

The 2019 annual meeting of the Gratiot Area Water Authority was called to order at 12:00 p.m. by Chairman Kurt Giles in the Alma Municipal Building. A quorum of the Authority was present.

Authority members present: Kurt Giles, Matt Schooley, Melissa Allen, and Tom Reed.

Authority members not present: Roxann Harrington (excused).

Others present: Bill Pilmore, Dave Ringle, Alan Leute, Ali Barnes, Bobbie Marr, Keith Risdon, and Cynthia Michels.

Chairman Giles opened the floor for nominations for officers for 2019.

Motion by Matt Schooley, seconded by Tom Reed, to nominate Kurt Giles as Chairman, Matt Schooley as Vice-Chairman, and Roxann Harrington as Secretary, close nominations, and declare that they be elected. Motion carried with a unanimous voice vote.

Motion by Melissa Allen, seconded by Matt Schooley, to appoint Sara Anderson as Recording Secretary for the Gratiot Area Water Authority Board. Motion carried with a unanimous voice vote.

Resolution 2019-0001
GRATIOT AREA WATER AUTHORITY
Resolution for Designation of Official Depositories

The following preamble and resolution were offered by Member Melissa Allen and seconded by Member Matt Schooley.

WHEREAS, in accordance with the Resolution Establishing a Banking Policy, adopted by the Board on the 13th day of April 2018, the Gratiot Area Water Authority maintains a number of bank accounts with a number of financial institutions, and

WHEREAS, the Gratiot Area Water Authority's *Rules and Regulations* require that the Board establish, by resolution, financial institutions used for keeping GAWA funds on deposit,

NOW THEREFORE IT BE RESOLVED, the Gratiot Area Water Authority hereby designates Mercantile Bank of Michigan, St. Louis Commercial Bank and MBIA CLASS as official depositories of Gratiot Area Water Authority funds for calendar year 2019.

Ayes: Giles, Schooley, Allen, and Reed.

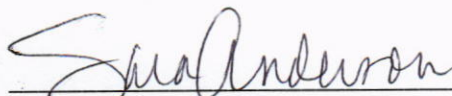
Nays: none.

Absent: Harrington.

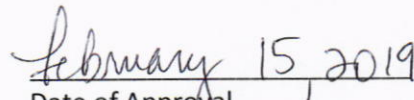
Resolution declared adopted this 11th day of January 2019.

Public comment: none.

The annual meeting was adjourned by Chairman Giles at 12:04 p.m.



Sara Anderson, Recording Secretary



Date of Approval