



KAREGNONDI WATER AUTHORITY
Public Board Meeting
Genesee County Water & Waste Services
(810) 732-7870

MINUTES OF MEETING
May 10, 2011, at 10 a.m.

Meeting Convened 10:05 a.m.

The Pledge of Allegiance was recited.

Invocation was given by Greg Alexander.

Roll call –

All Members Present:

Dayne Walling, Jeff Wright, John Freeman, Greg Alexander, Dale Kerbyson, Andrew C. Thompson (by Proxy)

All Members Absent:

Delrico Loyd, Amy Planck, Jamie Curtis

Minutes:

- ⊕ Motion for Approval of April 12, 2011 Minutes by *John Freeman*; Supported by *Greg Alexander*; No Discussion; Voice Vote – Motion Passed Unanimously

Reports: CEO Jeff Wright discussed the following:

- a. Timeline – Miller Canfield is in the process of putting together documents and paperwork for KWA to obtain their own bond rating, however, this will probably not be available until end of June. Individual communities may be contacted for financial information. Dale Kerbyson indicated he would like to be involved with any meetings scheduled with a financial institution.
- b. City of Flint's decision as to whether to use water from lake or river is still ongoing process being handled internally. Chairman Walling acknowledged that this is an internal decision; however, it has been the expectation that the KWA offers the best value to the City of Flint long term, both in terms of stability and in terms of economic growth.
- c. Capacity contracts should still be on track to be signed by August 1, 2011.
- d. Draft letter to DWSD Deputy Director Latimer shared with KWA Board. Approval given to send the correspondence.

- ⊕ Motion to Acknowledge Receipt of Report from CEO as Presented by *Greg Alexander*; Supported by *Dale Kerbyson*; Voice Vote – Motion Passed Unanimously

Communication: CEO Jeff Wright reported on:

- a. Correspondence from St. Clair County – Has not yet made a final decision as to being a purchaser or partner but their needs would not affect the sizing of the project.
- b. Correspondence from DTE – DTE indicated they would like to be involved in future consumption of water up to 3 million gallons per day. Discussion will continue with DTE in that regard.

Consent Agenda:

- ⊕ Motion to set next meeting date at the City of Flint on June 14, 2011, at 10 a.m. by *Dale Kerbyson*; Supported by *Andrew C. Thompson*; Voice Vote – Motion Passed Unanimously

Public Comment – Agenda Items Only: None

Old Business: Master Agreement – Exhibit C Section 3 – Presented in order to reinforce time frames KWA is working under. Requested any changes. No action taken.

New Business: Trustee Kerbyson inquired if any community had turned in an updated capacity request. Nothing has been received at this time.

Second Public Comment: None

Board Comment: Each Board Member was given an opportunity to comment. No comments were given.

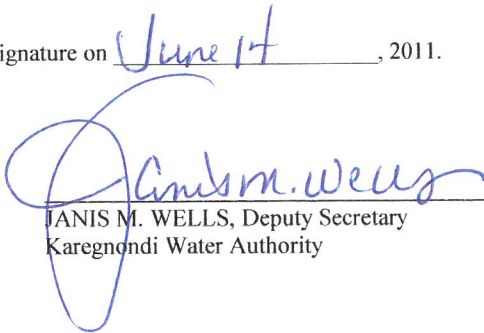
Chairman Adjourned Meeting at 10:22 a.m.

MEETING MINUTES DECLARED ADOPTED.

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 on May 10, 2011, adopted by the Karegnondi Water Authority Board, acting in Genesee County, at a meeting held on June 14, 2011, 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 June 14, 2011.



JANIS M. WELLS, Deputy Secretary
Karegnondi Water Authority