

MICHIGAN RURAL WATER ASSOCIATION
Annual Business Meeting Minutes
March 16, 2022
Mt. Pleasant, Michigan

Call to order: The meeting was called to order by President Tom Anthony at 11:45 AM.

Roll Call: Todd Hackenberg called the roll. Present were Tom Anthony, Andrea Schroeder, Todd Hackenberg, Chris Kenyon, Randy Seida, Dale Stewart, Michelle Thibideau, Bob Masters, Tim Kading, and Cheri Laverty. Tom Anthony declared a Quorum was present. Also present were staff members: Tim Neumann and Jennifer Lewis and delegates from the membership.

Reading of the Notice of Hearing: Motion by Schroeder; 2nd by Kenyon to suspend the reading of the minutes of the Notice of Hearing. Vote: Aye.

Reading of the Minutes: Motion by Seida, 2nd by Schroeder to suspend the reading of the 2021 Annual Business Meeting minutes. Vote: Aye.

Presentation of Financial Reports: Corinna Scharf, from the audit firm Weinlander Fitzhugh CPA, presented the results of the audit of the financial reports for 2021. Michigan Rural Water Association financial audit and the single audit received a favorable financial unmodified opinion.

Election of Directors: President Tom Anthony presided over the election.

- 3 Community Member Director seat - 3 year term
- 1 Associate Member Director seat – 1 year term

Communities – Voting Member Director Seat –three seats to be filled.

Listed on the ballot were:

- Andrea Schroeder – City of Davison
- Chris Kenyon – City of Ionia
- Randy Seida – Charter Township of Lansing Westside Water

Results: All candidates ran unopposed and were elected to the Board.

Associates – Associate Member Director Seat –

- Cheri Laverty – Dixon Engineering

Results: Cheri Laverty was elected for the term ending in 2025.

Reports of Directors and Committees: none

Unfinished business: none

New Business: none

Adjournment: Motion by Schroeder, seconded by Kenyon to adjourn the Annual Business Meeting.

Vote: Aye.

President Anthony adjourned the meeting at 11:52 AM.

Respectfully submitted by:

Jennifer Lewis

Finance Director, MRWA