

MICHIGAN RURAL WATER ASSOCIATION
Board Meeting Minutes
September 30, 2020
Bavarian Inn
Frankenmuth, MI

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, Todd Hackenberg, Tom Anthony, Tim Kading, Andrea Schroeder, Randy Seida, Dale Stewart, Chris Kenyon.

Excused Absence: Chris Kenyon, Eli Bromley

Attending by Zoom: Bob Studt

Quorum was present.

Staff: Tim Neumann

Approval of Agenda: Motion was made by Schroeder, seconded by Seida to approve the September 30, 2020 agenda.

Vote: All in favor; motion carried.

Approval of the Minutes: Motion was made by Schroeder and seconded by Kading to approve the June 25, 2020 Board Meeting Minutes.

Vote: All in favor, motion carried.

President's Report/Executive Committee Report: President Anthony reported on that they had rolled out their IRIS program, EGLE not sure if they can keep up with sampling, He Presented MRWA Awards to his President and to Evelyn Avery in Decatur and he also discussed emergency response plans

National Director Report: Anthony reported for Kenyon on Water Pro, Water Rally and UCMR.

Approval of Financials: The Financial reports for June 20, 2020 through August 2020 were presented. Motion was made by Schroeder to approve the financial reports as presented; seconded by Seida. Discussion and questions followed. Secretary/Treasurer Masters role called the vote. Motion passes unanimously.

Executive Director's Report: Neumann stated report was covered in the committee meetings and would comment when those committee's report out. Neumann also reported that he presented Canton Townships award.

Committee Minutes:

- A. Chair Anthony presented the June 24th meeting minutes and reported on the executive committee 9/29/20 meeting which included Financials/Budget, Investments, National Director Update, Budget Amendments, 2021 Committee and Board Meeting Dates, Retired member on Executive Board.

- B. Conference Committee had not held a meeting since September 29th and next meeting is October 9, 2020.
- C. Chair Seida presented the June 24th minutes and reported on Membership/Training 9/29/20 Committee meeting in which discussions were held on Irontech Security, AWIA, H2Bid, NOVI Membership Database, NRWA Apprenticeship Program, Training Division Update, EPA Training Specialist Program, Federal Programs Update/In-Service, Spread Hope not Covid.
- D. Anthony presented the June 25th minutes and reported on 9/29/20 committee meeting which covered National Director update, PFAS, Water Rally, Federal Funding/COVID Update, 2019-2020 State Legislation.
- E. Chair Schroeder presented the June 25th minutes and reported on 9/29/20 committee meeting and the committee reviewed Board Policies, 2021 Board Election, By-Law discussion on retired Board Members.

Old Business: None

New Business:

- A. Motion to approve to approve MRWA's 2021 Budget Amendments as recommended by the Executive Board by Schroeder and 2nd by Seida. Roll Call Vote carries unanimously.
- B. Motion to Motion to take MRWA Policies back to the Board Development Committee for additional revisions by Schroeder, 2nd by Masters. Motion carries unanimously.

Other:

Discussion on 2021 MRWA Committee and Board meeting dates and they will be Board Meeting March 16, 2021, and the additional committee and board meetings will be on June 23rd & 24th in Charlevoix, Sept. 29th & 30th in Grand Rapids and December 8th and 9th in Lansing.

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

Vote: Motion carries.

President Anthony adjourned the meeting at 9:41 am.

Respectfully submitted by:
Tim Neumann
Executive Director, MRWA