

MICHIGAN RURAL WATER ASSOCIATION
Board Meeting Minutes
September 27, 2019
Marina Grand Resort
New Buffalo, Michigan

Call to order: The meeting was called to order by President Tom Anthony at 8:30 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, Eli Bromley, Tim Krugh, Tom Anthony, Tim Kading, Andrea Schroeder, Randy Seida, Dale Stewart, Chris Kenyon.

Excused Absence: Bob Studt

Quorum was present.
Staff: Tim Neumann

Approval of Agenda: Motion was made by Krugh, seconded by Seida to approve the agenda of the September 27, 2019 Agenda as amended with addition of item 10E Board Development Committee report.

Vote: All in favor; motion carried.

Approval of the Minutes: Motion was made by Schroeder and seconded by Seida to approve the June 21, 2019 minutes as presented.

Vote: All in favor, motion carried.

President's Report/Executive Committee Report: President Anthony reported on the Equipment Expo, Water Pro Conference and Executive Committee Meeting

National Director Report: Kenyon updated the Board on Funding, re-election to NRWA Executive Board, Water Pro Conference.

Approval of Financials: The Financial reports for June 2019 through August 2019 were presented. Motion was made by Schroeder to approve the financial reports as presented; seconded by Stewart. Discussion and questions followed. Secretary/Treasurer Masters role called the vote. Motion passes. Studt not present for vote.

Executive Director's Report: Neumann updated reviewed what was discussed the updates during the committee meetings on the 26th.

Committee Minutes:

- A. Chair Anthony presented the June 20th meeting minutes and reported on the executive committee 9/26/19 meeting which included insurance coverage, investment report, financial report, water pro conference, board training policy, pay-off 2019 vehicles and 2020 budget timeline.
- B. Co-Chair Krugh reported on the conference committee July 12th minutes which were included in the board packet. Discussion ensued on topics.
- C. Chair Seida presented the June 20th minutes and reported on Membership/Training 9/26/19 Committee meeting in which discussions were held on salary survey, cyber

- security training, emergency response, great lakes water infrastructure conference, NRWA apprenticeship program, training division update, EPA training specialist program, basic operations training LCR training, water/sewer marker specifications, NRWA affinity programs.
- D. Chair Kenyon presented June 20th minutes and reported on the 9/26/19 committee meeting which covered National Director update, LCR, PFAS, Cyber Security, Federal Funding, 2019-20 state legislation update and water rally.
 - E. Chair Studt reported on September 26th committee meeting and the committee discussed executive board election policy, review board policies, 2020 board election.

Old Business: None

New Business:

- A. Motion to approve the recommendation of the conference committee of increasing the annual conference exhibit booth registration by \$25 for the next 4 years by Schroeder and 2nd by Stewart. Roll Call Vote, Motion carries unanimously, Studt not present for vote.
- B. Motion to approve conference committee recommendation of increasing MRWA Conference attendee registration fee by \$15 a year for the next 4 years by Schroeder, 2nd by Kading. Roll Call Vote, Motion carries unanimously, Studt not present for the vote.
- C. Motion to pay off the last of the 2019 vehicles for a total amount of \$39,352.52 by Schroeder and 2nd by Krugh. Roll Call Vote, motion passes unanimously. Studt not present for vote.
- D. Motion to approve Membership/Training Committee recommendation of the water & sewer marker specifications by Seida and 2nd by Kading. Roll Call Vote, motion passes unanimously, Studt not present for vote.

Other:

Adjournment: Motion to adjourn the meeting was made by Krugh; 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

