



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

MINUTES OF MEETING
June 27, 2018

Meeting Convened 2:10 p.m.
The Pledge of Allegiance was recited.
Invocation was given by Greg Alexander.

Roll Call –

Board Members Present: Ted Henry, Dale Kerbyson, Joseph Suma, Greg Alexander

Board Members Absent: Karen Weaver

Also Present:

Jeff Wright, CEO
Kevin Kilby, Corporation Counsel

- ❖ Motion to Reappoint Greg Alexander as Chairman by *Ted Henry*; Supported by *Dale Kerbyson*; No Discussion; Voice Vote – Motion Passed Unanimously
- ❖ Motion to Appoint Ted Henry as Vice Chairman by *Dale Kerbyson*; Supported by *Joseph Suma*; No Discussion; Voice Vote – Motion Passed Unanimously
- ❖ Motion to Close Chairman and Vice Chairman and Cast Unanimous Ballot by *Dale Kerbyson*; Supported by *Joseph Suma*; No Discussion; Voice Vote – Motion Passed Unanimously
- ❖ Motion to Appoint Janis Wells as Secretary and to Reappoint Trudi Nichol as Treasurer for Another Term by *Dale Kerbyson*; Supported by *Ted Henry*; No Discussion; Voice Vote – Motion Passed Unanimously
- ❖ Motion to Close Secretary and Treasurer and Cast Unanimous Ballot by *Dale Kerbyson*; Supported by *Ted Henry*; No Discussion; Voice Vote – Motion Passed Unanimously
- ❖ Motion to Adjourn by *Joe Suma*; Supported by *Ted Henry*; No Discussion; Voice Vote – Motion Passed Unanimously

Meeting Adjourned 2:17 p.m.

STATE OF MICHIGAN)
) ss:
COUNTY OF LAPEER)

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 the Incorporating Board Meeting, adopted by the Karegnondi Water Authority Board, acting in the County of Lapeer, at a meeting held on June 27, 2018, 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 15th day of August, 2018.

JANIS M. WELLS, Secretary