**Lakewood Wastewater Authority**

**Page Memorial Building**

**839 Fourth Ave**

**Lake Odessa, MI 48849**

**Board Meeting Minutes**

**December 14, 2021**

Meeting called to order by J. Pepper at 5:04pm

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

ABSENT: none

STAFF: Storm, Suntken

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

**MEETING MINUTES:** Motion made by Engle and supported by Doane to approve the November 23, 2021 Meeting Minutes with two minor changes to New Business C. All ayes. Motion passed.

**SEWER FUND BILLS:**

1. Motion made by S. Pepper and supported by Rudisill to approve sewer fund bills equal to or less than $3,000 from 11/1/2021 to 11/30/2021.
2. Motion made by Engle and supported by Doane to approve sewer fund bills in excess of $3,000 as follows:
   1. USA Bluebook - $9,080.52 – Lab Supplies
   2. Wolverine Engineers & Surveyors - $60,000 – Settlement Agreement
   3. Blue Cross Blue Shield - $8,418.42 – Employee Health Insurance Premiums
   4. Brenntag Great Lakes, LLC - $5,415.28 – Aluminum Sulfate
   5. Consumers Energy - $16,163.72 – Electric Service for 13751 Harwood Rd
   6. Crystal Flash - $3,239.37 – Diesel
   7. Forcemain Project Invoices:
      1. ET Mackenzie Company - $487,031.23
      2. Fishbeck - $55,036.35

**CITIZEN COMMENTS:**  None

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Manager’s Report: Given by Suntken.
2. Motion by Doane and supported by Rudisill to approve the 2021 Budget Amendments as presented and recommended by the Finance Committee.

Roll Call Vote:

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

No: none

All Ayes. Motion Passed.

1. Motion by Engle and supported by J. Pepper to raise rates by 1.25% effective January 1, 2022. Roll Call Vote:

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

No: Doane

Motion Passed.

1. Motion by Engle and supported by Doane to stay with the Blue Cross Blue Shield Simply Blue HSA PPO Gold Plan for the 2022 Fiscal Year. All Ayes. Motion Passed.
2. Motion made by S. Pepper and supported by Rudisill to adopt Resolution 2021-4 Compensation and expense reimbursement for the Chairperson and Trustees of the Lakewood Wastewater Authority (see attached).

Roll Call Vote:

Yes: Engle, Doane, J. Pepper, S. Pepper, Rudisill

No: McCloud

Motion passed.

1. Motion made by Doane and supported by S. Pepper to adopt the 2022 Budget as presented and recommended by the finance committee.

Roll Call Vote:

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

No: none

All yes. Motion passed.

1. Motion made by Doane and supported by Rudisill to adopt the meeting dates for 2022 as amended. Five yes, one no. Motion passed.
2. Motion by S. Pepper and supported by Rudisill to give Joel Pepper authority to sign the loan contract giving Twin City Foods 6 Months to pay their loan when the authority receives it from the attorney. All Ayes. Motion passed.

**ADJOURNMENT:** Motion made by Engle and supported by McCloud to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 6:09pm.

The next scheduled meeting will be held on Tuesday, January 11, 2022 at 5:00pm, at the Page Memorial Building, Lake Odessa.

Submitted by

Stacy Storm

Administrative Asst.