

WEST MICHIGAN REGIONAL WATER AUTHORITY  
Minutes of October 15, 2019 Board Meeting

A regular meeting of the West Michigan Regional Water Authority was called to order on Tuesday, October 15, 2019 at 1:34 p.m. in the Small Conference Room, Norton Shores City Hall, 4814 Henry Street.

**Members Present:** Board Members Jerry Bartoszek, Mike Huston, Steve Biesiada and Heidi Tice

**Members Absent:**

**Other Attendees:** Mark Meyers, Norton Shores City Administrator

**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 annual organizational meeting of July 10, 2019. The motion was seconded by Secretary Steve Biesiada. The motion was carried unanimously.

**Old/New Business:**

1. Water Main Break – Henry Street @ Seminole Road - -Emergency Repair Approval

Treasurer Mike Huston moved to approve payment for the emergency repair of the Henry Street water main break at Seminole Road in the amount of \$56,052.35. Vice Chair Heidi Tice seconded the motion. The motion was carried unanimously.

2. Airline Road Water Tank – Replacement of Expansion Joint Information: Project Cost and Update

Chair Jerry Bartoszek informed the board of the quote received for the replacement of the expansion joint for the Airline Road water tank, which totaled \$16,800 by Ray's Welding. Secretary Biesiada informed the board that the work was scheduled to begin the following week with the draining of the water tank. Included in the replacement of the expansion joint the tank will also be cleaned and inspected while out of service. The total cost for everything will come to around \$25,400. Chair Jerry Bartoszek makes a motion to move forward with the replacement of the expansion joint. The motion was carried unanimously.

