



KAREGNONDI WATER AUTHORITY
Public Board Meeting
County of Sanilac
(810) 732-7870

MINUTES OF MEETING
May 20, 2015

Meeting Convened 2:08 p.m.
The Pledge of Allegiance was recited.
Invocation was given by Greg Alexander.

Roll Call –

Board Members Present: Larry Green, Josh Freeman, Greg Alexander, Joseph Suma, Jamie Curtis, Richard Hammel, Dayne Walling

Members Absent (Excused): Ted Henry, Micki Hoffman, Sheldon Neeley, Tracey Tucker, Steve Landaal, Thomas Svrcek, Paula Zelenko, Dale Kerbyson

Also Present:

Jeff Wright, CEO
Kevin K. Kilby, Corporation Counsel

Minutes:

- ❖ Motion for Approval of February 18, 2015 Minutes by *Jamie Curtis*; Supported by *Joe Suma*; Voice Vote – Motion Passed Unanimously

Reports:

- ❖ Motion to Approve Treasurer’s Report by *Jamie Curtis*; Supported by *Josh Freeman*; Voice Vote – Motion Passed Unanimously

Communication:

Dayne Walling shared a brief summary of a new report on Michigan’s Blue Economy.

John O’Brien, Deputy CEO, indicated there are four members on the Finance Subcommittee. Six are allowed to serve on the Committee—one from the Authority Board and one from the Incorporating Board. Appointments are at the pleasure of the Chairman of the Board. A meeting needs to be scheduled in late June/July of this year to begin budget preparation. Chairman Walling indicated that the committee will proceed as established.

CEO Wright informed the Board that all portions of the KWA Contract have been let. We are below Engineers’ estimate and all are under construction.

Consent Agenda: None.

First Public Comment: None.

New Business:

Corporation Counsel indicated that the Freedom of Information Act has been amended in the State of Michigan. The Law requires that by July 1, 2015, if a public entity is going to charge for a FOIA, there are certain procedures and guidelines that have to be in place. The guidelines set forth how an individual requests, responds to, and the cost involved in processing that FOIA. The proposed Resolution will approve all forms including the time limits set forth in those forms and the fees and also designates the CEO or his designee as the FOIA Coordinator for KWA. The FOIA guidelines need to be posted on the website and need to be available to the public free of charge.

- ❖ Motion to Approve Resolution 2015-03 by *Jamie Curtis*; Supported by *Larry Green*; Voice Vote – Motion Passed Unanimously

Second Public Comment: Florisa Stebbins indicated that she has heard a rumor that due to the amounts of water being used by the City of Flint, that the Flint River will be used as a blended source. She also inquired as to whether or not soil samples were taken from areas where the pipe is being run.

Board Comment:

Jeff Wright indicated that the KWA supplies untreated water to up to five communities. It's up to each one of those communities to determine how they treat and distribute the water, and the KWA doesn't have any input on how the water is treated.

The pipeline route is close to 75 miles from Lake Huron to the City of Flint. Over 1000 soil samples have been taken. The EPA, MDEQ, and some local units of government required these soil samples.

The next regularly scheduled KWA meeting will be held on August 19, 2015, at 2 p.m., at the Genesee County Drain Commissioner's Office. A Finance Subcommittee meeting will be held in late June or July and anyone who is interested can attend these meetings.

Dayne Walling indicated that it is the City of Flint's full expectation that 100% of the drinking water will be from the KWA. The City of Flint has no intention of using river water for primary drinking water. The Flint River is there only as a backup source. The treatment of river water versus lake water is vastly different, and it would be highly complicated to try to blend those two sources. The City has contracted for 18 million gallons of water per day (mgd). That is not a hard cap on a day by day basis. The 18 mgd would be averaged over a period of time. In the event that the City consistently used 20 mgd, then the City would have an obligation to purchase the additional capacity. Genesee County did purchase additional capacity in the system, so if the City of Flint needed greater capacity. there is capacity to purchase at the same price.

- ❖ Motion for Adjournment of Meeting by *Josh Freeman*; Supported by *Greg Alexander*; No Discussion; Voice Vote - Motion Passed Unanimously

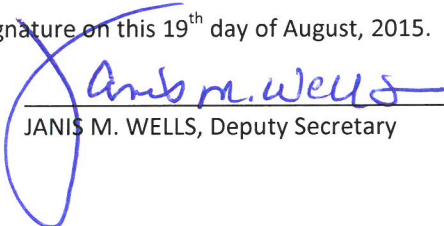
Meeting Adjourned at 2:28 p.m.

MEETING MINTUES 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 of May 20, 2015, adopted by the Karegnondi Water Authority Board, acting in the County of Sanilac, at a meeting held on August 19, 2015, 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 August, 2015.



JANIS M. WELLS, Deputy Secretary