



ANNUAL MEETING
January 11, 2019 at 12:00 p.m.
City Hall, 525 E. Superior Street, Alma, MI

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Election of Officers**
(In accordance with Article IV, Sections 1a. and 1b. of the Rules and Regulations of the Gratiot Area Water Authority, "the officers of the Authority shall be elected by the Board at the regular Annual meeting of the Board". "The officers of the Authority shall consist of a Chair, Vice Chair, And Secretary, and such other officers as the Board may from time to time deem advisable. The Chair, Vice-Chair, and Secretary must be members of the Board.")
 - A. Acceptance of nominations and election of a Chair, Vice-Chair, and Secretary.
 - B. Appointment of Recording Secretary.
- 4. Other Business**
 - A. Consideration and approval of a resolution designating depositories for Gratiot Area Water Authority Funds.
- 4. Public Comment**
- 5. Adjournment**

Resolution 2019-0001
GRATIOT AREA WATER AUTHORITY
For Designation of Official Depositories

Minutes of the Annual meeting of the Gratiot Area Water Authority held at the City of Alma Meeting Room, 525 E Superior St. Alma, County of Gratiot, Michigan held on the 11th day of January, 2019, at 12:00 P.M.

Present:

Absent:

The following preamble and resolution were offered by Member _____, and supported by Member _____.

WHEREAS, in accordance with the Resolution Establishing a Banking Policy, adopted by the Board on the 13th day of April 2018, the Gratiot Area Water Authority maintains a number of bank accounts with a number of financial institutions, and

WHEREAS, the Gratiot Area Water Authority's *Rules and Regulations* require that the Board establish, by resolution, financial institutions used for keeping GAWA funds on deposit,

NOW THEREFORE IT BE RESOLVED, the Gratiot Area Water Authority hereby designates Mercantile Bank of Michigan, St. Louis Commercial Bank and MBIA CLASS as official depositories of Gratiot Area Water Authority Funds for calendar year 2019.

Ayes:

Nays:

Absent:

Resolution declared adopted this ____ day of _____, 2019.

I hereby certify that the foregoing is a true and complete text of the Resolution of the Gratiot Area Water Authority, which was duly adopted and approved by the Authority Board on _____, 2019, and remains in full force and effect as of this date.

Date: _____