



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

MINUTES OF MEETING
November 23, 2010, at 10 a.m.

Meeting Convened 10 a.m.

The Pledge of Allegiance was recited.

Moment of Silence and Reflection

Roll call –

All Members Present:

Dayne Walling, Delrico Loyd, Jamie Curtis, Jeff Wright, John Cosens, Greg Alexander, Amy Planck, Dale Kerbyson

Minutes:

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

Reports: None

Communication: Received Letter from Legal Counsel thanking Authority for Appointment.

Consent Agenda: None.

Public Comment – Agenda Items Only: None.

Public Hearing FY 10/11 Budget: CEO presented the Budget. Discussion Ensued. No Public Comment.
Public Comment Opened 10:15 a.m. – Closed 10:15 a.m.

Old Business:

Resolution 2010-04 – Resolution Adopting a Model Capacity Contract for the Karegnondi Water Authority
Discussion Ensued.

⊕ Motion to Postpone Consideration of Model Contract Until Next Meeting by *Jamie Curtis*; Supported by *John Cosens*; No Further Discussion; Roll Call Vote – Motion Passed Unanimously

Resolution 2010-07 – Resolution Adopting an Official Seal for the Karegnondi Water Authority

Discussion Ensued. One Correction on the Seal.

⊕ Motion to Adopt Official Seal for the Karegnondi Water Authority with Correct Spelling by *Jamie Curtis*; Supported by *John Cosens*; No Further Discussion; Roll Call Vote – Motion Passed Unanimously

New Business:

Resolution 2010-08 – Resolution to Establish the General Appropriations Act for the Karegnondi Water Authority; to Define the Powers and Duties of the Karegnondi Water Authority Officer in Relation to the Administration of the Budget; and to Provide Remedies for Refusal or Neglect to Comply with the Requirements of this Resolution
Discussion Ensued.

⊕ Motion to Adopt the Budget in Resolution 2010-08 by *Jamie Curtis*; Supported by *John Cosens*; No Further Discussion; Roll Call Vote – Motion Passed Unanimously

Second Public Comment: One Member from the Public Commented.

Board Comment: Each Board Member was given an opportunity to comment. All were laudatory comments. Chairman requested Legal Counsel to meet with representatives in December over the Model Contract. Resubmit updated version for consideration in January, 2011.

Recommended Next meeting be hosted in Sanilac County in the second week of January, 2011.

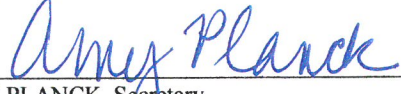
Chairman Adjourned Meeting at 10:47 a.m.

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 the Meeting on November 23, 2010, adopted by the Karegnondi Water Authority Board, acting in Genesee County, at a meeting held on January 11, 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