**Lakewood Wastewater Authority**

**Page Memorial Building**

**839 Fourth Ave**

**Lake Odessa, MI 48849**

**Board Meeting Minutes**

**May 3, 2022**

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

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

ABSENT: Doane, Rudisill

STAFF: Storm, Suntken

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

**MEETING MINUTES:** Motion made by Engle and supported by McCloud to approve the February 15, 2022 Meeting Minutes. All ayes. Motion carried

**SEWER FUND BILLS:**

1. Motion made by McCloud and supported by S. Pepper to approve sewer fund bills equal to or less than $3,000 from 3/1/2022 to 3/31/2022. All ayes. Motion Carried.
2. Motion made by S. Pepper and supported by Engle to approve sewer fund bills in excess of $3,000 as follows:
	1. Consumers’ Energy - $11,352.14 – Electric Service for 13751 Harwood Rd
	2. North Central Laboratories - $4,943.40 – Lab Supplies
	3. Plummers Environmental - $3,600.00 – Root Cutting, Jet Sewer Line
	4. Plummers Environmental - $3,552.00 – Root Cutting, Jet Sewer Line
	5. Blue Cross Blue Shield - $8,785.80 – Employee Health Insurance
	6. Brenntag Great Lakes, LLC - $6,788.08 – Aluminum Sulfate
	7. Nick Heimler - $4,015.85 – Office Desktop, 2 Laptops, and Set Up Fees
	8. Consumer’s Energy - $11,563.67 – Electric Service for 13751 Harwood Rd
	9. Michigan Municipal League - $31,754.00 – 2002 Liability/Auto/Fire/Theft Insurance
	10. Drake Certified Public Accountants - $7,000 – Audit of Books and records for year-end 2021.
	11. Miller Brothers Roofing - $16,500 – Labor and Materials for Metal Roof on Plant
	12. Rural Development - $8,804.74 – Principal and Interest payment on Loan 92-06.
	13. Blue Cross Blue Shield - $4,457.17 – Employee Health Insurance
	14. Aquionics Inc. - $9,812.48 – Lamps, Sleeves, Wiper Flap
	15. Consumer’s Energy - $12,762.36 – Electric Service for 13751 Harwood Rd
	16. Dubois-Cooper Assoc. - $3,950.00 – Repair of Rotation Assembly

**CITIZEN COMMENTS:**  none

**OLD BUSINESS:** none

**NEW BUSINESS:**

1. Manager’s Report: Given by Suntken.
2. Motion made by Engle with support from S. Pepper to approve Resolution 2022-4: Loan Resolution

Roll Call Vote:

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

Nays: none

Absent: Doane, Rudisill

Motion carried.

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

The next scheduled meeting will be held on Tuesday, May 24, 2022 at 5:00pm, at the Page Memorial Building, Lake Odessa.

Submitted by

Stacy Storm

Administrative Asst.