

**MICHIGAN RURAL WATER ASSOCIATION**  
**Board Meeting Minutes**  
**March 16, 2021**

Grand Traverse Resort & Zoom  
Traverse City, MI

Call to order: The meeting was called to order by President Tom Anthony at 2:32 pm.

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.

Zoom: Bob Masters -Peerless Midwest, Todd Hackenberg – Village of Lawton, Dale Stewart – Northern Pump & Well, Chris Kenyon - City of Ionia

Andrea Schroeder, City of Davison joins on Zoom at 2:35 p.m.

Excused Absence:

Absent: Eli Bromley, Clam Lake Utilities

Quorum was present.

Staff: Tim Neumann

Approval of Agenda: Motion was made by Seida, seconded by Studt to approve the March 16, 2021, agenda.

Vote: All in favor; motion carried.

Approval of the Minutes: Motion was made by Kading and seconded by Seida to approve the January 14, 2021, Board Meeting Minutes.

Vote: All in favor, motion carried.

Audit Presentation: Weinlander presented MRWA's 2020 audit by Zoom.

President's Report: Anthony had nothing to report at this time.

National Director's Report: Kenyon reported on water insurance company had no written agreement with NRWA, lease on DC office, NRWA Executive committee to meet in April, virtual water rally visits and L & C federal rule probably be released in 2022.

Approval of the Financials: The Financial reports for November 2021 through February 2021 were presented. Motion was made by Seida to approve the financial reports as presented; seconded by Kading. Discussion and questions followed. Executive Director Neumann role called the vote. Motion passes unanimously.

Executive Director's Report: Neumann reported on new trucks, new CR position Training, NRWA In-Service, Water Pro.

Committee Minutes:

- A. Chair Anthony presented the Executive Board December 2, 2020, minutes.
- B. Co-Chair Masters presented the Conference committee minutes from December 2, 2020, and January 25, 2021.
- C. Chair Seida presented the Membership/Training minutes from December 2, 2020.
- D. Chair Kenyon presented the December 2, 2020, Legislative Committee minutes.
- E. Chair Schroeder presented the December 2, 2020, Board Development Committee minutes.

Old Business: None

New Business:

- A. Motion by Kading to approve MRWA 2020 audit as presented by Weinlander Fitzhugh, 2<sup>nd</sup> by Seida. Roll Call Vote, Motion carries unanimously.
- B. Motion by Stewart to pay off MRWA Trucks in the amount of \$55,746.03, 2<sup>nd</sup> by Hackenburg. Roll Call Vote, Motion carries unanimously.
- C. Motion by Kading to nominate Randy Seida as trustee for MRWA Retirement Plan, 2<sup>nd</sup> by Studt. All in Favor, Motion carries unanimously.

Other:

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

Vote: All in Favor, Motion carries.

President Anthony adjourned the meeting at 3:24 p.m.

Respectfully submitted by:

Tim Neumann

Executive Director, MRWA