

MICHIGAN RURAL WATER ASSOCIATION
Board Meeting Minutes
August 16, 2017
MIS
Brooklyn, Michigan

Call to order: The meeting was called to order by President Tom Anthony at 10:27 am.

Pledge of Allegiance: Pledge of Allegiance was recited by all present

Roll Call: Board Vice-President, Bob Studt called the roll. Present were: Rolly Olney, Tom Anthony, Bob Studt, Corey Davis, Randy Seida and Dale Stewart
Staff: Tim Neumann

Members not present were Bob Masters, Tim Krugh, Andrea Schroeder, Chris Kenyon.

Approval of Agenda: Motion was made by Studt, seconded by Olney to approve the agenda of the August 16, 2017 meeting.

Vote: All in favor; motion carried.

Old Business: None

New Business:

- A. Motion to enter into a 5-year lease with Coats Development for office space at 2127 University Dr., Suite 340 Okemos, MI 48864 pending the close of MRWA Training Center made by Rolly Olney; seconded by Seida.
Roll Call Vote, all in favor; motion carried.

Other:

Adjournment: Motion to adjourn the meeting was made by Seida; second was made by Stewart.

Vote: All in favor; motion carried.

President Anthony adjourned the meeting at 10:30 am.

Respectfully submitted by:
Tim Neumann
Executive Director, MRWA