BEAVER CREEK/GRAYLING TWP

Authority Board

Minutes of Regular Board Meeting

March 15, 2021

Meeting called to order by Chairperson Dedenbach at 4:00 pm

Present: Dedenbach, Kountik, Keipert and Wakeley Absent: Bond

Guest: Paul Tatro, Jonathan Edwards

Motion by Keipert, second by Kountik, **CARRIED** to approval the agenda. Yeas: All

Motion by Kountik, second by Wakeley, **CARRIED** to approve the minutes of the February 15, 2021 Zoom Meeting. Yeas: All

Jonathan Edwards reviewed the I.A.I report with the board. Jonathan reported the need for an update on the Scada system. Motion by Wakeley, second by Keipert, **CARRIED** to approve the cost of the upgrade in the amount of $13,165. Yeas: All

Motion by Keipert, second by Kountik, **CARRIED** to approve the treasurer's reports. All Yeas. Motion by Wakeley, second by Kountik, **CARRIED** to approve accounts payable for the month February. Yeas: All

Tatro reported that the insurance claim from 2019 is now in process. Tatro also requested a change in the date for next month's meeting. Motion by Wakeley, second by Keipert, **CARRIED** to change April's meeting from the 15th to the 26th. Yeas: All

Next meeting scheduled for May 17, 2021 at 4 pm @ the Beaver Creek Township Hall

Adjournment: 4:26 pm

Respectfully submitted,

Paul Tatro
Business Manager

Joe Wakeley
Secretary