

**MICHIGAN RURAL WATER ASSOCIATION  
BOARD MEETING AGENDA  
AUGUST 27, 2009  
MRWA Training Center  
Harrison, MI**

- 1. Meeting called to order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. June 10, 2009 Board Minutes**
- 6. President's Report/Executive Committee Report**
- 7. National Director Report**
- 8. Approval of Financials**
- 9. Executive Director Report**
  - A. Program Funding**
  - B. Equipment Expo**
  - C. NRWA-IAM Training**
  - D. MPSI Institute**
  - E. UP Expo**
  - F. AWWA & MML Conferences**
  - G. Clarifier**
  - H. EPA Training Symposium**
  - I. Training**
  - J. Southern Satellite Swing**
- 10. Committee Reports**
  - A. Conference/Awards Committee**
  - B. Training Committee**
  - C. Legislative Committee**
- 11. Old Business**
  - A.**
- 12. New Business**
  - A. Conference Committee Recommendation for 2013 & 2014  
Conference Location.**
  - B. 2010 Conference Registration Fee for Attendees**
  - C. MRWA Training Center Mortgage and Vehicle Loans Provide**
  - D. Purchase Association Vehicles.**
  - E. Change the Trustees on MRWA Retirement Plan**
- 13. Other Comments**
- 14. Adjourn**