

**MICHIGAN RURAL WATER ASSOCIATION**  
**Board Meeting Minutes**  
**March 20, 2018**  
**Soaring Eagle Resort**  
**Mt. Pleasant, Michigan**

**Call to order:** The meeting was called to order by President Tom Anthony at 4:00 pm.

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

**Roll Call:** Board Secretary/Treasurer, Bob Masters called the roll. Present were: Bob Masters, Rolly Olney, Tim Krugh, Tom Anthony, Bob Studt, Corey Davis, Andrea Schroeder, Randy Seida, Dale Stewart and Chris Kenyon.

Quorum was present.  
Staff: Tim Neumann

Excused Absent:

**Approval of Agenda:** Motion was made by Schroeder, seconded by Olney to approve the agenda of the March 20, 2018 meeting.

Vote: All in favor; motion carried.

**Approval of the Minutes:** Motion was made by Schroeder and seconded by Seida to approve the December 13, 2017 minutes as presented.

Vote: All in favor, motion carried.

**2017 Audit Presentation:** Shelly

**President's Report/Executive Committee Report:** President Anthony presented his report to the Board and discussed the Governor's office PFAS meeting.

**National Director Report:** Kenyon updated the Board on NRWA meetings and Water Rally and funding.

**Approval of Financials:** The Financial reports for November 2017 through March 2018 were presented. Motion was made by Schroeder to approve the financial reports as presented; seconded by Davis. Discussion and questions followed. Secretary/Treasurer Masters role called the vote. Motion passes unanimously.

**Executive Director's Report:** Neumann updated board on Legislative Funding, State Legislation and LCR promulgation process, Equipment MRWA has coming, Apprenticeship Program, Upcoming Staff Training and the 2018 MRWA Conference.

**Committee Reports:**

- A. Board reviewed the minutes from the December Committee Meetings Conference Committee, Membership/Training Committee, Legislative Committee, Board Development Committee and Executive Committee.

**Old Business:** None

**New Business:**

- A. Motion to approve MRWA's 2017 audit by Weinlander Fitzhugh as presented by Schroeder and 2<sup>nd</sup> by Kenyon. All in favor motion carries.
- B. Motion to give the Executive Board the authority to purchase 2 new trucks to replace the 2015 trucks as presented by Olney, 2<sup>nd</sup> by Seida. Roll Call Vote, All in favor; motion carried.
- C. Motion to approve the 2018-2019 USDA-FSA Source Water Operating Plan by Schroeder, 2<sup>nd</sup> by Krugh. All in favor, motion carries.

**Other:**

Rolly Olney announces his resignation from the Board of Directors effective immediately.

**Adjournment:** Motion to adjourn the meeting was made by Davis; second was made by Seida.  
Vote: All in favor; motion carried.

President Anthony adjourned the meeting at 5:17 pm.

Respectfully submitted by:  
Tim Neumann  
Executive Director, MRWA