

WEST MICHIGAN REGIONAL WATER AUTHORITY
Minutes of July 10, 2019 Board Meeting

An annual organizational meeting of the West Michigan Regional Water Authority was called to order on Wednesday, July 10, 2019 at 10:02 a.m. in the Large Conference Room, Norton Shores City Hall, 4814 Henry Street.

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

Members Absent:

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 scheduled meeting of June 18, 2019. The motion was seconded by Chair Jerry Bartoszek. The motion was carried unanimously.

Old/New Business:

1. Election of Chair

Vice Chair Heidi Tice moved to elect Chair Jerry Bartoszek to the chair position. The motion was seconded by Treasurer Mike Huston. The motion was carried unanimously.

2. Election of Vice-Chair

Treasurer Mike Huston moved to elect Vice Chair Heidi Tice to the vice chair position. The motion was seconded by Secretary Steve Biesiada. The motion was carried unanimously.

3. Election of Secretary

Chair Jerry Bartoszek moved to elect Steve Biesiada to the secretary position. The motion was seconded by Treasurer Mike Huston. The motion was carried unanimously.

4. Election/Appoint Treasurer

Vice Chair Heidi Tice moved to elect Treasurer Mike Huston to the treasurer position. The motion was seconded by Chair Jerry Bartoszek. The motion was carried unanimously.

5. Set meeting dates for fiscal year 2020

Secretary Steve Biesiada moved to set the meeting dates for the next year on the third Tuesday of every even month at 1:30 p.m. The motion was seconded by Vice Chair Heidi Tice. The motion was carried unanimously.

Comments from the Board

None

The meeting adjourned at 10:09 a.m.

A handwritten signature in black ink, appearing to read "Steve Biesiada", written over a horizontal line.

Steve Biesiada, Secretary



West Michigan Regional Water Authority

4814 Henry Street

Norton Shores, MI 49441

WEST MICHIGAN REGIONAL WATER AUTHORITY - MEETING SCHEDULE

All meetings are scheduled to be held at 1:30 p.m. in the Norton Shores City Hall Conference Room

August 20, 2019

October 15, 2019

December 17, 2019

February 18, 2020

April 21, 2020

June 16, 2020