

WEST MICHIGAN REGIONAL WATER AUTHORITY  
Minutes of December 18, 2018 Board Meeting

A regular meeting of the West Michigan Regional Water Authority was called to order on Tuesday, December 18, 2018 at 1:37p.m. in the Small Conference Room, Norton Shores City Hall, 4814 Henry Street.

Members Present: Board Members Jerry Bartoszek, Mike Huston, Ron Langlois and Heidi Tice

Also Present: Alternate Board Member Mark Meyers

Adoption of Agenda

The adoption of the agenda was accepted by consensus.

Adoption of Minutes

Vice Chair Heidi Tice moved to adopt the minutes from the Organizational Meeting of July 11, 2018. The motion was seconded by Secretary Ron Langlois. The motion was carried unanimously.

Old/New Business:

1. Audit 2018

Treasurer Mike Huston gave a summary of the results from the audit. One note from the audit was that the Authority has good internal controls and management.

2. Water Main Break – 4800 Block of Henry St – Emergency Repair Approval

Vice Chair Heidi Tice moved to approve the costs of the repair at \$20,518.51. The motion was seconded by Secretary Ron Langlois. The motion was carried unanimously.

3. Water Main Break – Mt. Garfield at Henry St – Emergency Repair Approval

Vice Chair Heidi Tice moved to approve the costs of the repair at \$8,233.33. The motion was seconded by Treasurer Mike Huston. The motion was carried unanimously.

4. Update on costs of Phase I of Broadway Ave Water Main Upgrade

Chair Jerry Bartoszek presented an updated cost for the project from the City of Norton Shores Engineer Jim Murphy that is roughly \$364,000. This is not the final cost for the project as they are still waiting on final costs from the contractor.

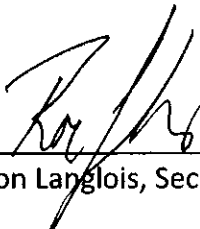
5. Muskegon Water Filtration Plant Capital Improvements – Discuss effect on rate

Treasurer Mike Huston moved to add \$0.17 on the rate as of January 1, 2019 for Capital Improvement projects at the filtration plant for the next 15 years. The motion was seconded by Vice Chair Heidi Tice. The motion was carried unanimously.

6. AT&T Cell Site Lease Amendment Request

Chair Jerry Bartoszek presented the board with the amendments that AT&T provided. The board agreed that there were issues regarding the rent amounts. Treasurer Mike Huston made a motion to reject the amendments. The motion was seconded by Chair Jerry Bartoszek. The motion was carried unanimously.

The meeting adjourned at 2:26 p.m.

  
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Ron Langlois, Secretary