



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

**MINUTES OF MEETING  
June 14, 2011, at 10 a.m.**

**Meeting Convened 10:05 a.m.**

The Pledge of Allegiance was recited.

Invocation was given by Jeff Wright..

**Roll call –**

**All Members Present:**

John Freeman, Greg Alexander, Jamie Curtis, I'Lanta Robbins (by Proxy)

**All Members Absent:**

Delrico Loyd, Amy Planck

**All Members Excused:**

Dale Kerbyson, Dayne Walling

**Minutes:**

- ⊕ Motion for Approval of May 10, 2011 Minutes by *John Freeman*; Supported by *Jamie Curtis*; No Discussion; Voice Vote – Motion Passed Unanimously

**Reports:**

- CEO Jeff Wright discussed the meeting held with Interim Director Darryl Latimer and nine other staff members from DWSD, Mayor Walling, Jeff Wright, Dale Kerbyson, John O'Brien and other staff members. It was agreed that a Technical Committee would be put together, made up of representatives of KWA and representatives from the City of Detroit to discuss possible mutual interests. The area that should be pursued immediately is the potential or possibility of purchasing untreated or raw water from the City of Detroit at its intake and/or purchasing a piece of the existing intake. CEO Wright's recommendation would be that there is representation from Genesee County and the City of Flint, and any other Board members that would like to attend. He stressed that the formation of a Technical Committee should not and does not need to slow down the process that has been taken at the KWA. CEO Wright suggested that John O'Brien from Genesee County and himself and possibly legal counsel and one representative from the City of Flint be put on the Technical Committee. If Lapeer County, Lapeer City, and Sanilac County would like to have a representative, that would also be welcome. Brent Wright from the City of Flint was mentioned as a possible member. Mr. Freeman indicated that Lapeer County did not need to participate. Jamie Curtis indicated that he would like to be an active member of the Technical Committee. Ms. Robbins will consult with the Mayor for his designee or the Mayor himself to participate. The Technical Committee is to be completed by July 30, 2011.
- ⊕ Motion to Proceed Naming the Committee Members by *Jamie Curtis*; Supported by *John Freeman*; Voice Vote – Motion Passed Unanimously.

**Communication:**

- ⊕ Motion to Accept Communications as Written and Presented by *Jamie Curtis*; Supported by *John Freeman*; Brief Discussion: John O'Brien indicated that Karegnondi website is up and running at [www.Karegnondi.com](http://www.Karegnondi.com). Communities can subscribe and link through the web page to be notified of meetings. If there any questions, contact Michelle Cole; Voice Vote – Motion Passed Unanimously

**Consent Agenda:**

- ⊕ Motion to set next meeting date at the Genesee County Water & Waste headquarters on August 9, 2011, at 10 a.m. by *Jamie Curtis*; Supported by *John Freeman*; Voice Vote – Motion Passed Unanimously

**Public Comment – Agenda Items Only:** None

**Old Business:** None

**New Business:** None.

**Second Public Comment:** None

**Board Comment:** Each Board Member was given an opportunity to comment.

- John Freeman indicated that he appreciated efforts to approach DWSD for mutual benefit. CEO Jeff Wright indicated that he hopes to have comments back from the Technical Committee findings to report back to the Board at the August 9<sup>th</sup> meeting.
- Jamie Curtis indicated he is also happy with the progress and efforts to solicit comments from all of the KWA Board Members.
- Jeff Wright indicated he attended a meeting at the Regional Chamber of Commerce. An engineer who works/represents the interests of Detroit indicated that the I-69 Corridor has the potential to draw in economic development at a greater pace than the rest of the state, basing it on the water situation. He indicated water would be a key factor in drawing in new businesses.
- Greg Alexander appreciates the meeting held with Detroit and the KWA website being up and running. Believes it will be a beneficial tool. He extended a public invitation to attend a meeting at the St. Clair County Office Building with Patty Burkoltz, Director of the Office of Great Lakes, on June 27, 2011, at 7 p.m. Vice Chairman Alexander believes it will be a very informational meeting.

⊕ Motion for Adjournment of meeting made .by *Jamie Curtis*; Supported by *John Freeman*; Voice Vote – Motion Passed Unanimously

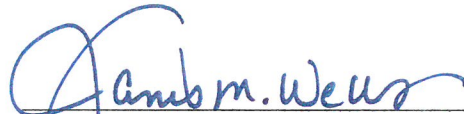
**Chairman Adjourned Meeting at 10:25 a.m.**

**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 on June 14, 2011, adopted by the Karegnondi Water Authority Board, acting in Genesee County, at a meeting held on August 9, 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 August 9, 2011.




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JANIS M. WELLS, Deputy Secretary  
 Karegnondi Water Authority