

A regular meeting of the Gratiot Area Water Authority was held at the Alma Public Library and called to order at 12:04 p.m. by Chairman Kurt Giles. A quorum of the Authority Board was present.

*Roll Call*

Authority Board members present: Kurt Giles, Aerick Ripley, Roxann Harrington, and Bill Leonard.

Authority Board members absent: Tom Reed and Jim Wheeler.

Others present: Dave Ringle and Keith Risdon.

*Approval of Agenda*

**Motion by Authority Member Harrington, seconded by Authority Member Leonard, to approve the Agenda.**

**Motion carried with a roll call vote.**

**Aye: Giles, Ripley, Harrington and Leonard.**

**Nay: ~~Reed and Wheeler.~~ None.**

**Absent: Reed and Wheeler.**

*Approval of Minutes*

**Motion by Authority Member Ripley, seconded by Authority Member Harrington, to approve the minutes of April 8, 2022, as amended. Motion carried with a voice vote.**

**Aye: Giles, Ripley, Harrington and Leonard.**

**Nay: ~~Reed and Wheeler.~~ None.**

**Absent: Reed and Wheeler.**

*Communications*

*Requests for Payment & Purchase*

*Recommendations on Bids*

*New Business*

*Unfinished Business*

*Reports*

Chairman Giles offered discussion on the April Water Production Report. He mentioned it looked like the water consumption was back to normal after last months excess flow from the Central Michigan Correctional Facility.

Chairman Giles reviewed the Financial Statements through April 30, 2022. No comments or suggestions were offered.

Chairman Giles reviewed and commented on the email update from John Willemin of Fishbeck, Thompson, Carr & Huber regarding the SLWSR project. The Isabella Corporation is working on the submittals for Well 12. They are waiting on confirmation for delivery of supplies before they schedule the start of the work. They don't expect to do any piping work until August and will focus on the well house for now. The well abandonment project is out for bids now and will be opening them May 26 at the St. Louis City Hall.

**Motion by Board Member Harrington, seconded by Board Member Leonard, to receive the April Water Production Report, April Financial Statements, and SLWSR Construction Update. Motion carried with a voice vote.**

**Aye: Giles, Ripley, Harrington and Leonard.**

**Nay: ~~Reed and Wheeler.~~ None.**

**Absent: Reed and Wheeler.**

*Appropriations*

**Motion by Board Member Ripley, seconded by Board Member Harrington, to approve and ratify the claims and accounts for April 2022 in the amount of \$33,763.26. Motion carried with a voice vote.**

**Aye: Giles, Ripley, Harrington and Leonard.**

**Nay: ~~Reed and Wheeler~~ None.**

**Absent: Reed and Wheeler.**

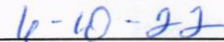
*Public Comment*

Adjournment

**Motion by Board Member Ripley, seconded by Board Member Harrington, to adjourn the meeting. Chairman Giles adjourned the meeting at 12:15 p.m.**



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Kim Fellows, Recording Secretary



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Date of Approval