

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.

Authority Member Palmer abstained from the vote due to his employment.

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

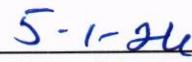
Public Comment

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.



Kim Fellows, Recording Secretary



Date of Approval