

Gratiot Area Water Authority

January 13, 2016

The 2016 organizational meeting of the Gratiot Area Water Authority was called to order at 12:04 pm by Acting City Clerk, Sheila Letourneau.

Authority Members present: Kurt Giles, George Kubin, Don Pray, Melissa Allen, Phillip Moore, and Roxanne Harrington.

Also present: Sheila Letourneau, and Sara Youngs.

Acting City Clerk Letourneau opened the floor for nominations for Chairperson.

Motion by Allen, seconded by Kubin, to nominate Phillip Moore as Chairperson of the Gratiot Area Water Authority.

Yes: Kubin, Pray, Allen, Harrington, Giles, and Moore.

No: none.

The meeting was turned over to Chairman Moore who opened the floor for additional elections.

Motion by Kubin, seconded by Harrington, to nominate Kurt Giles as Vice-Chairperson of the Gratiot Area Water Authority.

Yes: Kubin, Pray, Allen, Harrington, Giles, and Moore.

No: none.

Motion by Allen, seconded by Giles, to nominate Roxann Harrington as Secretary of the Gratiot Area Water Authority.

Yes: Kubin, Pray, Allen, Harrington, Giles, and Moore.

No: none.

Motion by Allen, seconded by Harrington, to nominate Sara Youngs, Public Services Operations Assistant, as recording secretary of the Gratiot Area Water Authority.

Yes: Kubin, Pray, Allen, Harrington, Giles, and Moore.

No: none.

Chairperson Moore called for public comment, and as there was none, he called for a motion to adjourn.

Motion by Pray, seconded by Giles, to adjourn the meeting at 12:08 pm.

Sara Youngs, Recording Secretary