**Lakewood Wastewater Authority
Regular Monthly Board Meeting
May 16, 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 April 18, 2018 Regular Meeting Minutes

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

1. **Bills:**
2. Approve bills equal to or less than $3,000.00 each from April 1, 2018 thru April 30, 2018 in the amount of $24,699.63.

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. Consumer’s Energy - $13,992.18 – Electric Service for 13751 Harwood Rd
3. State of Michigan - $10,000 – ACO Settlement (Reimbursed by Fishbeck, Thompson, Carr & Huber)
4. Fishbeck, Thompson, Carr & Huber - $11,238.50 – Gravity Interceptor Sewer Design
5. Fishbeck, Thompson, Carr & Huber - $3,341.90 – Overland Flow Terrace Closure Planning
6. Blue Cross Blue Shield - $8,023.88 – Employee Health Insurance Premiums
7. Consumers Energy - $13,549.93 – Electric Service for 13751 Harwood 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 June 20, 2018***