



**KAREGNONDI WATER AUTHORITY**  
**Meeting of Authority Board**  
**February 8, 2011, at 10 a.m.**  
**City of Lapeer Council Chambers**  
**576 Liberty Park**  
**Lapeer, MI 48446**  
**(810) 732-7870**

**A G E N D A**

Pledge of Allegiance  
Prayer  
Roll Call

1. Minutes: 01/11/11
2. Reports: None
3. Communication
  - a. Correspondence to St. Clair County
  - b. DWSD Rates
4. Consent Agenda: None
5. Public Comment – Agenda Items Only
6. Old Business: Resolution 2011-01
7. New Business: None
8. Second Public Comment
9. Board Comment
10. Adjournment

\*\* Next Meeting will be held on March 8, 2011, at 10 a.m., at Lapeer County.



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

**MINUTES OF MEETING**  
**January 11, 2011, at 10 a.m.**

**Meeting Convened 10:04 a.m.**

The Pledge of Allegiance was recited.

Moment of Silence and Reflection.

Invocation was given by Dayne Walling.

**Roll call –**

**All Members Present:**

Dayne Walling, Jamie Curtis, Jeff Wright, John Freeman, Greg Alexander, Dale Kerbyson

**All Members Absent:**

Delrico Loyd, Amy Planck

**Minutes:**

⊕ Motion for Approval of Minutes by *Dale Kerbyson*; Supported by *Jamie Curtis*; No Discussion; Voice Vote – Motion Passed Unanimously

**Reports:** None

- a. Purchasing Policy and Check Signing Authority Policy - Motion to Acknowledge Receipt of the Two Policies by *Jamie Curtis*; Supported by *Greg Alexander*; Voice Vote – Motion Passed Unanimously
- b. Motion to set next meeting date at the City of Lapeer on March 8, 2011, at 10 a.m. by *Jamie Curtis*; Supported by *Dale Kerbyson*; Voice Vote – Motion Passed Unanimously

**Communication:** Received Resolution 11-01 from St. Clair County Requesting Membership. Discussion Ensued. The CEO will send a letter of request to St. Clair County asking them to conduct a study to determine their current and projected water requirements. Motion to Acknowledge Receipt of Resolution as correspondence by *Dale Kerbyson*; Supported by *Jamie Curtis*; Voice Vote – Motion Passed Unanimously.

**Consent Agenda:** None.

**Public Comment – Agenda Items Only:** Public Comment was offered regarding treatment of water for potability purposes and cleanliness. Discussion Ensued.

**Old Business:**

**Resolution 2010-04, which is now Resolution 2011-01**

Discussion Ensued.

- ⊕ Motion to amend next meeting date to February 8, 2011, at 10 a.m., at the City of Lapeer, for purposes of finalizing the Raw Water Supply Contract. The March 8 meeting will be held in Lapeer County for purposes of discussing St. Clair County's Membership i.e., outlining legal requirements/ramifications. Motion by *Dale Kerbyson*; Supported by *Jamie Curtis*; Voice Vote – Motion Passed Unanimously.
- ⊕ Attorney Kevin Kilby to review new and proposed changes
- ⊕ Dale Kerbyson led discussion regarding irrigation water relative to non-contact cooling water.

**New Business:**

- ⊕ Request for Qualifications for Professional Services – Discussion ensued. Dayne Walling indicated that the minutes should reflect that the due date to include any engineering firms to be sent the RFQ is February 15, 2011.
- ⊕ CEO Wright requested any recommendations to add consultants to the list of recommended proposers.

**Second Public Comment:** None

**Board Comment:** Each Board Member was given an opportunity to comment.

- ⊕ Jeff Wright urged all members to begin talking to State and Federal Representatives to receive their input and federal assistance.
- ⊕ Jeff Wright also commented that he has been contacted by various media outlets and suggested Board members are likely to be contacted as well. He urged Board members to be cautious in their responses and refer to the preliminary report when answering technical and economic questions about KWA.

Next meeting to be hosted in the City of Lapeer on Tuesday, February 8, 2011, at 10 a.m.

**Chairman Adjourned Meeting at 10:55 a.m.**

**MEETING MINTUES DECLARED ADOPTED.**

STATE OF MICHIGAN     )  
  ) ss:  
COUNTY OF GENESEE    )

I, Amy Planck, Secretary of the Karegnondi Water Authority Board, do hereby certify the foregoing is a true and complete copy of the Minutes of Meeting on January 11, 2011, adopted by the Karegnondi Water Authority Board, acting in Genesee County, at a meeting held on February 8, 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 April 12, 2011.

