**Lakewood Wastewater Authority**

**Page Memorial Building**

**839 Fourth Ave**

**Lake Odessa, MI 48849**

**Board Meeting Minutes**

**June 9, 2021**

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

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

ABSENT:

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 Engle to approve the April 27, 2021 Meeting Minutes.

**SEWER FUND BILLS:**

1. Motion made by Doane and supported by Engle to approve sewer fund bills equal to or less than $3,000 from 4/1/2021 to 5/31/2021.
2. Motion made by Engle and supported by Rudisill to approve sewer fund bills in excess of $3,000 as follows:
   1. Dubois Chemical - $4,124.48 – Polymer
   2. Jordan Lake Trail Board - $6,367.50 – Reimbursement of Engineering Services
   3. Besco Water Treatment - $3,207.64 – Water Treatment System
   4. Blue Cross Blue Shield - $6,736.77 – Employee Health Insurance Premiums
   5. Brenntag Great Lakes - $5,136.59 – Aluminum Sulfate
   6. Consumer’s Energy - $10,505.04 – Electric Service for 13751 Harwood Rd
   7. Fox Ford - $34,049.00 – 2021 F250 Pickup Truck
   8. USA Bluebook - $8,007.00 – Steam Scrubber Dishwasher
   9. Brenntag Great Lakes -$5,244.88 – Aluminum Sulfate
   10. ET Mackenzie - $13,022.74 – Emergency Forcemain Repairs
   11. ET Mackenzie - $4,565.53 – Replacement Project
   12. Blue Cross Blue Shield - $6,736.77 – Employee Health Insurance Premiums
   13. Consumers Energy - $10,578.58 – Electric Service for 13751 Harwood Rd
   14. Grandville Trailer - $6,275.00 – Dump Trailer
   15. Pump Station 11 & 16 Upgrades
       1. Robinson Electrical- $169,689.13 & $353,835.29

**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 the Loan Resolution 92-10 (LWA 2021-1). See attached.

Roll Call Vote:

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

Nays: none

Absent: none

1. Motion by Engle and supported by McCloud to approve the Loan Resolution 92-11 (LWA 2021-2). See attached.

Roll Call Vote:

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

Nays: none

Absent: none

1. Motion by Doane and supported by S. Pepper to approve the Bond Resolution 2021-3. See attached.

Roll Call Vote:

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

Nays: None

Absent: None

1. Motion by Doane and supported by Rudisill to award the Lakewood Wastewater Authority Phase II Collection System Improvements – Gravity Interceptor Sewer and Force Main Contract to Diversco Construction Co. Inc. not to exceed $3,702,711 contingent upon the successful sale and delivery of bonds in an amount sufficient to finance the project and execution of contract documents in a form satisfactory to the Authority and the officers in such form as they shall approve.

Roll Call Vote:

Yeas: Doane, McCloud, J. Pepper, S. Pepper, Rudisill

Nays: Engle

Absent: none

**ADJOURNMENT:** Motion made by S. Pepper and supported by Doane to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 6:00pm.

The next scheduled meeting will be held on Tuesday, July 27, 2021 at 5:00pm, at the Page Memorial Building, Lake Odessa.

Submitted by

Stacy Storm

Administrative Asst.