

**KAREGNONDI WATER AUTHORITY  
ACTING IN LAPEER COUNTY, MICHIGAN**

**RESOLUTION NO. 2017-05**

**A RESOLUTION AUTHORIZING THE KWA CEO TO FORMALLY REQUEST  
FROM THE APPROPRIATE STATE AGENCY REIMBURSEMENT FOR THE  
FLINT WATER CRISIS INVESTIGATION**

At a meeting of the Karegnondi Water Authority Board, acting in Lapeer County, Michigan, held on May 17, 2017, at 2:00 p.m., local time.

PRESENT: Jamie Curtis, Larry Green, Ted Henry (by proxy), Micki Hoffman  
Dale Kerbyson, Eric Mays, Laura Sullivan, Joseph Suma, Thomas  
Svrcek, Karen Weaver, Paula Zelenko, Greg Alexander

ABSENT: Marsha Binelli, Richard Hammel, Sheldon Neeley

The following preamble and resolution were offered by Paula Zelenko and seconded by Micki Hoffman:

**PREAMBLE**

**WHEREAS**, the Karegnondi Water Authority (“KWA”) was created pursuant to Act 233 of the Michigan Public Acts of 1955, as amended, by the Counties of Genesee, Lapeer, and Sanilac, and the Cities of Flint and Lapeer;

**WHEREAS**, in 2014 the City of Flint (“City”) changed its primary water source from the Detroit Water and Sewerage Department to the Flint River, which resulted in what is commonly known as the Flint water crisis;

**WHEREAS**, the Michigan Attorney General’s Office started an investigation regarding the City’s water crisis;

**WHEREAS**, KWA was served with a subpoena for documents from the Michigan Attorney General’s Office and the KWA has expended nearly a million dollars in information technology experts, attorneys, staff time, and other related costs complying with the subpoena;

