

MICHIGAN RURAL WATER ASSOCIATION
Board Meeting Minutes
June 16, 2022

Boyne Mountain Resort
Boyne Falls, MI

Call to order: The meeting was called to order by Vice-President Randy Seida at 8:30 a.m.

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

Roll Call: Secretary/Treasurer Hankenberg called the roll. Present were Bob Masters, Cheri Lavery, Todd Hankenberg, Tom Anthony, Andrea Schroeder, Randy Seida, Dale Stewart, Chris Kenyon, Michelle Thibideau, Tim Kading

Participating by Zoom: Tom Anthony

Excused Absence:

Absent:

Quorum was present.

Staff: Tim Neumann

Approval of Agenda: Motion was made by Schroeder, seconded by Masters to approve the June 16, 2022, agenda.

Vote: All in favor; motion carried.

Approval of the Minutes: Motion was made by Kading and seconded by Schroeder to approve the March 15, 2022, Board Meeting Minutes.

Vote: All in favor, motion carried.

Approval of Annual Business Meeting Minutes: Motion was made by Schroeder, 2nd by Masters to approve the March 16, 2022 Annual Business Meeting Minutes.

Vote: All in favor, motion carried

Approval of Organization Meeting Minutes: Motion was made by Schroeder, 2nd by Stewart to approve the March 16, 2022, Organizational Meeting Minutes.

Vote: All in favor, motion carried.

President's Report: Anthony had nothing to report.

National Director's Report: Kenyon reported that Water Pro was September 26th – 29th, the 2023 Water Rally Feb. 7 – 9, NRWA Executive & Financial meet next week

Approval of the Financials: The Financial reports for February, March, April 2022 was presented. Motion was made by Schroeder to approve the financial reports as presented; seconded by Stewart. Discussion and questions followed. Secretary-Treasurer Hankenberg role called the vote. All in Favor, Motion carries.

Executive Director's Report: Neumann will add to committee report out those come up on the agenda.

Committee Minutes:

- A. Executive Committee – Vice-President Seida reported out on the June 15th meeting and the committee covered National Director Update, Financials, Investment reports, Federal Program Update, Mackinaw City Lawsuit, Circuit Rider, Delegates NRWA Annual Meeting, Pay Off 2022 GMC Trucks, Copier Lease, MRWA Office Lease, 2022 Budget Amendments.
- B. Conference Committee – May 12, meeting minutes were presented.
- C. Membership and Training Committee - Chair Seida reported out on the June 15th meeting and the committee covered Supply Chain, Training Division Update, NOVI Update, EPA Training Specialist, EPA WW Program, SEMS Software, Membership Dues
- D. Legislative Committee, Chair Kenyon reported out on the June 15th meeting and the committee covered the National Director Update, National Regulatory Update, Lead & Copper, PFAS, SB 565 & Coalition for a Strong & Prosperous Michigan, FY 22 & FY 23 Funding, 2021-2022 State Legislation Update, Re-Districting Update, Water Rally 2022.

Old Business: None

New Business:

- A. Motion by Masters and 2nd by Schroeder to nominate Hackenberg and Seida as MRWA delegates to NRWA Annual Meeting. All in Favor, Motion Carries.

B. Committee Recommendations:

Membership/Training Committee recommends to Board to approve the SEMS Affinity Agreement, Motion by Schroeder to approve the SEMS Affinity Agreement, 2nd by Kading. All in Favor, Motion Carries.

Executive Committee recommends to Board to pay off 3 2022 GMC Trucks in the amount of \$44,760.03, Motion by Schroeder to pay off 3 2022 GMC Trucks in the amount of \$44,760.03, 2nd by Masters, Roll Call Vote, Motion Carries Unanimously.

Executive Committee recommends to the Board to approve the Applied Imaging Contract for a new copier lease, Motion by Schroeder to approve the Applied Imaging proposal for new copier lease, 2nd by Kading, Roll Call Vote, Motion Carries Unanimously.

Executive Committee recommends to the Board approve the new proposed 5-year office space lease, Motion by Schroeder to approve new 5-year office lease for Dec 2022 – Nov 2027 at \$17,080 per year, 2nd by Hackenberg, Roll Call Vote, Motion Carries Unanimously.

Executive Committee recommends to the Board to approve the 2022 Budget Amendments as presented, Motion by Schroeder, 2nd by Kading, Roll Call Vote, Motion Carries Unanimously.

Other:

Kenyon to retire July 29, 2022

Kading to retire December 2022

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

Vote: Motion carries.

Vice-President Seida adjourned the meeting at 9:33 a.m.

Respectfully submitted by:

Tim Neumann

Executive Director, MRWA