**Lakewood Wastewater Authority**

**Page Memorial Building**

**839 Fourth Ave**

**Lake Odessa, MI 48849**

**Board Meeting Minutes**

**November 23, 2021**

Meeting called to order by J. Pepper at 5:03pm

PRESENT: Engle, Doane, McCloud, J. Pepper, S Pepper, Rudisill (joined at 5:06pm)

ABSENT: none

STAFF: Storm, Suntken

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

**MEETING MINUTES:** Motion made by S. Pepper and supported by McCloud to approve the October 26, 2021 Meeting Minutes.

**SEWER FUND BILLS:**

1. Motion made by McCloud and supported by Engle to approve sewer fund bills equal to or less than $3,000 from 10/1/2021 to 10/31/2021.
2. Motion made by Doane and supported by S. Pepper to approve sewer fund bills in excess of $3,000 as follows:
	1. Brenntag Great Lakes, LLC - $5,523.85 – Aluminum Sulfate
	2. Cummins Bridgeway, LLC - $3,980.47 – Lift Station 11 Generator
	3. Blue Cross Blue Shield - $8,418.42 – Employee Health Insurance Premiums
	4. Consumers Energy - $16,993.67 – Electric Service for 13751 Harwood Rd

**CITIZEN COMMENTS:**  None

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Manager’s Report: Given by Suntken.
2. Motion by Engle and supported by Rudisill to approve Drake CPA for the 2021 Financial Audit. All Ayes. Motion Passed.
3. Motion by S. Pepper and supported by Rudisill to over the following two options to Twin City Foods to pay their 2020 REU bill of $714,000.

Option 1: Pay in full by 12/22/2021 with no interest of penalty.

Option 2: 6 equal monthly payments with 5% interest. The interest will start accruing on the original due date of 2/22/2021. The first payment will be due on 12/22/2021.

All Ayes. Motion Passed.

**ADJOURNMENT:** Motion made by Engle and supported by McCloud to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 5:30pm.

The next scheduled meeting will be held on Tuesday, December 14, 2021 at 5:00pm, at the Page Memorial Building, Lake Odessa.

Submitted by

Stacy Storm

Administrative Asst.