**Lakewood Wastewater Authority**

**Page Memorial Building**

**839 Fourth Ave**

**Lake Odessa, MI 48849**

**Board Meeting Minutes**

**April 27, 2021**

Meeting called to order by J. Pepper at 5:08pm

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

ABSENT: Doane, Rudisill

STAFF: Storm, Suntken

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

**MEETING MINUTES:** Motion made by S. Pepper and supported by Engle to approve the March 23, 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 3/1/2021 to 3/31/2021.
2. Motion made by S. Pepper and supported by Engle to approve sewer fund bills in excess of $3,000 as follows:
	1. Drake Certified Public Accountants - $6,500.00 – Audit of books and records for year end
	2. Miller Bros Roofing - $7,800.00 – Labor and Materials for Metal Roof on Plant
	3. Blue Cross Blue Shield - $6,736.77 – Employee Health Insurance Premiums
	4. Consumer’s Energy - $10,894.68 – Electric Service for 13751 Harwood Rd
	5. Pump Station 11 & 16 Upgrades
		1. Robinson Electrical- $65,376.40

**CITIZEN COMMENTS:**  None

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Manager’s Report: Given by Suntken.

**ADJOURNMENT:** Motion made by S. Pepper and supported by Engle to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 5:33pm.

The next scheduled meeting will be held on Tuesday, May 25, 2021 at 5:00pm, at the Page Memorial Building, Lake Odessa.

Submitted by

Stacy Storm

Administrative Asst.