



KAREGNONDI WATER AUTHORITY
Public Board Meeting
Genesee County Water & Waste Services
(810) 732-7870

MINUTES OF MEETING
September 13, 2011, at 10 a.m.

Meeting Convened 10:02 a.m.

The Pledge of Allegiance was recited.

Invocation was given by Greg Alexander.

Roll Call –

All Members Present:

Jamie Curtis, John Freeman, Greg Alexander, Dayne Walling

All Members Absent:

Delrico Loyd

All Members Excused:

Amy Planck

Dale Kerbyson

Minutes:

- ❖ Motion for Approval of August 9, 2011 Minutes by *Jamie Curtis*; Supported by *John Freeman*; No Discussion; Voice Vote – Motion Pass Unanimously

Reports: None.

Communication:

- ◆ CEO Jeff Wright introduced Assistant CEO John O'Brien. Assistant CEO O'Brien reported that approximately two months ago the Board charged the Technical Committee to meet with the City of Detroit to determine if there are any mechanisms in which the KWA and the City of Detroit could work together. City of Detroit's Technical Committee and the KWA Technical Committee were charged with coming up with alternative solutions to the water supply issue. Both sides recognize that the KWA Board and the City of Detroit have the final approval. The Committee has developed four alternatives for consideration. Mr. John O'Brien introduced Lori Koester, Lead Counsel for DWSD.
- ◆ Informational Presentation Given by DWSD (attached):
 - Counsel Lori Koester, Attorney for City of Detroit
 - Charlie Fleetham, Project Facilitator, has been part of the DWSD outreach for 7 years
 - Bart Foster, Rate Consultant
- ◆ The Detroit Water Board will be asked to consider the fact that Flint and Genesee County do not have a seat on this new Detroit Water Board. Lori Koester indicated that the current Board is very much in support of doing what needs to be done to keep this region in the system.
- ◆ Following the presentation, CEO Wright indicated that discussions will be ongoing, however, he stated he believes that the Greater Lapeer Water Authority should be brought into discussions as well.
 - ❖ Motion to Reach out to Lapeer County Water Authority to Invite them to Join in the Next Technical Meeting by *Greg Alexander*; Supported by *John Freeman*; Voice Vote – Motion Passed Unanimously.

Short Adjournment (Chairman Dayne Walling Excused - Meeting turned over to Vice Chairman Greg Alexander)

Consent Agenda: None.

Public Comment – Agenda Items Only: None.

Public Hearing:

- ❖ Motion to Open Public Hearing by *Jamie Curtis*; Supported by *John Freeman*; Voice Vote – Motion Passed Unanimously
- ◆ Corporation Counsel clarified that the language in the Notice of Public Hearing regarding a property tax millage rate supporting the proposed KWA budget is statutory language under Section 2 of Public Act 43 that is to be included in the Notice, however, KWA has no authority to levy taxes nor has there ever been a plan for a property tax millage to support the KWA.
- ◆ Deputy CEO O'Brien gave a short explanation of the 2011/12 budget figures. The budget is based on 75 mgd.

Public Comment – None:

- ❖ Motion to Close Public Hearing by *Jamie Curtis*; Supported by *John Freeman*; Voice Vote – Motion Passed Unanimously

Old Business: None.

New Business:

- ◆ Resolution No. 2010-11 – 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 or Neglect to Comply with the Requirements of this Resolution.
 - ❖ Motion to Accept Resolution as Written by *Jamie Curtis* Supported by *John Freeman*; Roll Call Vote – Motion Passed Unanimously

Second Public Comment:

- ◆ Commissioner Russell from Sanilac County indicated that he believes KWA should have representation on the Detroit Water Board.

Board Comment:

- ◆ CEO Wright indicated the next KWA meeting is to be at the City of Lapeer. Requested that new meeting dates be established to accommodate KWA Board members.
 - ❖ Motion to Change Meeting Dates by *John Freeman*; Support by *Jamie Curtis*; Voice Vote – Motion Pass Unanimously

Adjournment:

- ❖ Motion for Adjournment of Meeting made by *Jamie Curtis*; Supported by *John Freeman*; Voice Vote – Motion Passed Unanimously.

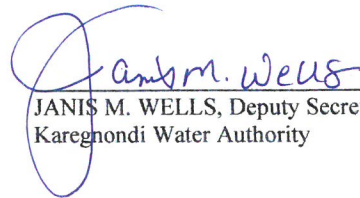
Vice Chairman Adjourned Meeting 11:05 a.m.

MEETING MINUTES DECLARED ADOPTED.

STATE OF MICHIGAN)
) ss:
 COUNTY OF GENESEE)

I, Janis M. Wells, Deputy Secretary of the Karegnondi Water Authority Board, do hereby certify the foregoing is a true and complete copy of the Minutes of Meeting on September 13, 2011, adopted by the Karegnondi Water Authority Board, acting in Genesee County, at a meeting held on December 21, 2011, and that public notice of said meeting was given pursuant to Act 267 of the Michigan Public Acts of 1976, as amended, including in the case of a special or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have affixed my official signature on this 27th day of December, 2011.



 JANIS M. WELLS, Deputy Secretary
 Karegnondi Water Authority