

A regular meeting of the Gratiot Area Water Authority Board 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: Kurt Giles, Matthew Schooley, Melissa Allen, and Jim Wheeler.
Authority members not present: Tom Reed (excused), and Roxann Harrington (excused).
Others present: Bill Pilmore, Rosemary Horvath, Doug Freed, Dave Ringle, and Keith Risdon.

Approval of Minutes

**Motion by Wheeler, seconded by Allen, to approve the minutes of the meeting of May 10, 2019, as presented.
Motion carried with a unanimous voice vote.**

Requests for Payment

Motion by Schooley, seconded by Wheeler, to approve a request for purchase to Michigan Municipal Risk Management Authority, in the amount of \$9,949.00 for FY 2020 insurance premiums. Motion carried with a unanimous voice vote.

Reports

Chairman Giles moved on to the May Water Production Report and noted there were no surprises this month. No additional comments were offered.

**Motion by Allen, seconded by Wheeler, to receive the May Water Production Report and place it on file.
Motion carried with a unanimous voice vote.**

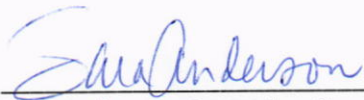
Appropriations

**Motion by Allen, seconded by Schooley, to approve May Claims and Accounts in the amount of \$82,354.74.
Motion carried with a unanimous voice vote.**

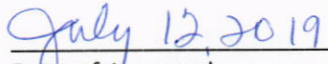
Public Comment

Doug Freed commented that he had noticed water production numbers were down for May. A collective response was "rain, rain, rain!".

Motion by Wheeler, seconded by Schooley, to adjourn the meeting at 12:07 p.m. Motion carried with a unanimous voice vote.



Sara Anderson, Recording Secretary



Date of Approval