

A regular meeting of the Gratiot Area Water Authority was held at the Alma Public Library and called to order at 12:18 p.m. by Chairman Kurt Giles. A quorum of the Authority Board was present.

*Roll Call*

Authority Board members present: Kurt Giles, Aeric Ripley, Roxann Harrington, and Bill Leonard.

Authority Board members absent: Jim Wheeler.

Others present: Dave Ringle and Doug Sierakowski.

*Approval of Agenda*

**Motion by Authority Member Ripley, seconded by Authority Member Harrington, to approve the Agenda.**

**Motion carried with a voice vote.**

**Aye: Giles, Ripley, Harrington, and Leonard.**

**Nay: None.**

**Absent: Wheeler.**

*Approval of Minutes*

**Motion by Authority Member Ripley, seconded by Authority Member Harrington, to approve the minutes of May 11, 2023. Motion carried with a voice vote.**

**Aye: Giles, Ripley, Harrington, and Leonard.**

**Nay: None.**

**Absent: Wheeler.**

*Communications*

*Requests for Payment*

*Requests for Purchase*

*New Business*

*Unfinished Business*

Chairman Giles offered discussion on the Fishbeck proposal for additional services to the conceptual design services for security upgrades at the water plant. Brief discussion followed.

**Motion by Authority Member Harrington, seconded by Authority Member Ripley, to approve an additional service request for conceptual design services for security upgrades to the water plant. Motion carried with a voice vote.**

**Aye: Giles, Ripley, Harrington, and Leonard**

**Nay: None.**

**Absent: Wheeler.**

*Reports*

Chairman Giles offered discussion on the May and June Water Production Reports. Brief discussion followed.

Chairman Giles offered discussion on the Financial Statements through June 30, 2023. Brief discussion followed.

Chairman Giles offered discussion on the email update from John Willemin of Fishbeck, Thompson, Carr & Huber regarding the SLWSR project. Brief discussion followed.

**Motion by Authority Member Ripley, seconded by Authority Member Harrington, to receive the May 2023 through June 2023 Water Production Reports, May 2023 through June 2023 Financial Statements, and SLWSR Construction Update. Motion carried with a voice vote.**

**Aye: Giles, Ripley, Harrington, and Leonard.**

Nay: None.  
Absent: Wheeler.

*Appropriations*

**Motion by Authority Member Harrington, seconded by Authority Member Ripley, to approve and ratify the claims and accounts for May 2023 through June 2023 in the amount of \$55,744.09 and \$167,692.54, respectively. Motion carried with a voice vote.**

Aye: Giles, Ripley, Harrington, and Leonard.  
Nay: None.  
Absent: Wheeler.

*Public Comment*

*Adjournment*

**Motion by Authority Member Harrington, seconded by Authority Member Ripley, to adjourn the meeting. Chairman Giles adjourned the meeting at 12:28 p.m.**

Kim Fellows  
Kim Fellows, Recording Secretary

11-21-23  
Date of Approval