**Lakewood Wastewater Authority**

**Page Memorial Building**

**839 Fourth Ave**

**Lake Odessa, MI 48849**

**Board Meeting Minutes**

**October 25, 2022**

Meeting called to order by J. Pepper at 5:02pm

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

ABSENT: Doane

STAFF: Storm, Suntken

**APPROVAL OF AGENDA:** Motion made by Engle and supported by McCloud to approve the agenda. All ayes. Motion carried.

**MEETING MINUTES:** Motion made by S. Pepper and supported by McCloud to approve the August 23, 2022 Meeting Minutes as amended. All ayes. Motion carried

**SEWER FUND BILLS:**

1. Motion made by Rudisill and supported by S. Pepper to approve sewer fund bills equal to or less than $3,000 from 8/1/2022 to 9/30/2022. All ayes. Motion Carried.
2. Motion made by S. Pepper and supported by Rudisill to approve sewer fund bills in excess of $3,000 as follows:
	1. Asphalt Made Easy - $3,200.00 – Drain Lin Repairs
	2. Haviland Products Company - $6,030.00 – Aluminum Sulfate
	3. Plummers Environmental - $146,944.00 – Sewer Liners (previously approved)
	4. RS Technical Services - $5,859.71 – Sensors for the Headworks Building
	5. Consumers Energy - $13,213.14 – Electric Service for 13751 Harwood Rd
	6. Blue Cross Blue Shield - $9,973.71 – Employee Health Insurance
	7. Consumers Energy - $17,621.69 – Electric Service for 13751 Harwood Rd
	8. Fishbeck - $3,192.00 – Asset Management Plan Annual Update
	9. Haviland Products Company - $6,043.40 & 6,030.00 – Aluminum Sulfate
	10. USA Bluebook - $3,833.67 – Lab Supplies
	11. Willis & Juarsek - $3,500.00 – 2021 Single Federal Audit
	12. A&B CDL - $6,000.00 – CDL Class B Training for Jackson & Peterson
	13. Haviland Products Company - $6,043.40 – Aluminum Sulfate
	14. Blue Cross Blue Shield - $9,973.71 – Employee Health Insurance Premiums
	15. Consumers Energy - $18,212.00 – Electric Service for 13751 Harwood Rd
	16. Haviland Products Company - $6,048.76 – Aluminum Sulfate
	17. Plummers Environmental - $19,693.00 – Liners in Sewer Lines (previously approved)
	18. USA Bluebook - $3,242.76 – Lab Supplies
	19. Fishbeck -$3,314.40 – Connecting Odessa Estates
	20. Gravity Interceptor and Forcemain Project Invoices:
		1. Diversco Construction - $1,121,064.26
		2. ET MacKenzie - $76,264.51
		3. Fishbeck - $115,573.85 (total)

**CITIZEN COMMENTS:**  none

**OLD BUSINESS:** none

**NEW BUSINESS:**

1. Manager’s Report: Given by Suntken.
2. Motion made by Engle and supported by McCloud to renew the current employee health insurance plan. All ayes, motion carried.

**ADJOURNMENT:** Motion made by Engle and supported by Rudisill to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 5:41pm.

The next scheduled meeting will be held on Tuesday, November 22, 2022 at 5:00pm, at the Page Memorial Building, Lake Odessa.

Submitted by

Stacy Storm

Administrative Asst.