



KAREGNONDI WATER AUTHORITY
Public Board Meeting
Genesee County Administration Building
Harris Auditorium
(810) 732-7870

MINUTES OF MEETING
February 17, 2016, at 2 p.m.

Meeting Convened 2:01 p.m.
The Pledge of Allegiance was recited.
Invocation was given by Jamie Curtis.

Roll Call –

Board Members Present: Eric Mays; Larry Green; Richard Hammel; Michael Lynch; Micki Hoffman; Dr. Laura Sullivan; Paula Zelenko; Dr. Karen Weaver; Joseph Suma; Jamie Curtis; Greg Alexander

Board Members Absent (Excused): Marsha Binelli; Sheldon Neeley; Thomas Svrcek; Dale Kerbyson

Also Present:

Jeff Wright, CEO
Kevin Kilby, Corporation Counsel

Minutes:

- ❖ Motion for Approval of November 25, 2015 Minutes by *Jamie Curtis*; Supported by *Joseph Suma*; Discussion Ensued
- ❖ Amended Motion by *Jamie Curtis*; Supported by *Joseph Suma*; for Approval of November 25, 2015 to reflect Eric Mays Abstained from Motion to Accept Nominating Committee's Recommendations for Chairperson and Vice Chairperson as he objected to the procedure; Voice Vote – Motion Passed

Reports:

- ❖ Motion to Accept Treasurer's Report by *Jamie Curtis*; Supported by *Micki Hoffman*; Discussion Ensued; Voice Vote – Motion Passed
- ❖ CEO Wright gave a report on how and why the KWA was formed – No action taken by the Board.
- ❖ Corporation Counsel reported KWA is in the process of fulfilling FOIA requests and are cooperating with all agencies that have inquiries as to KWA's involvement with Flint Water.

Old Business: None.

New Business:

- ❖ Councilman Mays requested that the backup supply for Flint and infrastructure discussions be placed on the next KWA Board Agenda under New Business.

Public Comment:

- Larry Bourgeois, Worth Township – Indicated he lives two miles north of the intake and praised the job that has been done.
- Tony Palladeno, City of Flint – Indicated he doesn't feel like partners with KWA and believes everything should be 50/50.
- Jim Casha, North Ontario, Canada – Invited everyone to attend a Public Discussion to be held at the Flint Masonic Temple on March 6, 2016, from 11 a.m. to 5 p.m.
- Leroy Jackson, City of Flint - Inquired as to why the KWA construction was not stopped when Flint was having water issues.
- Shayne Hodges, City of Flint – If Flint decides to purchase water from DWSD, what would they do with their portion of ownership in KWA?
- Vito Luster – West Palm Beach, Florida – Inquired as to the material and lining of the new pipeline.

Board Comment:

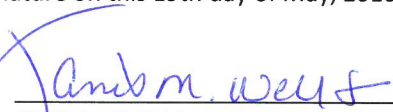
- CEO Wright thanked all who spoke during public Comment. He reiterated that KWA has done nothing but try to help Flint. A second pipeline had to be built, whether by Detroit or KWA. The pipeline that KWA is building costs 1/3 less than what Detroit would have charged. It is constructed of a mortar lining, steel, concrete, corrosion control, and the design has an expected lifetime of 100 years.
- Larry Green asked that Board members and residents remember that KWA is a cheaper solution than DWSD and will make all regions independent.
- Eric Mays indicated that anyone can call him to discuss the backup system and Flint Water Crisis anytime at (810) 922-4860.
- Paula Zelenko welcomed all new Board members.
- Micki Hoffman stated she likes having a voice, whereas with Detroit, there is no voice. She sees advantages of Flint and KWA working together.
- Dr. Weaver indicated she wonders how the City of Flint went from owning water and now being in the predicament of paying a high cost for water that cannot be used. She indicated that changes will be made very shortly.
- Jamie Curtis indicated that he and the City of Flint Mayor Weaver have been working closely together on the Flint Water Crisis.

Meeting Adjourned 3:35 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 Meeting of , adopted by the Karegnondi Water Authority Board, acting in the County of Lapeer, at a meeting held on February 17, 2016, 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 May, 2016.



JANIS M. WELLS, Deputy Secretary