**Lakewood Wastewater Authority**

**Page Memorial Building**

**839 Fourth Ave**

**Lake Odessa, MI 48849**

**Board Meeting Minutes**

**November 13, 2023**

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

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

ABSENT: Doane

STAFF: Storm, Suntken

**Presentation by Moore + Bruggink**

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

**MEETING MINUTES:** Motion made by S. Pepper and supported by Yoder to approve the October 24, 2023 Meeting Minutes. All ayes. Motion carried.

**SEWER FUND BILLS:**

1. Motion made by S. Pepper and supported by Engle to approve sewer fund bills equal to or less than $3,000 from 10/1/2023 to 10/31/2023. All ayes. Motion Carried.
2. Motion made by Yoder and supported by Rudisill to approve sewer fund bills in excess of $3,000 as follows:
   1. Plummer Environmental - $19,7500.00 – Sewer Line Repair, Woodland
   2. Plummer Environmental - $17,725.00 – Pipe liner Emerson St & Alger St
   3. USA Bluebook - $3,724.07 – Lab Supplies
   4. Blue Cross Blue Shield - $10,460.62 – Employee Health Insurance
   5. Consumer’s Energy - $17,159.44 – Electric Service for 13751 Harwood Rd
   6. Mettler Toledo - $6,605.54 – Scales
   7. USA Bluebook - $3,883.97 – Lab Supplies
   8. Willis & Jurasek - $3,500.00 – 2022 Single Federal Audit

**CITIZEN COMMENTS:**  none

**OLD BUSINESS:** none

**NEW BUSINESS:**

1. Superintendent Report: Given by Suntken
2. Motion made by Engle and supported by Rudisill to renew the current employee health insurance policy with Blue Cross Blue Shield. All ayes. Motion passed.

**ADJOURNMENT:** Motion made by S. Pepper and supported by Yoder to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 5:44 pm.

The next scheduled meeting will be held on Tuesday, December 19, 2023 at 5:00pm, at the Page Memorial Building, Lake Odessa.

Submitted by

Stacy Storm

Administrative Asst.