



KAREGNONDI WATER AUTHORITY
Authority Board Meeting
Genesee County Water Treatment Plant
4414 Stanley Road
Columbiaville, MI 48421
(810) 732-7870

MINUTES OF MEETING
June 27, 2018

Meeting Convened 2:29 p.m.

Roll Call –

Board Members Present: Ted Henry, Larry Green, Lisa Anderson, Scott Bennett, Dale Kerbyson, Eric Mays, Laura Sullivan, Joseph Suma, Thomas Svrcek, Paula Zelenko, Greg Alexander

Board Members Absent: Karen Weaver, Sheldon Neeley, Martin Cousineau (Ex.)

Also Present:

Jeff Wright, CEO
Kevin Kilby, Corporation Counsel

Minutes:

- ❖ Motion for Approval of December 18, 2017 Minutes by *Dale Kerbyson*; Supported by *Joseph Suma*; Discussion; Voice Vote – Motion Passed Unanimously

Treasurer's Report:

- Karl Kramer, Deputy Treasurer, gave an update on the audit, which he indicated was clean again this year. Mr. Kramer also gave an update on the bond sale. He informed the Board that the interest rate acquired was 4.12% on a 28-year bond. There were substantial savings amounting to \$21,000,000 over the life of the loan below what was projected last year. Karl Kramer also summarized past KWA bond sales.

- ❖ Motion to Accept the Treasurer's Report by *Dale Kerbyson*; Supported by *Ted Henry*; No Discussion; Voice Vote - Motion Passed Unanimously

Communication: Notice of Appointment:

- Micki Hoffman was recognized and thanked for the years of service on the KWA Authority Board
- Marsha Binelli was recognized for her service on the KWA Authority Board and a moment of silence was had on her behalf.

Recognition of New Members:

- Lisa Anderson and Scott Bennett were sworn in and welcomed as new Authority Board members.

Public Comment:

- Destain Gingell indicated there are still outstanding deficiency list items on the KWA 4000 series projects. He indicated progress has been made when dealing with Drain Commissioner Wright.

New Business:

- Resolution 2018-01 – Resolution Establishing Capacity Fee for 2017-2018

- ❖ Motion to Approve Resolution 2018-01 by *Ted Henry*; Supported by *Joseph Suma*; Discussion Ensued; Roll Call Vote – Motion Passed 10-1

Roll Call Vote

Larry Green	Yes
Ted Henry	Yes
Lisa Anderson	Yes
Scott Bennett	Yes
Dale Kerbyson	Yes

Eric Mays	Yes
Laura Sullivan	No
Joseph Suma	Yes
Thomas Svrcek	Yes
Paula Zelenko	Yes
Greg Alexander	Yes

- Resolution 2018-02 – Resolution Establishing a Public Hearing on the Karegnondi Water Authority Fiscal Year 2019 Budget

- ❖ Motion to Approve Resolution 2018-02 by *Thomas Svrcek*; Supported by *Paula Zelenko*; Discussion Ensued; Voice Vote – Motion Passed Unanimously

Election of Officers:

- ❖ Motion to Elect Incorporating Board’s Nominations of Officers by *Eric Mays*; Supported by *Larry Green*; Discussion Ensued; Roll Call Vote – Motion Passed Unanimously

Officers:

Chairman	- Greg Alexander
Vice Chairman	- Ted Henry
Secretary	- Janis Wells
Treasurer	- Trudy Nichol

- Officers were sworn in by Deputy CEO John O’Brien

Board Comment:

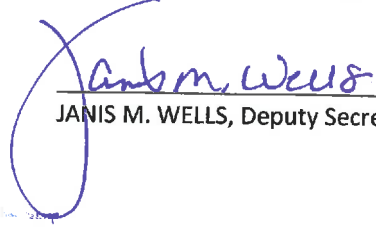
- Each Board member was invited to give comment.
- CEO Wright Appointed Nicole Akridge as Deputy Secretary and Karl Kramer as Deputy Treasurer

Meeting Adjourned 3:35 p.m.

STATE OF MICHIGAN)
) ss:
 COUNTY OF GENESEE)

I, Janis M. Wells, Secretary of the Karegnondi Water Authority Board, do hereby certify the foregoing is a true and complete copy of the Minutes of Meeting of June 27, 2018, adopted by the Karegnondi Water Authority Board, acting in Genesee County, at a meeting held on the 15th day of August, 2018, 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 15th day of August, 2018.



 JANIS M. WELLS, Deputy Secretary