

A special meeting of the Gratiot Area Water Authority was held at the Alma Public Library and called to order at 12:00 p.m. by Chairman Kurt Giles. A quorum of the Authority Board was present.

*Roll Call*

Authority Board members present: Kurt Giles, Aeric Ripley, Roxann Harrington, Kevin Palmer and Kasey Zehner.

Authority Board members absent: Bill Leonard.

Others present: Josh Leppien.

*Approval of Agenda*

**Motion by Authority Member Zehner, seconded by Authority Member Palmer, to approve the Agenda. Motion carried with a voice vote.**

**Aye: Giles, Ripley, Palmer and Zehner.**

**Nay: None.**

**Absent: Harrington and Leonard.**

Authority Member Harrington entered at 12:02 p.m.

**Motion by Authority Member Harrington, seconded by Authority Member Zehner, to approve the rebid of lime for the 2026 Chemical Procurement Bid. Motion carried with a voice vote.**

**Aye: Giles, Ripley, Harrington, Palmer and Zehner**

**Nay: None.**

**Absent: Leonard.**

**Motion by Authority Member Ripley, seconded by Authority Member Harrington, to approve extended groundwater monitoring by Fishbeck. Motion carried with a voice vote.**

**Aye: Giles, Ripley, Harrington, Palmer and Zehner.**

**Nay: None.**

**Absent: Leonard.**

*Communications*

*Requests for Payment*

*Requests for Purchase*

*New Business*

*Unfinished Business*

*Reports*

*Appropriations*

*Public Comment*

*Adjournment*

**Motion by Authority Member Harrington, seconded by Authority Member Palmer, to adjourn the meeting. Chairman Giles adjourned the meeting at 12:09 p.m.**

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Kim Fellows, Recording Secretary

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Date of Approval