

MICHIGAN RURAL WATER ASSOCIATION
Board Meeting Minutes
March 19, 2019
Grand Traverse Resort
Acme, 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, Eli Bromley, Tim Krugh, Tom Anthony, Bob Studt, Tim Kading, Andrea Schroeder, Randy Seida, Chris Kenyon.

Dale Stewart arrived at 4:03 pm

Quorum was present.
Staff: Tim Neumann

Excused Absent:

Approval of Agenda: Motion was made by Schroeder, seconded by Krugh to approve the agenda of the March 19, 2019 meeting.

Vote: All in favor; motion carried.

Approval of the Minutes: Motion was made by Schroeder and seconded by Kading to approve the December 5, 2018 minutes as presented.

Vote: All in favor, motion carried.

2018 Audit Presentation: The 2018 MRWA audit was presented by Shelly Browning, Weinlander Fitzhugh

Motion by Krugh, 2nd by Schroeder to accept the 2018 MRWA Annual Audit as presented.
Vote: Roll Call Vote, motion passes unanimously.

President's Report/Executive Committee Report: President Anthony reported on the 2019 Water Rally visits, correlator usage and tour of Mackinac Island Water Plant.

National Director Report: Kenyon updated the Board on board training at WaterPro, NRWA looking at joining class action lawsuit on PFAS

Approval of Financials: The Financial reports for November 2018 through February 2019 were presented. Motion was made by Krugh to approve the financial reports as presented; seconded by Seida. Discussion and questions followed. Secretary/Treasurer Masters role called the vote. Motion passes. Studt not present for vote.

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

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:

- B. Motion to pay off the 2017 and 2018 MRWA vehicles in the amount of \$42,232.81 on the 2017 and \$18,232.81 on the 2018 by Schroeder and 2nd by Masters. Roll Call Vote, Motion passes unanimously.
- C. Motion to approve the purchase of three 2019 GMC Sierra pick-ups in the amount of \$114,820.35 by Kenyon, 2nd by Anthony. Roll Call Vote, Motion passes unanimously.

Other:

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

Vote: All in favor; motion carried.

President Anthony adjourned the meeting at 5:03 pm.

Respectfully submitted by:
Tim Neumann
Executive Director, MRWA