

MICHIGAN RURAL WATER ASSOCIATION
Board Meeting Minutes
June 28, 2018
Perry Hotel
Petoskey, Michigan

Call to order: The meeting was called to order by President Tom Anthony at 8:33 am.

Pledge of Allegiance: No flag was present

Roll Call: Board Secretary/Treasurer, Bob Masters called the roll. Present were: Bob Masters, Eli Bromley, Tim Krugh, Tom Anthony, Bob Studt, Andrea Schroeder, Randy Seida, Dale Stewart.

Quorum was present.
Staff: Tim Neumann

Excused Absent: Tim Kading and Chris Kenyon

Approval of Agenda: Motion was made by Schroeder, seconded by Stewart to approve the agenda of the June 28, 2018 meeting.

Vote: All in favor; motion carried.

Approval of the Minutes: Motion was made by Schroeder and seconded by Seida to approve the March 20, 2018 minutes as amended with Shelly Browning included presenting the audit.

Vote: All in favor, motion carried.

Motion was made by Schroeder and seconded by Masters to approve the March 21, 2018 Annual Business Meeting minutes.

Vote: All in favor; motion carried.

Motion was made by Schroeder and seconded by Seida to approve the March 21, 2018 Organizational Minutes with correction of President to Anthony.

Vote: All in favor; motion carried

President's Report/Executive Committee Report: President Anthony presented his report to the Board and discussed the IRIS and LCR.

National Director Report: Kenyon provided written update to the the Board on NRWA Funding, captive insurance and federal programs.

Approval of Financials: The Financial reports for April 2018 through June 2018 were presented. Motion was made by Stewar to approve the financial reports as presented; Discussion followed. Secretary/Treasurer Masters called the vote. Motion passes unanimously.

Executive Director's Report: Neumann updated board on Legislative Funding, State Legislation and LCR promulgation process, and MRWA golf outing.

Committee Reports:

- A. Chair Anthony reported on the executive committee discussions which included conflict of interest policy, board policies, water pro conference, new vehicles and Edward Jones.
- B. Chair Krugh reported on the conference committee April 13th minutes which were included in the board packet. Discussion ensued on topics in the minutes.
- C. Chair Seida reported on Membershi/Training Committee meeting in which discussions were held on training, salary survey, member engagement and community engagement, apprenticeship program, dues, training update, EPA training program, member services, new technology, leak correlator and iris.

Old Business: None

New Business:

- A. Motion to nominate Randy Seida and Bob Studt as MRWA delegates to NRWA Annual Meeting and for Tom Anthony and Tim Kadig as the alternates by Schroeder and 2nd by Krugh. All in favor motion carries.
- B. Motion to instruct delegates to vote yes NRWA By-Laws Committee recommendations and no on the Maryland by-laws amendment by Anthony, 2nd by Schroeder. Roll Call Vote, All in favor; motion carried.
- C. Motion to pay cash for the new 2018 vehicles and to continue with loans on older trucks by Bromley, 2nd by Krugh. Roll Call Vote, motion carries. Unanimously.

Other:

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

Vote: All in favor; motion carried.

President Anthony adjourned the meeting at 9:43 am.

Respectfully submitted by:
Tim Neumann
Executive Director, MRWA