

A regular meeting of the Gratiot Area Water Authority was called to order at 12:11 p.m. by Chairman Kurt Giles in the Alma Municipal Building. A quorum of the Authority Board was present.

Roll Call

Authority members present: Kurt Giles, Matthew Schooley, Tom Reed, and Melissa Allen (via telephone).

Authority members not present: Don Pray (excused) and Roxann Harrington.

Others present: Bill Pilmore, Cynthia Michels, David Ringle, Alan Leute, and Keith Risdon.

Approval of Minutes

Motion by Allen, seconded by Reed, to approve the minutes of November 9, 2018, as presented. Motion carried with a unanimous voice vote.

Other Business

Motion by Reed, seconded by Schooley, to combine the business of the January 9, 2019, annual meeting (2nd Wednesday in January) and the January 11, 2019, regular meeting (2nd Friday each month) into a single meeting to be held on Friday, January 11, 2019, at 12:00 p.m. in the Alma Municipal Building. Motion carried with a unanimous voice vote.

Reports

The following Engineer's Report was provided by John Willemin of Fishbeck, Thompson, Carr & Huber.

Wells 10 and 11 Raw Water Transmission Main

- Remaining open items include the painting in the valve vault, groundwater intrusion in the valve vault, verification of growth from restoration touch ups in spring, and final documentation.

Wells 10 and 11 Well Houses

- Complete.

Water Reliability Study

- The final report is complete and has been issued.

Well Abandonment

- The proposal for the abandonment of the City of St. Louis wells has been issued.

Hydrogeological and Well 12

- Further activity to locate Well 12 is pending feedback/approval from EPA and MDEQ.

Miscellaneous

- We are compiling the as-built record drawings for each completed project

Chairman Giles then briefly reviewed the water production report for November that was included in the agenda packet. No questions were posed about either report.

Motion by Schooley, seconded by Reed, to receive and place on file the December Engineer's Report, and the November Water Production Report. Motion carried with a unanimous voice vote.

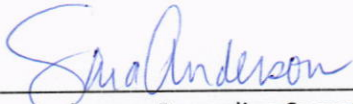
Motion by Allen, seconded by Schooley, to approve Warrant 19-5, and the several amounts scheduled therein, also to ratify payment of the same. Motion carried with a unanimous voice vote.

Public Comment

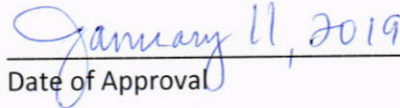
Chairman Giles explained that Authority Board member Don Pray, had submitted his resignation, to be effective December 31, 2018. Authority Board members agreed he has been a great asset, and he will be missed.

Member Melissa Allen asked if anyone had reviewed the Reliability Study. All agreed there hadn't been enough time to thoroughly review the study and decided to add it to the January agenda for further discussion.

Motion by Schooley, seconded by Reed, to adjourn the meeting at 12:19 p.m. Motion carried with a unanimous voice vote.



Sara Anderson, Recording Secretary



Date of Approval