indicated she will be actively involved and fully engaged in all meetings.
- Greg Alexander. Is honored to be Chairperson. He indicated he has acted as Chair on the Board several times in the absence of the previous mayor and has been effectively active with the full KWA Board since January of 2008.

Meeting Adjourned 1:55 p.m.

STATE OF MICHIGAN)
) ss:
COUNTY OF GENESEE)

I, Janis M. Wells, Deputy Secretary of the Karegnondi Water Authority Board, do hereby certify the foregoing is a true and complete copy of the Minutes of Meeting of November 25, 2015, adopted by the Karegnondi Water Authority Board, acting in the County of Lapeer, at a meeting held on February 17, 2016, and that public notice of said meeting was given pursuant to Act 267 of the Michigan Public Acts of 1976, as amended, including in the case of a special or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have affixed my official signature on this 17th day of February, 2016.


JANIS M. WELLS, Deputy Secretary