  
\_\_\_\_\_  
AMY PLANCK, Secretary  
Karegnondi Water Authority

Prepared by Deputy Secretary  
Janis M. Wells



# CITY OF FLINT

## AUTHORIZATION TO APPOINT REPRESENTATIVE AND TO VOTE BY PROXY


**Dayne Walling**  
Mayor

I, Dayne Walling, the duly appointed representative for the City of Flint, am unable to attend the meeting of the Karegnondi Water Authority on February 8, 2011.

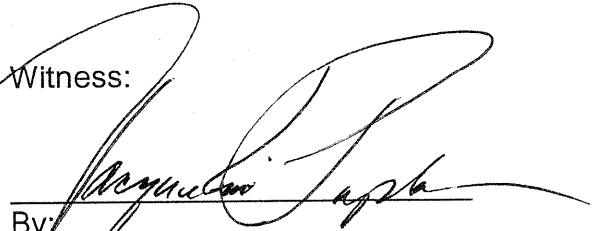
Therefore, I am hereby authorizing John Postulka to act as the representative of the City of Flint and to vote by proxy at the scheduled February 8, 2011 Karegnondi Water Authority Board Meeting.

The authorization shall only be valid for 1 (one) meeting.

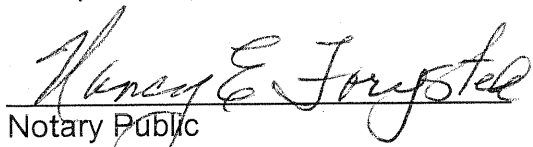
Dated: 2-7-11

  
Dayne Walling, Chairman  
Karegnondi Water Authority

Dated: 2-7-11

Witness:  
  
By: \_\_\_\_\_  
(City of Flint Elected Official)

Subscribed and sworn to before me this 7th day of February, 2011.

  
Notary Public

Genesee County, Michigan  
My commission expires: 10-05-2014

NANCY E. FORYTEK  
Notary Public, State of Michigan  
County of Genesee  
My Commission Expires Oct. 05, 2014  
Acting in the County of \_\_\_\_\_



# GENESEE COUNTY DRAIN COMMISSIONER'S OFFICE

-DIVISION OF-

## WATER & WASTE SERVICES

JEFFREY WRIGHT  
COMMISSIONER

G-4610 BEECHER ROAD • FLINT, MICHIGAN 48532-2617

PHONE (810) 732-7870 • FAX (810) 732-9773  
January 25, 2011

Jeff Bohm, Chair  
Board of Commissioners  
St. Clair County  
200 Grand River, Suite 203  
Pt. Huron, MI 48060

Re: Request to Join KWA

Dear Commissioner Bohm:

On January 11, 2011, the KWA received your County's request to join the KWA. The Board directed Jeff Wright, CEO to request St. Clair County determine the following information:

1. What is your water demand from current time to 2041 (30 years)?
2. At what locations and volumes do you wish to withdraw water?
3. Of the volumes requested, what will be used for public water supply, irrigation, and non-contact cooling water?

I have enclosed a copy of the Lake Huron Water Supply Karegnondi Water Authority Preliminary Engineering Report (September 2009) as a guide for you in answering the above questions.

Upon receipt of this information, the Authority Board will act upon your request.

The next meeting of the Authority will be February 8, 2011, at 10:00 a.m. in the City of Lapeer. I realize your information will not be available at that time, but you are more than welcome to attend.

I have also sent copies of this letter and the report to the Drain Commissioner Robert Wiley and Corporation Counsel, Gary Fletcher.

Should you have any questions or need assistance, do not hesitate to contact this office.

Sincerely,

John F. O'Brien, P.E., Director  
Division of Water and Waste Services

JFO:kt

CC: Commissioner Robert Wiley  
St. Clair County Drain Commissioner  
21 Airport Drive  
St. Clair, MI 48079  
Gary Fletcher, Corporation Counsel  
522 Michigan Street  
Pt. Huron, MI 48060





# Karegnondi Water Authority®

4610 Beecher Road Flint, Michigan 48532-2617  
Phone (810) 732-7870 Fax (810) 732-9773

Chairperson  
Dayne Walling

Vice Chairperson  
Greg Alexander

Board Members  
Jamie Curtis  
John Freeman  
Dale Kerbyson

Secretary  
Amy Planck

Treasurer  
Delrico Loyd

Executive Officer  
Jeffrey Wright

## MEMORANDUM

To: Jeff Wright, CEO  
From: John F. O'Brien, Deputy CEO *JFO*  
Re: DWSD Rates  
Date: February 1, 2011

On February 1, 2011, DWSD rolled out their preliminary rates for water service for the period of July 2011 through June 2012. DWSD is advertising a rate increase of 9.5% for Flint/Genesee County and 9.8% for Greater Lapeer C.U.A. I use the term advertise because this is a combined rate based on a given volume of water sales. For Flint, the water sale is inflated by no less than 6%. Should our water sales be less than what DWSD projects, our rate will be effectively higher than stated.

