

**Gratiot Area Water Authority
May 10, 2019**

A regular meeting of the Gratiot Area Water Authority was called to order at 12:03 p.m. by Chairman Kurt Giles in the Alma Municipal Building. A quorum of the Authority Board was present.

Roll Call

Authority members present: Jim Wheeler, Tom Reed, Kurt Giles, and Melissa Allen.

Authority members not present: Roxann Harrington (excused) and Matt Schooley (excused).

Others present: Bill Pilmore and David Ringle.

Approval of Minutes

Motion by Allen, seconded by Wheeler, to approve minutes of April 12, 2019, as presented. Motion carried with a unanimous voice vote.

Communications

Chairman Giles called for questions about the clarifier inspection report. Bill Pilmore, Water Plant Superintendent, told the Board that painting the clarifier is scheduled as a CIP for 2021 in the amount of \$95,000. As the estimate in the report is significantly higher, some adjustments will need to be made to the budget. He noted it has been 23 years since the clarifier was last repainted.

Cynthia Michels joined the group at 12:06 p.m.

Motion by Allen, seconded by Wheeler, to receive the Water Treatment Plant Final Clarifier Maintenance Inspection Report and place it on file. Motion carried with a unanimous voice vote.

Requests for Payment

Motion by Reed, seconded by Allen, to approve payment to the City of Alma for administrative and maintenance services for the month of March in the amount of \$26,880.09, and the month of April in the amount of \$25,955.25. Motion carried with a unanimous voice vote.

Reports

Authority Board members reviewed the April Water Production Report, and the Financial Statements for April 2019. Brief discussion was held on payment of Consumers Energy bills.

Motion by Wheeler, seconded by Reed, to receive and place on file the April Water Production Report and April Financial Statements. Motion carried with a unanimous voice vote.

Appropriations

Motion by Allen, seconded by Wheeler, to approve April Claims and Accounts in the amount of \$38,210.84. Motion carried with a unanimous voice vote.

Public Comment

Public Services Director, David Ringle, offered a brief update on status of the water transmission main project.

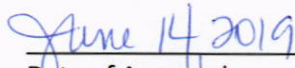
No other public comment was offered.

Member Tom Reed brought back the issue of reducing monthly meetings to quarterly meetings. Brief discussion was held, and it was decided to consider, on a month to month basis, cancelling meetings if there was no imperative business.

Motion by Reed, seconded by Wheeler, to adjourn the meeting at 12:24 p.m. Motion carried with a unanimous voice vote.



Sara Anderson, Recording Secretary



Date of Approval