**Lakewood Wastewater Authority
Regular Monthly Board Meeting
April 18, 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 March 21, 2018 Regular Meeting Minutes

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

1. **Bills:**
2. Approve bills equal to or less than $3,000.00 each from March 1, 2018 thru March 31, 2018 in the amount of $17,008.86.

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. Blue Cross Blue Shield - $8,023.88 – Employee Health Insurance Premiums
3. Brenntag Great Lakes, LLC - $4,806.89 – Aluminum Sulfate
4. Chemco - $4,089.55- Polymer
5. Consumers Energy - $3,035.91 – Electric Service for 2465 Huddle Rd

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

1. **Citizen Comment:**
2. **Old Business:**
3. **New Business:**
4. Manager’s Report – Suntken
5. Adjournment M \_\_\_\_\_\_\_\_\_\_ S \_\_\_\_\_\_\_\_\_\_

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

-***Next Meeting May 16, 2018***