

MICHIGAN RURAL WATER ASSOCIATION
Board Meeting Minutes
January 14, 2021

Zoom Meeting

Call to order: The meeting was called to order by President Tom Anthony at 8:39 a.m.

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

Roll Call: Executive Director Tim Neumann called the roll. Present were Tom Anthony – Village of Mattawan, Bob Studt - City of Ithaca, Tim Kading – City of Bridgman, Randy Seida – Lansing Charter Township, Bob Masters -Peerless Midwest, Todd Hackenberg – Village of Lawton, Dale Stewart – Northern Pump & Well, Chris Kenyon - City of Ionia, Andrea Schroeder, City of Davison, Eli Bromley, Clam Lake Utilities

Excused Absence:

Absent:

Quorum was present.

Staff: Tim Neumann

Kenyon left meeting at 8:50 am

Approval of Agenda: Motion was made by Studt, seconded by Kenyon to approve the January 14, 2021, agenda.

Vote: All in favor; motion carried.

Approval of the Minutes: Motion was made by Schroeder and seconded by Seida to approve the December 3, 2020, Board Meeting Minutes.

Vote: All in favor, motion carried.

President's Report:

National Director's Report:

Executive Director's Report:

Committee Minutes:

Old Business: None

New Business:

- A. Motion by Kading to approve recommendation of the Conference Committee to move MRWA's Annual Conference to Soaring Eagle Resort on August 11 – 13, 2021, 2nd by Masters. Roll Call Vote, motion carries unanimously.

- B. Motion by Stewart to approve the purchase of 4 new MRWA Trucks with price not to exceed \$43,500 per vehicle, 2nd by Kading. Roll Call Vote, Motion carries unanimously.

Other:

Adjournment: Motion to adjourn the meeting was made by Hackenberg; second was made by Studt.

Vote: All in Favor, Motion carries.

President Anthony adjourned the meeting at 8:59 a.m.

Respectfully submitted by:
Tim Neumann
Executive Director, MRWA