

Gratiot Area Water Authority
March 8, 2019

A regular 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.

Roll Call

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

Authority members not present: None.

Others present: Bill Pilmore, Dave Ringle, Bobbie Marr, Keith Risdon, Cynthia Michels and Rosemary Horvath.

Approval of Minutes

Motion by Melissa Allen, seconded by Jim Wheeler to approve the minutes of the regular meeting of February 15, 2019. Motion carried by unanimous voice vote.

New Business

Chairman Giles presented a draft of the proposed FY2020 annual budget as an introduction to review.

City of St. Louis Finance Director, ~~Bobby~~ Bobbie Marr and City of Alma Controller, Cynthia Michels were available for questions on the budget.

Member Allen questioned if enough funds are being added to the Capital Plan especially for the construction of Well #12. Chairman Giles and City of St. Louis Finance Director, Bobby Marr felt the numbers are good. There being no further discussion it was recommended that the final budget be brought to the Authority for approval at the next meeting.

Unfinished Business

Chairman Giles then asked the Authority to execute the Amendment of the Water Agreement that was executed by the City of St. Louis on March 5, 2019 and to be executed by the City of Alma Commission on March 12, 2019

Motion by Tom Reed, seconded by ~~Melissa~~ Melissa Allen to approve the execution of the Amendment to the Water Agreement. Motion carried with a unanimous voice vote.

Reports

Authority members reviewed the report on water production for February.

Motion by Matt Schooley, seconded by Jim Wheeler to receive the February Water Production Report, and place it on file. Motion carried with a unanimous voice vote.

Appropriations

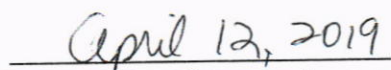
Motion by Matt Schooley, seconded by Jim Wheeler, to approve Warrant 19-8, and the several amounts scheduled therein, also to ratify payment of the same. Motion carried with a unanimous voice vote.

Public Comment

No public comment was offered.

Motion by Melissa Allen, seconded by Jim Wheeler, to adjourn the meeting at 12:11 p.m. Motion carried with a unanimous voice vote.


Sheila Letourneau, Recording Secretary


Date of Approval