



KAREGNONDI WATER AUTHORITY
Public Board Meeting
Harris Auditorium
Genesee County Administration
1101 Beach Street
Flint, Michigan 48502
(810) 732-7870

MINUTES OF MEETING
July 26, 2017, at 2 p.m.

Meeting Convened 2 p.m.
The Pledge of Allegiance was recited.
Invocation was given by Greg Alexander.

- ❖ Ted Henry was sworn in as a new Authority Board Member.

Roll Call –

Board Members Present: Ted Henry; Larry Green; Richard Hammel; Micki Hoffman; Eric Mays; Laura Sullivan; Joseph Suma; Martin Cousineau; Karen Weaver; Greg Alexander

Board Members Absent (Excused): Dale Kerbyson; Sheldon Neeley; Thomas Svrcek; Marsha Binelli; Paula Zelenko

Also Present:

Jeff Wright, CEO
Kevin Kilby, Corporation Counsel

Minutes:

- ❖ Motion for Approval of May 17, 2017 Minutes by *Eric Mays*; Supported by *Richard Hammel*; Voice Vote – Motion Passed Unanimously

Reports:

- ❖ Motion to Accept Treasurer's Report by *Larry Green*; Supported by *Ted Henry*; *Discussion Ensued*; Voice Vote – Motion Passed

Communication:

- ❖ The First Supplement to KWA Financing Contract was introduced and discussed during the review of the Treasurer's Reports.

Public Comment:

Ron Cischke, Goodland Township Supervisor over the shape of the local roads which were used in construction and the 14 fire hydrants that are unable to be used because of too much pressure.

Destain Gingell indicated inspections fees are overdue. He inquired about the availability of audio tapes of the KWA Board meetings. Mr. Gingell also made comment about the condition of local roads used in the construction of the watermain, asking if help could be given to local townships. He indicated he is also in the process of obtaining drainage easements from property owners.

New Business:

- **Resolution No. 2017-06 Resolution Establishing Public hearing on the Karegnondi Water Authority Fiscal Year 2018 Budget**
 - ❖ Motion to Approve Resolution 2017-06 by *Eric Mays*; Supported by *Richard Hammel*; Voice Vote – Motion Passed Unanimously
- **Resolution No. 2017-07 Resolution Establishing a General Appropriations Act for the KWA**
 - ❖ Motion to Approve Resolution 2017-07 by *Ted Henry*; Supported by *Karen Weaver*; Discussion Ensued
 - ❖ Motion to Table Resolution 2017-07 to Next Meeting by *Larry Green*; Supported by *Eric Mays*; Voice Vote – Motion Passed Unanimously
- **Resolution No. 2017-08 Resolution Authorizing KWA CEO to Execute Agreements**
 - ❖ Motion to Approve Resolution 2017-08 by *Martin Cousineau*; Supported by *Ted Henry*; Discussion Ensued
 - ❖ Motion to End Discussion by *Richard Hammel*; Supported by *Ted Henry*; Voice Vote – Motion Passed
 - ❖ Motion to Table Resolution 2017-08 by *Laura Sullivan*; Supported by *Joseph Suma*; Roll Call Vote - Motion Failed

Roll Call Vote:

Karen Weaver	No
Eric Mays	Yes
Joseph Suma	Yes
Laura Sullivan	Yes
Ted Henry	No
Larry Green	No
Richard Hammel	No
Micki Hoffman	No
Martin Cousineau	No
Greg Alexander	No

- ❖ Action on Motion to Approve Resolution 2017-08 by *Martin Cousineau*; Supported by *Ted Henry*; Roll Call Vote – Motion Passed

Roll Call Vote:

Karen Weaver	Yes
Eric Mays	No
Joseph Suma	No
Laura Sullivan	No
Ted Henry	Yes
Larry Green	Yes
Richard Hammel	Yes
Micki Hoffman	Yes
Martin Cousineau	Yes
Greg Alexander	Yes

Per Section 10.04 of the KWA Bylaws, Motion passed.

Board Comment:

- * Ted Henry – Inquired about the Budget Public Hearing process.
 - * Eric Mays – Requested that Ted Henry and Martin Cousineau help him to lobby for Flint’s independence and control and educate people about all issues. He does believe that people don’t understand how valuable KWA really is.
 - * Martin Cousineau indicated he appreciates Mr. Mays because he knows he will fight for Flint’s rights to the last hour to maintain their assets.
 - * Joe Suma indicated he hopes the Mr. Gingell and Mr. Cischke can get their issues resolved at the earliest possible time for the good of all.
 - * Jeff Wright reiterated that any negotiations that involve Flint and the Great Lakes and any discussions that relate to the bond debt are decisions that have already been made by the Flint administration – not by the KWA Board. If Council members request changes, Mr. Wright recommended that talks be had with the individuals handling the negotiations on behalf of the City of Flint because the KWA Board has not been involved with that part. The fight is with the City of Flint Administration, not with this body.
- ❖ Motion to Adjourn Meeting by *Eric Mays*; Supported by *Martin Cousineau*; Voice Vote – Motion Passed Unanimously

Meeting Adjourned 3:30 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 July 26, 2017, adopted by the Karegnondi Water Authority Board, acting in the County of Genesee, at a meeting held on the 30th day of August, 2017, 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 30th day of August, 2017.



JANIS M. WELLS, Deputy Secretary