

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

RESOLUTION NO. 2014-07

A RESOLUTION TO DIRECT THE CEO OF KAREGNONDI WATER AUTHORITY TO INCLUDE SECTION 00870-LABOR RELATIONS IN ALL FUTURE CONSTRUCTION CONTRACTS ISSUED BY KAREGNONDI WATER AUTHORITY FOR THE INITIAL CONSTRUCTION OF THE SYSTEM

At a regular meeting of the Karegnondi Water Authority Board, acting in Genesee County, Michigan, held on August 20, 2014, at 2 p.m., local time.

PRESENT: Joshua Freeman, Larry Green, Richard E. Hammel, Ted Henry, Thomas Svrcek, Tracey Tucker, Paula Zelenko, Jamie Curtis, Joseph Suma, Dale Kerbyson, Dayne Walling

ABSENT: Micki Hoffman, Steve Landaal, Sheldon Neeley, Greg Alexander

The following preamble and resolution were offered by Jamie Curtis and seconded by Richard E. Hammel;

WHEREAS on November 20, 2013, the Karegnondi Water Authority Board approved Resolution 2013-14; and,

WHEREAS Resolution 2013-14 established appropriations for Capital Project Funds; and,

WHEREAS the construction projects require minimum pay rates for workers on the project; and,

WHEREAS the Karegnondi Water Authority Board is desirous to have a third party be available to monitor labor rates;