This rate increase will cost the average homeowner at least \$20.00 per year. A final analysis will be prepared for our customers within the next two months.

Attachment

cc: David M. Jansen

**Suburban Wholesale Customers**  
**Comparative Water Unit Costs (Allocated Rev Req / Projected Volume)**  
**DOES NOT REPRESENT PROPOSED WATER RATE**

<u>Customer</u>	<u>Existing (a)</u> <u>2010-2011</u> \$/Mcf	<u>Proposed (b)</u> <u>2011-2012</u> \$/Mcf	<u>Change</u> \$/Mcf	<u>% Change</u>
Allen Park	11.10	12.18	1.08	9.7%
Ash Township	11.45	12.78	1.33	11.6%
Auburn Hills	17.44	20.70	3.26	18.7%
Belleville	12.34	13.69	1.35	10.9%
Berlin Township	17.67	19.14	1.47	8.3%
Brownstown Township	16.69	18.16	1.47	8.8%
Canton Township	19.88	21.93	2.05	10.3%
Center Line	8.67	9.44	0.77	8.9%
Chesterfield Township	15.55	17.15	1.60	10.3%
Clinton Township	11.13	11.36	0.23	2.1%
Commerce Township	31.03	34.35	3.32	10.7%
Dearborn	9.92	10.90	0.98	9.9%
Dearborn Heights	10.23	11.20	0.97	9.5%
Eastpointe	7.84	8.61	0.77	9.8%
Ecorse	7.12	7.74	0.62	8.7%
Farmington	12.01	13.11	1.10	9.2%
Farmington Hills	20.83	22.63	1.80	8.6%
Ferndale	8.82	9.29	0.47	5.3%
Flat Rock	12.36	13.50	1.14	9.3%
Flint	16.01	17.53	1.52	9.5%
Fraser	11.23	12.34	1.11	9.9%
Garden City	13.17	13.41	0.24	1.8%
Gibraltar	14.64	16.28	1.64	11.2%
Greater Lapeer C.U.A.	17.98	19.74	1.76	9.8%
Grosse Ile Township	16.77	18.64	1.87	11.2%
Grosse Pt. Park	13.23	14.61	1.38	10.4%
Grosse Pt. Shores	16.18	17.70	1.52	9.4%
Grosse Pt. Woods	10.21	12.07	1.86	18.2%
Hamtramck	7.35	8.07	0.72	9.7%
Harper Woods	10.62	11.67	1.05	9.9%

TFG

PRELIMINARY PROPOSED

THE FOSTER GROUP

2/1/2011

**KAREGNONDI WATER AUTHORITY  
ACTING IN GENESEE COUNTY, MICHIGAN**

**RESOLUTION NO. 2011-01**

**A RESOLUTION ADOPTING A MODEL CAPACITY CONTRACT FOR THE  
KAREGNONDI WATER AUTHORITY**

At a special meeting of the Karegnondi Water Authority Board, acting in Genesee County, Michigan, held on February 8, 2011, at 10:00 a.m., local time.

PRESENT: \_\_\_\_\_

\_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_

The following preamble and resolution were offered by \_\_\_\_\_  
and seconded by \_\_\_\_\_:

**PREAMBLE**

**WHEREAS**, ARTICLE VII of the Articles of Incorporation of the Karegnondi Water Authority ("KWA") require the members of the Incorporating Board of the KWA to adopt a Capacity Contract to be executed with any entity or entities wishing to acquire capacity from the KWA.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

The Incorporating Board hereby approves the attached Capacity Contract to be executed with any entity or entities wishing to acquire capacity from the KWA.

**NOW, THEREFORE, BE IT FUTHER RESOLVED THAT:**

The Capacity Contract attached hereto and incorporated herein by reference may be modified by the Chief Executive Officer and the Attorney appointed to represent the KWA as long