

**MICHIGAN RURAL WATER ASSOCIATION
BOARD MINUTES OF SPECIAL MEETING
JANUARY 6, 2009 11:30 am
MASON WATER TREATMENT PLANT
Mason, MI**

1. Meeting call to order -----11:40 am
2. Pledge of Allegiance
3. Roll Call

Following members present :

Robert Masters

Chris Kenyon

Rolly Olney

Cherokee Thompson

Andrea Schroder

El Wygant

Ken McDonough

Fred Morin

Brad Heffner

Gerry Burrows

Brad Heffner -----Absent

There is a Quorum present

Visitors :

Robert Studtz -- visitor from City of Ithaca

4. Approval of the Agenda
 - Motion by Cherokee Thompson**
 - Second by Ken McDonough**
 - Motion : Approval of agenda**
 - Voice vote ---- all in favor --- no dissension**
 - Motion passes**
5. Committee Report
 - A. Board Development Committee Report
6. New Business
 - A. Board Development Recommendation
 - Motion by Ken McDonough**
 - Second by Andrea Schroder**
 - Motion : To approve the recommendations of the board developmental Committee's recommendation on the appointment of Robert Studtz, City of Ithaca to the MRWA board to fill the vacancy created by the leaving of Marty Reich.**
 - Voice vote : All in favor – no dissension**
 - Motion passes**

B. Motion by Rolly Olney

Second by Al Wygant

Motion : Board appointment of Andrea Schroder, City of Davison to position of Vice-President effective January 10th to fill the vacancy created by the Resignation of Brad Heffner.

(note: this appointment is until the board meeting after the elections at the annual conference, whereupon new officers will be elected)

Voice vote: No dissension

Motion passed.

7. Other Comments from the Board

No comments

7. Adjourn

Motion by Ken McDonough

Second by Bob Masters

Motion: To adjourn

Voice vote : All in favor – no dissension .

Meeting adjourned

Minutes Submitted by :

Gerry Burrows

**Gerry Burrows,
Sec. / Treasurer**