**Lakewood Wastewater Authority**

**Page Memorial Building**

**839 Fourth Ave**

**Lake Odessa, MI 48849**

**Board Meeting Minutes**

**January 26, 2021**

Meeting called to order by J. Pepper at 5:05pm

PRESENT: Engle, McCloud, J. Pepper, S Pepper, Rudisill

ABSENT: Doane

STAFF: Storm, Suntken

**Nominations for 2021 Chairman/ Vice Chairman/ Secretary/ Treasurer:** Motion made by McCloud and supported by Rudisill to keep the current positions, Joel Pepper as Chairman, Jerry Engle as Vice Chairman, and Sue Pepper as Secretary/ Treasurer.

Roll Call Vote:

Yea: Engle, McCloud, J. Pepper, S. Pepper, Rudisill

Nays: None

Absent: Doane

**APPROVAL OF AGENDA:** Accepted through consent

**MEETING MINUTES:** Motion made by S Pepper and supported by Rudisill to approve the December 22, 2020 Meeting Minutes.

Roll Call Vote:

Yeas: Engle, McCloud, J. Pepper, S. Pepper, Rudisill

Nays: none

Absent: Doane

**SEWER FUND BILLS:**

1. Motion made by S. Pepper and supported by McCloud to approve sewer fund bills equal to or less than $3,000 from 12/1/2020 to 12/31/2020.

Roll Call Vote

Yeas: Engle, McCloud, J. Pepper, S. Pepper, Rudisill

Nays: none

Absent: Doane

1. Motion made by Engle and supported by McCloud to approve sewer fund bills in excess of $3,000 as follows:
	1. Consumers Energy - $13,936.93 – Electric Service for 13751 Harwood Rd
	2. LWA - $36,000 – Yearly Contribution to Sludge Account
	3. USA Bluebook - $3,425.86 – Lab Supplies
	4. Blue Cross Blue Shield - $6,736.77 – Employee Health Insurance Premiums
	5. Jim’s Service, LLC - $7,322.57 – 2010 Dodge 2500 Repairs
	6. Walkington Well Drilling, LLC - $4,950.00 – Pump Work
	7. Brenntag Great Lakes, LLC - $5,144.88 – Aluminum Sulfate
	8. Consumer’s Energy - $11,225.92 – Electric Service for 13751 Harwood Rd
	9. 2020 Forcemain Project
		1. ET Mackenzie - $514,276.71
		2. Fishbeck - $67,378.50 & $193,488.67
	10. Pump Station 11 & 16 Upgrades
		1. Fishbeck- $5,481.70 & $54,578.50
		2. Robinson Electrical- $118,404.20

Roll Call Vote:

Yeas: Engle, McCloud, J. Pepper, S. Pepper, Rudisill

Nays: None

Absent: Doane

**CITIZEN COMMENTS:**  Josh Weller from Twin City Foods spoke to the board about the water usage and the REUs used in 2020.

**OLD BUSINESS:** none

**NEW BUSINESS:**

1. Manager’s Report: Given by Suntken.
2. Motion made by Engle and supported by McCloud to approve the purchase of a new 2021 Ford Truck for a total of $33,789.28 All ayes. Motion carried.

Roll Call Vote

Ayes: Engle, McCloud, J. Pepper, S. Pepper, Rudisill

Nays: none

Absent: Doane

1. Motion made by S. Pepper and supported by McCloud to approve the purchase of a new dump trailer. All ayes. Motion carried.

Roll Call Vote

Ayes: Engle, McCloud, J. Pepper, S Pepper, Rudisill

Nays: None

Absent: Doane

1. Motion made by S. Pepper and supported by Engle to approve the renewal of the Liability Insurance with MML. All ayes. Motion carried

Roll Call Vote

Ayes: Engle, McCloud, J. Pepper, S. Pepper, Rudisill

Nays: none

Absent: Doane

1. Motion by Rudisill and supported by McCloud to approve removing Pearl Ward from the bank accounts. All Ayes. Motion carried

Roll Call Vote

Ayes: Engle, McCloud, J. Pepper, S. Pepper, Rudisill

Nays: None

Absent: Doane

**ADJOURNMENT:** Motion made by Engle and supported by Rudisill to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 5:48pm.

The next scheduled meeting will be held on Tuesday, February 23, 2021 at 5:00pm, at the Page Memorial Building, Lake Odessa.

Submitted by

Stacy Storm

Administrative Asst.