



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

**PUBLIC HEARING ON THE KAREGNONDI WATER AUTHORITY
FISCAL YEAR 2014 BUDGET**

Members Present:

Greg Alexander, Dale Kerbyson, Joseph Suma

Members Absent:

Dayne Walling, Jamie Curtis

Also Present:

Jeff Wright, CEO

Kevin K. Kilby, Corporation Counsel

Public Hearing on Fiscal Year 2013-2014 Budget:


- ❖ Motion to Open Public Hearing at 2:05 p.m. by *Dale Kerbyson*; Supported by *Joseph Suma*; Voice Vote – Motion Passed Unanimously
- Eric Mays made comment about having materials listed on agenda made available to the public at the time of public hearings. Jeff Wright agreed with this, and indicated copies would be made available at future meetings.
- Two residents indicated they were approached by Cooper Brokerage about selling their homes, which are located near property owned by Genesee County. John O'Brien indicated all the real estate company was instructed to do was to inquire if the two homeowners were interested in selling their property. No prices or figures were discussed. Jeff Wright indicated the property was not needed, and if the homeowners were approached again by anyone, to call him directly.
- A resident inquired as to why no surveying costs were listed on the proposed budget. Jeff Wright indicated the 2013-2014 Budget was the operating expenses and not the construction expenses. The construction budget has not been set as of yet. 30% design of the project is due in approximately two weeks, and a budget for construction would be set shortly after.

- ❖ Motion to Close Public Hearing at 2:23 p.m. by *Joseph Suma*; Supported by *Dale Kerbyson*; Voice Vote – Motion Passed Unanimously

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 the Public Hearing on the Karegnondi Water Authority Fiscal year 2014 Budget, adopted by the Karegnondi Water Authority Board, acting in Genesee County, at a meeting held on September 23, 2013, 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 23rd day of September, 2013.



Janis M. Wells, Deputy Secretary
Karegnondi Water Authority