

A regular meeting of the Gratiot Area Water Authority 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*

Authority members present: Kurt Giles, Matt Schooley, Jim Wheeler, and Melissa Allen (via telephone).

Authority members absent: Roxann Harrington and Tom Reed.

Others present: Rosemary Horvath, Keith Risdon, and Bill Pilmore.

*Approval of Minutes*

**Motion by Harrington, seconded by Schooley, to approve the minutes of January 10, 2020. Motion carried with a unanimous voice vote.**

*Recommendations on Bids*

**Motion by Allen, seconded by Wheeler to receive bids for the annual chemical procurement request and to award them as follows:**

Vendor	Product	Quantity	Bid Amount
PVS Technologies Inc.	Ferric Chloride	30 dry tons	\$ 17,880.00
PVS Nolwood Chemicals Inc.	Fluoride	3 tons	\$ 2,040.00
PVS Nolwood Chemicals Inc.	Dense Soda Ash	120 tons	\$ 48,812.40
PVS Nolwood Chemicals Inc.	Sulfuric Acid	16 tons	\$ 6,112.00
JCI Jones Chemicals Inc.	Sodium Hypochlorite	25,000 gallons	\$ 18,000.00
Carus Corporation	Phosphate	4 tons	\$ 9,840.00
Carmeuse Lime & Stone	Lime	600 tons	\$ 84,600.00

**Motion carried with a unanimous voice vote.**

*New Business*

A presentation of the FY 2021 Annual Budget was not available. The item will be rescheduled for the next regular meeting.

*Reports*

Chairman Giles call for questions about the January Water Production Report January Financial Report. Brief discussion followed.

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

*Appropriations*

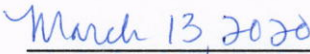
**Motion by Allen, seconded by Wheeler, to approve and ratify the January 2020 claims and accounts in the amount of \$37,783.87. Motion carried with a unanimous voice vote.**

*Public Comment*

Chairman Giles gave a brief update about the progress on Proposed Well #12. He also noted the April meeting date may need to be changed, as it falls on Good Friday this year. The item will be added to the next agenda for review.

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

  
\_\_\_\_\_  
Sara Anderson, Recording Secretary

  
\_\_\_\_\_  
Date of Approval