



**KAREGNONDI WATER AUTHORITY**  
**Public Board Meeting**  
**GCDC-WWS**  
**G-4610 Beecher Road**  
**Flint, Michigan 48532**  
**(810) 732-7870**

**MINUTES OF MEETING**  
**August 15, 2018, at 2 p.m.**

Meeting Convened 2:07 p.m.  
The Pledge of Allegiance was recited.  
Invocation was given by Greg Alexander

**Roll Call** –

**Board Members Present:** Ted Henry; Larry Green; Lisa Anderson; Scott Bennett; Dale Kerbyson; Joseph Suma; Paula Zelenko; Greg Alexander

**Board Members Absent:** Eric Mays; Sheldon Neeley; Laura Sullivan; Martin Cousineau; Thomas Svrcek; Karen Weaver

**Also Present:**  
Jeff Wright, CEO

**Public Hearing on the Proposed 2019 Budget:**

- ❖ Motion to Open Public Hearing by *Ted Henry*; Supported by *Larry Green*; Voice Vote – Motion Passed Unanimously
- Deputy Treasurer Karl Kramer presented the budget.
- The public was invited to give comment.
  - \* Mark Munson thanked the Board for improvements to Stanley Road and voiced concern about a rock that was removed when the pipeline came through and was not replaced.
- ❖ Motion to Close Public Hearing by *Joseph Suma*; Supported by *Scott Bennett*; Voice Vote – Motion Passed Unanimously

**Minutes:**

- ❖ Motion for Approval of June 27, 2018 Minutes by *Ted Henry*; Supported by *Joseph Suma*; Voice Vote – Motion Passed Unanimously

**Reports:**

- ❖ Motion to Accept Treasurer's Report by *Dale Kerbyson*; Supported by *Ted Henry*; Voice Vote – Motion Passed Unanimously

**Communication:** None.

**Consent Agenda:** None.

New Business:

- **Resolution No. 2018-03 Resolution to Establish a General Appropriations Act**
  - ❖ Motion to Adopt Resolution 2018-03 by *Ted Henry*; Supported by *Larry Green*; Discussion Ensued; Roll Call Vote – Motion Passed Unanimously
- **Resolution No. 2018-04 Resolution Establishing the Water Transmission Fee**
  - ❖ Motion to Adopt Resolution 2018-04 by *Larry Green*; Supported by *Paula Zelenko*; Discussion Ensued; Roll Call Vote – Motion Passed Unanimously
- **Resolution No. 2018-05 Resolution Establishing Regular Meeting Dates**
  - ❖ Motion to Adopt Resolution 2018-05 by *Dale Kerbyson*; Supported by *Joseph Suma*; Discussion Ensued; Roll Call Vote – Motion Passed Unanimously

Board Comment:

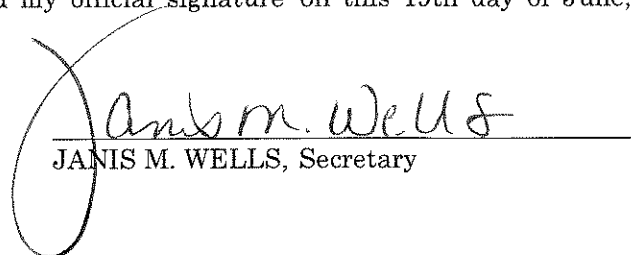
- Board members were invited to give comment.

Meeting Adjourned 2:29 p.m.

STATE OF MICHIGAN            )  
  ) ss:  
COUNTY OF GENESEE        )

I, Janis M. Wells, Secretary of the Karegnondi Water Authority Board, do hereby certify the foregoing is a true and complete copy of the Minutes of Meeting of August 15, 2018, adopted by the Karegnondi Water Authority Board, acting in the County of Genesee, at a meeting held on June 19, 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 19th day of June, 2019.

  
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JANIS M. WELLS, Secretary