**Lakewood Wastewater Authority**

**Page Memorial Building**

**839 Fourth Ave**

**Lake Odessa, MI 48849**

**Board Meeting Minutes**

**September 28, 2021**

Meeting called to order by J. Pepper at 5:04pm

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

ABSENT: none

STAFF: Storm, Suntken

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

**MEETING MINUTES:** Motion made by S. Pepper and supported by Doane to approve the August 24, 2021 Meeting Minutes.

**SEWER FUND BILLS:**

1. Motion made by Engle and supported by S. Pepper to approve sewer fund bills equal to or less than $3,000 from 8/1/2021 to 8/31/2021.
2. Motion made by Engle and supported by McCloud to approve sewer fund bills in excess of $3,000 as follows:
	1. Brenntag Great Lakes - $5,236.04 – Aluminum Sulfate
	2. Blue Cross Blue Shield - $6,736.77 – Employee Health Insurance Premiums
	3. Consumers Energy - $14,065.97 – Electric Service for 13751 Harwood Rd
	4. Dubois Chemical - $4,425.35 – Polymer
	5. Rural Development - $31,073.05 – Principal & Interest Payment on USDA Loans
	6. Willis & Jurasek - $3,500.00 – 2020 Single Federal Audit
	7. Pump Station 11 & 16 Invoices:
		1. Fishbeck - $18,314.41 & $3,107.90
		2. Robinson Electrical - $80,663.58

**CITIZEN COMMENTS:**  None

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Manager’s Report: Given by Suntken.
2. Motion by Rudisill and supported by Engle to conditionally accept both awards in the LWA vs Wolverine Engineering case .

Roll Call Vote:

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

No: none

Absent: none

All yeas, motion passed.

**ADJOURNMENT:** Motion made by S. Pepper and supported by Doane to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 5:40pm.

The next scheduled meeting will be held on Tuesday, October 26, 2021 at 5:00pm, at the Page Memorial Building, Lake Odessa.

Submitted by

Stacy Storm

Administrative Asst.