**Lakewood Wastewater Authority**

**Page Memorial Building**

**839 Fourth Ave**

**Lake Odessa, MI 48849**

**Board Meeting Minutes**

**October 26, 2021**

Meeting called to order by J. Pepper at 5:00pm

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

ABSENT: none

STAFF: Storm, Suntken

**APPROVAL OF AGENDA:** Motion by McCloud and supported by Doane to approve the agenda.

**MEETING MINUTES:** Motion made by S. Pepper and supported by Engle to approve the September 28, 2021 Meeting Minutes.

**SEWER FUND BILLS:**

1. Motion made by Doane and supported by Rudisill to approve sewer fund bills equal to or less than $3,000 from 9/1/2021 to 9/30/2021.
2. Motion made by Engle and supported by S. Pepper to approve sewer fund bills in excess of $3,000 as follows:
   1. Blue Cross Blue Shield - $6,736.77 – Employee Health Insurance Premiums
   2. Brenntag Great Lakes, LLC - $5,248.36 – Aluminum Sulfate
   3. Consumers Energy - $16,851.86 – Electric Service for 13751 Harwood Rd
   4. USDA Project Invoices:
      1. Baker Tilly Municipal Advisors, LLC - $18,500.00
      2. Dickinson Wright PLLC - $60,750.00
      3. Fishbeck - $352,775.68

**CITIZEN COMMENTS:**  None

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Manager’s Report: Given by Suntken.

**ADJOURNMENT:** Motion made by Engle and supported by S. Pepper to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 5:16pm.

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

Submitted by

Stacy Storm

Administrative Asst.