**Lakewood Wastewater Authority
Regular Monthly Board Meeting
February 21, 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 January 17, 2018 Regular Meeting Minutes

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

1. **Bills:**
2. Approve bills equal to or less than $3,000.00 each from January 1, 2018 thru January 31, 2017 in the amount of $26,797.73.

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- $4,772.87- Aluminum Sulfate (paid)
3. Consumers Energy - $13,119.96 – Electric Service for 13751 Harwood Rd (paid)
4. Chemco Products, Inc. - $4,083.90 – Polymer (paid)
5. Crystal Flash - $3,517.15 – Diesel (paid)
6. Jack Doheny Companies, Inc. - $16,049.50 – Vactor Truck Repairs (paid)
7. Michigan Dept of Environmental - $3,000.00 – NPDES Annual Permit Fee (paid)
8. Blue Cross Blue Shield - $8,023.88 – Employee Health Insurance Premiums (paid)
9. Brenntag Great Lakes, LLC - $5,004.60 – Aluminum Sulfate (paid)
10. Rural Development - $21,143.37 & $6,977.75 – Interest Payment on USDA/ Rural Development Loan (paid)
11. Payments for Capital Improvement Projects – January 1 thru January 31, 2018 in the amount of $521,163.30.
	1. Fishbeck, Thompson, Carr & Huber - $12,222.50 & $13,190.13 – 2017 USDA Pump Station Improvement Project (paid)
	2. E.T. Mackenzie Company - $75,077.28 & $420,673.39 – 2017 USDA Pump Station Improvement Project (paid)

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

1. **Citizen Comment:**
2. **Old Business:**
3. **New Business:**
4. Manager’s Report – Suntken
5. 2018 Renewal of Liability Insurance
6. Resolution 2018-2 PA 152 Public Employers Contribution to Medical Benefits
7. Resolution 2018-3 Establishing rates, fees and schedules for sanitary sewer service
8. Updating Bank Accounts – Removing Ray Hummel as a signer on the bank accounts.
9. Adjournment M \_\_\_\_\_\_\_\_\_\_ S \_\_\_\_\_\_\_\_\_\_

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

-***Next Meeting March 21, 2018***