

WATER DISTRICT NO. 1 OF MIDLAND COUNTY
BOARD OF TRUSTEES MEETING MINUTES
DATE: AUG. 21, 2019

Board Members Present:

Roger Crockett, Lincoln
Craig Gosen, Edenville
Laura Grubaugh, Jerome
Carl Hamann, Sanford
Andy Kobisa, Hope
Bill Page, Edenville
Dave Rothman, Hope
Bill Stewart, Lee
Bonnie Whaley, Sanford
Mike Wood, Jerome
Kevin Wray, Lincoln

Staff Present:

Rowan Everleigh
Ron Rose

Drafted: 8/21/2019

Approved: 9/11/2019
LPR
CR6

Board Members Absent:

George Whittington, Lee

MEETING LOCATION: Jerome Township Hall, 737 Beamish Road, Sanford, MI

CALL TO ORDER: Gosen called the meeting to order at 7:00 PM

PLEDGE TO THE FLAG AND ROLL CALL: Performed. 11 Board members were in attendance, a quorum.

MINUTES: It was moved by Kobisa, seconded by Stewart, to approve the minutes of the July 17, 2019 meeting as amended by Gosen. Motion approved by voice vote.

OPERATIONAL BILLS: It was moved by Grubaugh, seconded by Stewart, to approve payment of WD#1 bills totaling \$102,390.25, checks numbered 11174, 11186-11195, 11207-11217, 11232-11240. Check #11230 was skipped and voided. Motion passed by roll call vote 11/0. It was moved by Grubaugh, seconded by Stewart, to approve payment of Local Unit fees totaling \$13,400.00, checks numbered 1344-1347. Motion approved by roll call vote 11/0. It was moved by Grubaugh, seconded by Stewart, to approve payroll totaling \$56,624.28, checks numbered 11175-11185, 11196-11206, 11218-11229, 11231 and 3 electronic transfers. Motion approved by roll call vote, 11/0.

CORRESPONDENCE: Gosen reported contacting Brad Kaye regarding the service extension agreement. Kaye said he and an attorney were working on the agreement, nothing for WD#1 to do right now.

Everleigh reported that Ron and Brenda Chapin had requested re-issue of the permit they obtained in 2010. Permit fees have not changed since then. Rose noted that the Chapins had installed a service line

ADJOURN
PM.

It was moved by Kobisa, seconded by Whaley to adjourn. Meeting adjourned at 7:58

L. David Rothman
CL Gosen