



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

**MINUTES OF MEETING**  
**February 8, 2011, at 10 a.m.**

**Meeting Convened 10:01 a.m.**

The Pledge of Allegiance was recited.

Moment of Silence and Reflection.

Invocation was given by Greg Alexander.

**Roll call –**

**All Members Present:**

John Postulka (by Proxy), Jamie Curtis, John Freeman, Greg Alexander, Dale Kerbyson, Jeff Wright

**All Members Absent:**

Delrico Loyd

**All Members Excused:**

Dayne Walling, Amy Planck

**Minutes:**

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

**Reports:** None

**Communication:**

- ⊕ Correspondence to St. Clair County – Jeff Wright indicated St. Clair County has requested being considered for the Authority. Mr. Wright had requested St. Clair provide information regarding their water demands, but he has received no results as of yet. The recommendation is that no action will be taken until information is received.
- ⊕ Motion to Accept by *Jamie Curtis*; Supported by *Dale Kerbyson*; No Discussion; Voice Vote – Motion Passed Unanimously
- ⊕ DWSD Rates: Discussion was had regarding DWSD's preliminary report regarding proposed water rates, and how these rates do not include the new fee known as the readiness to serve charge. Discussion was also had regarding the attempts to regionalize the Detroit Water system.

**Consent Agenda:** None.

**Public Comment – Agenda Items Only:** None

**Old Business:**

**Resolution 2011-01**

- ⊕ Motion to Approve Master Contract Language by *Jamie Curtis*; Supported by *Dale Kerbyson*; Discussion Ensued with Attorney Kevin Kilby commenting on the question previously posed on water volume purchased for irrigation. He indicated that volume purchase for irrigation would be considered capacity from a withdrawal permit capacity of 85 MGD. Purchase and voting rights are tied to Irrigation/Agricultural uses of Raw Water; Voice Vote – Motion Pass Unanimously.

**New Business:**

- ⊕ Motion for April Meeting to be Hosted by the Genesee County Board Office by *Jamie Curtis*; Supported by *Dale Kerbyson*; No Discussion; Voice Vote – Motion Passed Unanimously.

**Second Public Comment:** Public Comment was offered.

- ⊕ Larry Bourgeois of Worth Township indicated he was in favor of the pipeline due to arsenic levels in ground water.

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

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

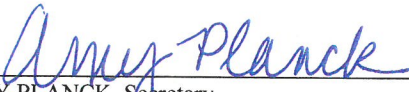
**Chairman Adjourned Meeting at 10:36 a.m.**

**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 February 8, 2011, adopted by the Karegnondi Water Authority Board, acting in Genesee County, at a meeting held on April 12, 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.

  
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AMY PLANCK, Secretary  
Karegnondi Water Authority

Prepared by Deputy Secretary  
Janis M. Wells