

A regular meeting of the Gratiot Area Water Authority Board was called to order at 12:05 p.m. by Chairman Kurt Giles in the Alma Municipal Building. A quorum of the Authority Board was present.

*Roll Call*

Board members present: Kurt Giles, Matthew Schooley, Roxann Harrington, and Tom Reed.

Board members not present: Melissa Allen (excused), and Jim Wheeler (excused).

Others present: Rosemary Horvath, Cynthia Michels, Bill Pilmore, David Ringle, Doug Freed, and Keith Risdon.

*Approval of Minutes*

**Motion by Reed, seconded by Harrington, to approve minutes of the Water Authority meeting of June 14, 2019, as presented. Motion carried with a unanimous voice vote.**

*Requests for Purchase*

**Motion by Harrington, seconded by Schooley, to approve a request for purchase to Advanced Glass, in the amount of \$10,624.00, for replacement of six (6) original single pane windows at the Water Treatment Plant. Motion carried with a unanimous voice vote.**

**Motion by Harrington, seconded by Reed, to approve a request for purchase to Haynes Masonry, in the amount of \$15,250.00, to demolish and rebuild the brick planters in front of the Water Treatment Plant. Motion carried with a unanimous voice vote.**

*Reports*

No comments or questions were offered about the June Water Production Report of the Financial Statements for June.

**Motion by Reed, seconded by Harrington, to receive the June Water Production Report and the June Financial Statements, and place them on file. Motion carried with a unanimous voice vote.**

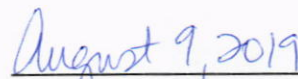
*Public Comments*

Rosemary Horvath asked if lower numbers for water production during the summer throw off budget numbers. Pilmore explained that the budgeted amounts are simply estimates, and the production numbers generally even out through the rest of the year. It is expected that higher production will be necessary soon, if the dry weather continues.

**Motion by Reed, seconded by Harrington, to adjourn the meeting at 12:14 p.m. Motion carried with a unanimous voice vote.**



Sara Anderson, Recording Secretary



Date of Approval