



**KAREGNONDI WATER AUTHORITY**  
**Public Board Meeting**  
**KWA Intake Pump Station**  
**4001 Fisher Road**  
**Lexington, Michigan 48450**  
**(810) 732-7870**

**MINUTES OF MEETING**  
**August 31, 2016, at 2 p.m.**

Meeting Convened 2:11 p.m.  
The Pledge of Allegiance was recited.  
Invocation was given by Eric Mays

**Roll Call –**

**Board Members Present:** Jamie Curtis; Joseph Suma; Dale Kerbyson; Eric Mays; Richard Hammel; Michael Lynch; Micki Hoffman; Laura Sullivan; Thomas Svrcek; Paula Zelenko; Greg Alexander

**Board Members Absent (Excused):** Karen Weaver; Larry Green; Sheldon Neeley; Marsha Binelli

**Also Present:**

Jeff Wright, CEO  
Kevin Kilby, Corporation Counsel

**Minutes:**

- ❖ Motion for Approval of May 18, 2016 Minutes as corrected by *Eric Mays*; Supported by *Richard Hammel*; Discussion Ensued; Voice Vote – Motion Passed Unanimously

**Reports:**

- ❖ Motion to Accept Treasurer's Report by *Eric Mays*; Supported by *Thomas Svrcek*; Discussion Ensued; Voice Vote – Motion Passed Unanimously

**Communication:** None.

**Consent Agenda:** None.

**Public Hearing on the Proposed 2017 Budget:**

- ❖ Motion to Open Public Hearing by *Dale Kerbyson*; Supported by *Joseph Suma*; Voice Vote – Motion Passed Unanimously
- Short Discussion on the budget. No Public Comments.
- ❖ Motion to Close Public Hearing by *Jamie Curtis*; Supported by *Dale Kerbyson*; Voice Vote – Motion Passed Unanimously

**Old Business:** None.

### New Business:

- **Resolution No. 2016-01 Resolution to Amend the 2016 Fiscal Year Budget**
  - ❖ Motion to Adopt Resolution 2016-01 by *Thomas Svrcek*; Supported by *Michael Lynch*; Voice Vote – Motion Passed Unanimously
  - Eric Mays asked about the cost increase. Jeff Wright explained how the cost is associated with the State investigation.
- **Resolution No. 2016-01 Resolution to Establish a General Appropriations Act for the KWA; to Define the Powers and Duties of the KWA Officers in Relation to the Administration of the Budget; and to Provide Remedies for Refusal of Neglect to Comply with the Requirements of this Resolution**
  - ❖ Motion to Adopt Resolution 2016-02 by *Jamie Curtis*; Supported by *Thomas Svrcek*; Discussion Ensued; Voice Vote – Motion Passed Unanimously
- **Resolution No. 2016-03 Resolution Establishing Capacity Fee for 2016-2017**
  - ❖ Motion to Adopt Resolution 2016-03 by *Jamie Curtis*; Supported by *Michael Lynch*; Discussion Ensued; Roll Call Vote – Motion Passed Unanimously
- **Resolution No. 2016-04 Resolution Establishing Regular Meeting Dates of the KWA**
  - ❖ Motion to Adopt Resolution 2016-04 by *Dale Kerbyson*; Supported by *Paula Zelenko*; Voice Vote – Motion Passed Unanimously

### Public Comment:

- Larry Bourgeois, Worth Township – Indicated he lives two miles north of the intake and praised the job that has been done by the KWA and stated how beautiful the building is and how it's a "first class act".
- Matt Kaltz, 4364 Kings Boulevard, North Branch, MI 810-688-2227 – Concerned with a crossing culvert being placed on his property. He indicated he has 5 Artesian wells on his farm and that currently he is not out of water, but his wells are no longer free flowing. He would like some kind of guarantee that in the coming years he will not be run out of water. CEO Wright indicated he will call Mr. Kaltz in the morning and schedule a time to meet to discuss all of Mr. Kaltz's concerns.
- Destain Gingell - Concerned with Norway Lake Road between M-24 and Flint River Road. He stated the road was put back at 18-feet, which the LCRC considers to be a public safety hazard – too narrow.

### Board Comment:

- Tom Svrcek – Would like to recoup the \$500,000 subpoena fee for the Attorney General requirements if possible. Appreciates the tour of the Lake Pump Station – first class, high quality.
- Laura Sullivan – Inquired as to whether or not the pump station has a backup power source. CEO Wright responded that at present there are two different power sources to the Lake Pump Station and are in the process of finalizing a backup generator for the intermediate pump station.

