

WEST MICHIGAN REGIONAL WATER AUTHORITY  
Minutes of February 23, 2018 Board Meeting

A special meeting of the West Michigan Regional Water Authority was called to order on Friday, February 23, 2018 at 9:02 a.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

Adoption of Agenda

The adoption of the agenda was accepted by consensus.

Adoption of Minutes

Treasurer Mike Huston moved to adopt the minutes from the regular meeting of January 25, 2018. The motion was seconded by Vice Chair Heidi Tice. The motion was carried unanimously.

Public Forum/Public Input

Old/New Business:

1. Budget FY-2019

Chair Jerry Bartoszek presented a proposed FY-2019 budget to the board. Vice Chair Heidi Tice moved to adopt the FY-2019 budget as proposed. The motion was seconded by Secretary Ron Langlois. The motion was carried unanimously.

2. FY-2019 Water Rates

Vice Chair Heidi Tice moved to keep the water rates at \$2.04/1,000 gallons. This motion was seconded by Treasurer Mike Huston. The motion was carried unanimously.

Comments from the Board

Vice Chair Heidi Tice inquired about the status of the level control valve replacement at the Airline Road water tower. Secretary Ron Langlois stated that it was in the works and an email approving the quote was sent. Ron also stated that SCADA was not complete.

Chair Jerry Bartoszek provided an update on the money that is in escrow from the County. He stated that Matt Farrar has not responded to his email and that he would follow up again. Vice Chair Heidi Tice asked whether we still have a bond with the

County Jerry stated there is one until May 2020. Treasurer Mike Huston stated that we could use the fund balance to pay off the bond and cut the interest down.

The meeting adjourned at 9:26 a.m.



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Ron Langlois, Secretary