

**MICHIGAN RURAL WATER ASSOCIATION**  
**Board Meeting Minutes**  
**June 21, 2019**  
**Hamilton Select Inn**  
**Mackinaw City, Michigan**

**Call to order:** The meeting was called to order by President Tom Anthony at 8:32 a.m.

**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, Eli Bromley, Tim Krugh, Tom Anthony, Bob Studt, Tim Kading, Andrea Schroeder, Dale Stewart, Chris Kenyon.

Quorum was present.  
Staff: Tim Neumann

Excused Absent: Randy Seida

**Approval of Agenda:** Motion was made by Schroeder, seconded by Stewart to approve the agenda of the June 21, 2019 meeting.

Vote: All in favor; motion carried.

**Approval of the Minutes:** Motion was made by Schroeder and seconded by Kading to approve the March 19, 2019 minutes as amended with adding Tim Krugh and Eli Bromley.

Vote: All in favor, motion carried.

**Approval of Annual Business Meeting Minutes:** Motion was made by Schroeder and 2<sup>nd</sup> by Krugh to approve the March 20, 2019 Annual Business Meeting Minutes as presented.

Vote: All in favor, motion carried.

**Approval of Organizational Meeting Minutes:** Motion was made by Schroeder and 2<sup>nd</sup> by Studt to approve the March 20, 2019 Organizational Meeting Minutes as amended with Bob Masters as Secretary/Treasurer.

Vote: All in favor, motion carried.

**President's Report/Executive Committee Report:** President Anthony reported on the golf outing and meeting for Asset Management for water.

**National Director Report:** Kenyon updated the Board on Funding, Atlantic States, Water Pro Conference and Water Rally.

**Approval of Financials:** The Financial reports for March 2019 through May 2019 were presented. Motion was made by Schroeder to approve the financial reports as presented;

seconded by Stewart. Discussion and questions followed. Secretary/Treasurer Masters role called the vote. Motion passes. Seida not present for vote.

**Executive Director's Report:** Neumann updated board LCR, FY20 budget, CR contract, Sustainability Pilot.

**Committee Reports:**

- A. Chair Anthony reported on the executive committee discussions which included Retirement Plan Amendment, Budget Amendments, Payoff 2019 Vehicles, MRWA staff changes, Sustainability Pilot Program, 2019 Water Pro, Election of Executive Board.
- B. Chair Krugh reported on the conference committee April 26<sup>th</sup> minutes which were included in the board packet. Discussion ensued on topics in the minutes.
- C. In Seida's absence Anthony reported on Membership/Training Committee meeting in which discussions were held on membership categories, membership dues, salary survey 2020, NRWA Apprenticeship Program, Trg Update, EPA Trg Specialist Program, Basic Operations Training, LCR Training, Water/Sewer Mark Speciation, MIWARN.
- D. Chair Kenyon reported on the Legislative Committee Meeting in which discussions were held on national regulatory update, LCR, PFAS, America's Water Infrastructure Act of 2018, Federal Funding, 2019-2020 State Legislation, Water Rally Atlantic States.

**Old Business:** None

**New Business:**

- A. Motion for MRWA Delegates for NRWA Annual Meeting to be Bob Studt and Tim Kading with Alternates Randy Seida and Tom Anthony by Anthony and 2<sup>nd</sup> by Schroeder. All in Favor, Motion carries.
- B. Motion to approve the USDA-SW 2019-2020 Operating Plan by Krugh and 2<sup>nd</sup> by Masters. All in Favor, Motion Carries.
- C. Motion to pay off the two 2019 vehicles for a total amount of \$66,007.83 by Schroeder and 2<sup>nd</sup> by Kading. Roll Call Vote, motion passes unanimously. Seida not present for vote.
- D. Motion to approve the Retirement Plan Amendment as presented by Schroeder and 2<sup>nd</sup> by Masters. All in favor, motion carries.
- E. Motion to approve the 2019 Budget Amendments as presented by Schroeder and 2<sup>nd</sup> by Studt. Roll Call Vote, motion passes unanimously. Seida not present for vote.

- F. Motion to send to the Board Development Committee for a policy on Executive Board Elections and a tie for Board seats and Executive Board by Schroeder and 2<sup>nd</sup> by Krugh. All in Favor, motion passes unanimously.

**Other:**

**Adjournment:** Motion to adjourn the meeting was made by Kading; second was made by Schroeder.

Vote: Motion carries.

President Anthony adjourned the meeting at 9:31 am.

Respectfully submitted by:  
Tim Neumann  
Executive Director, MRWA