**Lakewood Wastewater Authority**

**Page Memorial Building**

**839 Fourth Ave**

**Lake Odessa, MI 48849**

**Board Meeting Minutes**

**August 23, 2022**

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

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

ABSENT: McCloud, Rudisill

STAFF: Storm, Suntken

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

**MEETING MINUTES:** Motion made by Doane and supported by S. Pepper to approve the July 26, 2022 Meeting Minutes as amended. All ayes. Motion carried

**SEWER FUND BILLS:**

1. Motion made by S. Pepper and supported by J. Pepper to approve sewer fund bills equal to or less than $3,000 from 7/1/2022 to 7/31/2022. All ayes. Motion Carried.
2. Motion made by Doane and supported by S. Pepper to approve sewer fund bills in excess of $3,000 as follows:
	1. Consumers Energy - $11,683.97 – Electric Service for 13751 Harwood Rd
	2. Accident Fund - $5,215.00 – Workman’s Comp Insurance Premium
	3. Blue Cross Blue Shield - $9,973.71 – Employee Health Insurance
	4. Cummins Bridgeway, LLC - $3,395.40 – Annual Full Service Equipment Maintenance Plant Generator
	5. Haviland Products Company - $6,210.00 – Aluminum Sulfate
	6. Walkington Well Drilling, LLC - $14,376.55 – New Non Potable Well
	7. Gravity Interceptor and Forcemain Project Invoices:
		1. Diversco Construction - $490,002.50
		2. ET MacKenzie - $393,530.26

**CITIZEN COMMENTS:**  none

**OLD BUSINESS:** none

**NEW BUSINESS:**

1. Manager’s Report: Given by Suntken.
2. Motion made by Engle and supported by S. Pepper to accept the 2021 financial audit as presented by Karl Drake of Drake CPA. All ayes, motion carried.

**ADJOURNMENT:** Motion made by Engle and supported by Doane to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 5:27pm.

The next scheduled meeting will be held on Tuesday, September 27, 2022 at 5:00pm, at the Page Memorial Building, Lake Odessa.

Submitted by

Stacy Storm

Administrative Asst.