

**KAREGNONDI WATER AUTHORITY  
ACTING IN LAPEER COUNTY, MICHIGAN**

**RESOLUTION NO. 2017-03**

**A RESOLUTION ESTABLISHING THE WATER TRANSMISSION FEE  
FOR THE KAREGNONDI WATER AUTHORITY**

At a meeting of the Karegnondi Water Authority Board, acting in Lapeer County, Michigan, held on May 17, 2017, at 2:00 p.m., local time.

PRESENT: Jamie Curtis, Larry Green, Ted Henry (by proxy), Micki Hoffman  
Dale Kerbyson, Eric Mays, Laura Sullivan, Joseph Suma, Thomas  
Svrcek, Karen Weaver, Paula Zelenko, Greg Alexander

ABSENT: Marsha Binelli, Richard Hammel, Sheldon Neeley

The following preamble and resolution were offered by Ted Henry and seconded by Larry Green:

**PREAMBLE**

**WHEREAS**, the Karegnondi Water Authority (“KWA”) was created pursuant to Act 233 of the Michigan Public Acts of 1955, as amended;

**WHEREAS**, the Genesee County Drain Commissioner’s Office – Division of Water & Waste Services, as County Agency, pursuant to 1939 PA 342 (“GCDC”) executed a WATER PURCHASE CONTRACT with the KWA.

**WHEREAS**, Section 5.02 of the WATER PURCHASE CONTRACT provides for the KWA to establish a Water Transmission Fee to transmit the water from Lake Huron to the GCDC designated point of delivery set forth in Exhibit A of the WATER PURCHASE CONTRACT;

**WHEREAS**, the City of Flint executed a RAW WATER SUPPLY CONTRACT with the KWA;

**WHEREAS**, Section 5.02 of the RAW WATER SUPPLY CONTRACT provides for the KWA to establish a Water Transmission Fee to transmit the water from Lake Huron to the City of Flint designated point of delivery set forth in Exhibit A of the RAW WATER SUPPLY CONTRACT;

**WHEREAS**, the Water Transmission Fee is required to be in an amount sufficient to allow the KWA to cover all costs of transmitting water from Lake

Huron to the various points of delivery, regardless of any fluctuation in the volume of water delivered; now,

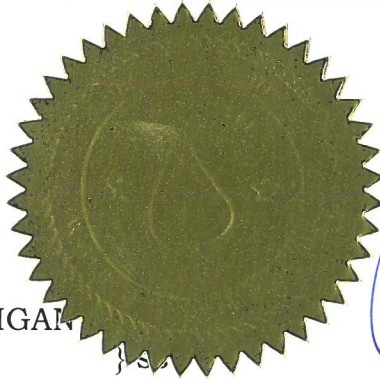
**THEREFORE, BE IT RESOLVED THAT:** All of the matters stated in the recitals of this Resolution are true and correct and are hereby incorporated into the body of this Resolution as though fully set forth in their entirety herein.

**NOW, THEREFORE, BE IT FURTHER RESOLVED THAT:** The KWA Board reserves the right to revise the Water Transmission Fee after June 1, 2017, if additional costs become available that may increase the Water Transmission Fee.

**NOW, THEREFORE, BE IT FURTHER RESOLVED THAT:** The Water Transmission Fee shall continue at the rate of \$6.00 per/1,000 cubic feet or such other rate as determined by the KWA Board after September 30, 2018, until such time as it is revised by the KWA Board.

VOICE VOTE: Motion carried on unanimous voice vote.

**RESOLUTION 2017-03 DECLARED ADOPTED.**



*Greg Alexander*  
\_\_\_\_\_  
Printed Name: Greg Alexander  
Its: Chairperson

*Janis M. Wells*  
\_\_\_\_\_  
Printed Name: Janis M. Wells  
Its: Deputy Secretary

STATE OF MICHIGAN }  
                                  } ss.  
COUNTY OF GENESEE }

I, Janis M. Wells, Deputy Secretary of the Karegnondi Water Authority Board, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Karegnondi Water Authority Board and Incorporating Board, acting in Lapeer County, at a regular meeting held on May 17, 2017, 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 May 17, 2017.

*Janis M. Wells*  
\_\_\_\_\_  
Printed Name: Janis M. Wells  
Its: Deputy Secretary