**Lakewood Wastewater Authority
Regular Monthly Board Meeting
January 17, 2018**

**Agenda**

1. **Call to Order** Engle @ \_\_\_\_\_ p.m.
2. **Roll Call** \_\_\_\_\_ Engle \_\_\_\_\_ Doane \_\_\_\_\_\_ McCloud \_\_\_\_\_ J Pepper \_\_\_\_\_S Pepper \_\_\_\_\_ Rudisill \_\_\_\_\_ Storm \_\_\_\_\_ Suntken
3. **Approval of Agenda** M \_\_\_\_\_\_\_\_\_\_ S \_\_\_\_\_\_\_\_\_\_
4. **Minutes:** Approval of December 20th Regular Meeting Minutes

M \_\_\_\_\_\_\_\_\_\_ S \_\_\_\_\_\_\_\_\_\_

1. **Bills:**
2. Approve bills equal to or less than $3,000.00 each from December 1, 2017 thru December 31, 2017 in the amount of $27,154.91.

M \_\_\_\_\_\_\_\_\_\_ S \_\_\_\_\_\_\_\_\_\_

 **Per our auditor, bills in excess of $3,000.00 must be approved by the**

**board before they are paid, unless delaying payment would cause late**

**fees, interest, etc.**

1. Approve bills in excess of $3,000.00 each, including:
2. Brenntag Great Lakes, LLC - $4,745.23 – Aluminum Sulfate (paid)
3. State of Michigan- $40,000.00 – ACO Settlement (paid)
4. Blue Cross Blue Shield - $8,023.88 – Employee Health Insurance (paid)
5. Dickinson Wright PLLC - $4,720.00 – DEQ Enforcement Action (paid)
6. Fishbeck, Thompson, Carr & Huber - $14,241.20 – Asset Management Plan/ Manhole Condition (paid)
7. Fishbeck, Thompson, Carr & Huber - $6,020.00 – Industrial Pretreatment Program (paid)
8. Dickinson Wright PLLC - $3,390.00 – DEQ Enforcement Action (paid)
9. US Bank Equipment Finance -$42,986.63 – Vactor Truck Contract Payment (paid)

M \_\_\_\_\_\_\_\_\_\_ S \_\_\_\_\_\_\_\_\_\_

1. **Citizen Comment:**
2. **Old Business:**
3. **New Business:**
4. Oath of Office – Mark Doane, Joel Pepper and Mel McCloud
5. Nominations for 2018 Chairman/ Vice Chairman/ Secretary
6. 2018 Meeting Schedule
7. Engagement Letter from Walker Fluke and Sheldon for annual Audit
8. Legal Service Agreement for the next phase of Rural Development improvements.
9. Resolution 2018-1 Revised Rules and Regulations for Wastewater Collection and Treatment System Use
10. Manager’s Report – Suntken
11. Adjournment M \_\_\_\_\_\_\_\_\_\_ S \_\_\_\_\_\_\_\_\_\_

@ \_\_\_\_\_ p.m.

-***Next Meeting February 20, 2018 (tentative)***