

WATER DISTRICT NO. 1 OF MIDLAND COUNTY
BOARD OF TRUSTEES MEETING MINUTES
DATE: DEC. 18, 2019

Board Members Present:

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

Staff Present:

Rowan Everleigh
Ron Rose

Drafted: Dec. 18, 2019

Approved: 1/15/2020

h DR
CRG

Board Members Absent:

Roger Crockett, Lincoln

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: The pledge was performed. 11 members were in attendance, a quorum.

MINUTES: It was moved by Kobisa, seconded by Whittington, to approve the minutes for the Nov. 20, 2019 meeting. Motion approved by voice vote.

OPERATIONAL BILLS: It was moved by Grubaugh, seconded by Stewart, to approve payment of payroll totaling \$37,293.45, checks 11392-11399, 11406-11415. Motion approved by roll call vote, 11/0. It was moved by Grubaugh, seconded by Stewart, to approve payment of bills totaling \$138,458.28, checks 11384-11391, 11400-11405, 11416-11425. Motion approved by roll call vote, 11/0.

CORRESPONDENCE: None

STAFF REPORTS: Everleigh- Penalties for the most recent billing total \$6,858.97. Bank balance data provided in the packet. Rowan and Stephanie are working on year-end data for the March 2, 2020 audit. Board members are requested to submit their Q4 pay vouchers.

OTHER ITEMS: none

PUBLIC COMMENT: none

ADJOURN It was moved by Kobisa, seconded by Whittington, to adjourn. Motion passed by voice vote. Meeting was adjourned at 8:10 PM.

h. David Rottman
C. R. Hosen