



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

**MINUTES OF MEETING**  
**June 19, 2019, at 2 p.m.**

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

**Roll Call –**

**Board Members Present:** Ted Henry; Larry Green; Kevin Sylvester; Scott Bennett; Dale Kerbyson; Joseph Suma; Thomas Svrcek; Lisa Anderson; Martin Cousineau; Paula Zelenko; Greg Alexander

**Board Members Absent:** Eric Mays; Sheldon Neeley; Laura Sullivan; Karen Weaver; Tim Sneller

**Also Present:**

Jeff Wright, CEO  
Kevin Kilby, Corporation Counsel

- ❖ The Chairman indicated that Kevin Sylvester would fill the seat of Tim Sneller.

**Minutes:**

- ❖ Motion for Approval of August 15, 2018 Minutes by *Ted Henry*; Supported by *Larry Green*; Voice Vote – Motion Passed Unanimously

**Reports:**

- ❖ Deputy Treasurer Karl Kramer gave an overview of the proposed budget. Discussion Ensued
- ❖ Nikki Acho from Plante Moran reported on the KWA audit for the fiscal year ending September 30, 2018. The financial statements were in compliance with all rules and regulations. All appropriate accounting policies are being utilized. There were no audit adjustments.
- ❖ Motion to Accept Treasurer's Report by *Dale Kerbyson*; Supported by *Martin Cousineau*; Voice Vote – Motion Passed Unanimously

**Communication:**

- ❖ Motion to Receive and File the McGraw Morris PC Hourly Rate Increase Correspondence by *Larry Green*; Supported by *Thomas Svrcek*; Voice Vote – Motion Passed Unanimously

**Public Comment:**

- ❖ Richard Slater, 3079 Klam Road – Gave comment regarding the curbing on Stanley and Thom Roads.
- ❖ Bonnie Coronado, 4015 Flint River Road – Gave comment regarding the new fire hydrants.
- ❖ Joe Medved, 3464 Norway Lake Road – Gave comment on Flint River Road and Norway Lake Road.
- ❖ Kevin Shaffer, 3595 Levalley Road – Gave comment on Levalley Road, Flint river Road, and Klam Road.
- ❖ Ray Hayes, 5000 War Road – Gave comment on Norway Lake Road.
- ❖ David Busscher – Gave comment on LCRC issues.

- ❖ Destain Gingell, LCRC – Gave comment on LCRC issues.
- ❖ Lee Orr, 3838 Levalley Road – Gave comment on Levalley Road.
- ❖ Patrick Phelen, LCRC Consulting Engineer – Indicated he is present to answer any questions the public may have.
- ❖ Laurie Hullis, 3338 Norway Lake Road - Gave Comment on construction on Norway Lake Road.
- ❖ David Willis, 4060 Klam Road- Gave Comment on Klam Road.
- ❖ Robert Dunn, 3362 Norway Lake Road – Gave comment on Norway Lake Road.

**New Business:**

- ❖ Motion to Approve Resolution No. 2019-01 Establishing a Public Hearing on the Karegnondi Water Authority Fiscal Year 2020 Budget by *Ted Henry*; Supported by *Paula Zelenko*; Motion Passed by Unanimous Roll Call Vote

Roll Call Vote

Ted Henry	Yes
Larry Green	Yes
Kevin Sylvester	Yes
Scott Bennett	Yes
Dale Kerbyson	Yes
Joseph Suma	Yes
Thomas Svrcek	Yes
Lisa Anderson	Yes
Martin Cousineau	Yes
Paula Zelenko	Yes
Greg Alexander	Yes

**Closed Session:**

- ❖ Motion to Go into Closed Session by *Scott Bennett*; Supported by *Larry Green*; Motion Passed by Unanimous Roll Call Vote

Roll Call Vote

Larry Green	Yes
Kevin Sylvester	Yes
Scott Bennett	Yes
Dale Kerbyson	Yes
Joseph Suma	Yes
Thomas Svrcek	Yes
Lisa Anderson	Yes
Martin Cousineau	Yes
Paula Zelenko	Yes
Greg Alexander	Yes
Ted Henry	Yes

- ❖ Motion to Come out of Closed Session by *Dale Kerbyson*; Supported by *Scott Bennett*; Voice Vote – Motion Passed Unanimously

**Board Comment:**

Each Board member was invited to give comment. Dale Kerbyson indicated he would like to have KWA pursue recouping funds from the State for the providing of documents. Thomas Svrcek indicated he was pleased with the positive audit.

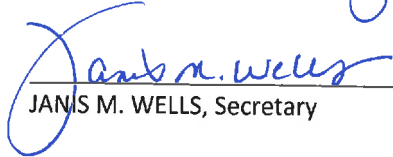
- ❖ Motion to Adjourn Meeting by *Thomas Svrcek*; Supported by *Joseph Suma*; Voice Vote – Motion Passed Unanimously

**Meeting Adjourned 3:35 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 June 19, 2019, adopted by the Karegnondi Water Authority Board at a meeting held on the 21st day of August, 2019, 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 21<sup>st</sup> day of August, 2019.

  
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JANIS M. WELLS, Secretary