**Lakewood Wastewater Authority**

**Page Memorial Building**

**839 Fourth Ave**

**Lake Odessa, MI 48849**

**Board Meeting Minutes**

**September 26, 2023**

Meeting called to order by J. Pepper at 5:01pm

PRESENT: Doane, J. Pepper, S. Pepper, Rudisill, Yoder

ABSENT: Engle

STAFF: Storm, Suntken

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

**MEETING MINUTES:** Motion made by S. Pepper and supported by Rudisill to approve the July 25, 2023 Meeting Minutes. All ayes. Motion carried.

**SEWER FUND BILLS:**

1. Motion made by Doane and supported by Yoder to approve sewer fund bills equal to or less than $3,000 from 7/1/2023 to 8/31/2023. All ayes. Motion Carried.
2. Motion made by S. Pepper and supported by Doane to approve sewer fund bills in excess of $3,000 as follows:
   1. DuBois-Cooper Assoc. - $7,590.00 – Pump with Capacitor Kit
   2. Accident Fund - $6,270.00 – Workman’s Comp Insurance
   3. Blue Cross Blue Shield - $10,881.40 – Employee Health Insurance
   4. USA Bluebook - $3,309.52 – Lab Supplies
   5. Consumer’s Energy - $13,181.36 – Electric Service for 13751 Harwood Rd
   6. Haviland Products Company - $6,880.80 – Aluminum Sulfate
   7. Biotech Agronomics Inc. - $94,268.00 – Sludge Removal and Land Application
   8. Advantage Plumbing and Drain - $4,973.00 – Sewer Main Fix in Woodland
   9. Blue Cross Blue Shield - $10,881.40 – Employee Health Insurance
   10. Consumers Energy - $15,888.46 – Electric Service for 13751 Harwood Rd
   11. Haviland Products Company - $6,880.80 – Aluminum Sulfate
   12. USA Bluebook - $4,993.57 – Lab Supplies
   13. Project Invoices
       1. Diversco Construction - $132,543.54
       2. Fishbeck - $66,975.45
       3. USDA - $65,832.30

**CITIZEN COMMENTS:**  Corey Brodbeck was present

**OLD BUSINESS:** Chairman J. Pepper updated the board on the rate study from Baker Tilly, and the project closeout.

**NEW BUSINESS:**

1. Manager’s Report: Given by Suntken.
   1. Motion made by Yoder and supported by Rudisill to allow the purchase of two new samplers, not to exceed $9,500 each. All ayes, motion passed.
   2. Suntken will do more research on repair vs purchase of a vac truck.
   3. Motion made by S. Pepper and supported by Doane to purchase new scales from Mettler-Toledo with a purchase price of $8,120.80. All ayes, motion passed.

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

The next scheduled meeting will be held on Tuesday, October 24, 2023 at 5:00pm, at the Page Memorial Building, Lake Odessa.

Submitted by

Stacy Storm

Administrative Asst.