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

MINUTES OF MEETING
September 24, 2014

Meeting Convened 2:05 p.m.

Roll Call –
Board Members Present: Greg Alexander, Jeff Wright, Joseph Suma

Members Absent (Excused): Dayne Walling, Dale Kerbyson, Jamie Curtis

Also Present:
Kevin Kilby, Corporation Counsel

- Motion by Jeff *Wright* to Nominate Current Slate of Officers as they were in 2013-2014; Supported by *Joseph Suma*; No Discussion; Voice Vote – Motion Passed Unanimously

Meeting Adjourned 2:07 p.m.

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 Incorporating Board Meeting of September 24, 2014, adopted by the Karegnondi Water Authority Board, acting in the County of Genesee, at a meeting held on November 19, 2014, 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 19th day of November, 2014.

Janis M. Wells
JANIS M. WELLS, Deputy Secretary