**Lakewood Wastewater Authority**

**Page Memorial Building**

**839 Fourth Ave**

**Lake Odessa, MI 48849**

**Board Meeting Minutes**

**July 8, 2020**

Meeting called to order by J. Pepper at 5:00pm

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

ABSENT: none

STAFF: Storm, Suntken

**APPROVAL OF AGENDA:** Motion made by Engle and supported by McCloud to approve the agenda. All ayes. Motion carried.

**MEETING MINUTES:** Motion made by McCloud and supported by S Pepper to approve the June 17, 2020 Meeting Minutes. All ayes, motion carried.

**SEWER FUND BILLS:**

1. Motion made by Rudisill and supported by Doane to approve sewer fund bills equal to or less than $3,000 from 6/1/2020 to 6/30/2020. All ayes, motion carried.
2. Motion made by Engle and supported by Rudisill to approve sewer fund bills in excess of $3,000 as follows:
	1. Brenntag Great Lakes, LLC - $4,897.20 – Aluminum Sulfate
	2. RS Technical Services, Inc. - $6,248.77 – Scada Lift Station 1
	3. Brenntag Great Lakes, LLC - $4,878.30 – Aluminum Sulfate
	4. RS Technical Services, LLC - $3,945.65 – Verify / Calibrate WWTP Instrumentation
	5. Consumers Energy - $14,854.36 – Electric Service for 13751 Harwood Rd
	6. Invoices for the 2017 Pump Station Project:
		1. 1 Invoices for E.T. Mackenzie Company
			1. $296,557.28

**CITIZEN COMMENTS:** none

**OLD BUSINESS:** none

**NEW BUSINESS:**

1. Manager’s Report: Given by Suntken.
2. Motion by S. Pepper and supported by Engle to purchase 15 Air Release Values from Kenndey Industries for $24,045.00. All ayes, motion carried.

**ADJOURNMENT:** Motion made by McCloud and supported by Rudisill to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 5:22pm.

The next scheduled meeting will be held on Wednesday, August 12, 2020 at 5:00pm, at the Page Memorial Building, Lake Odessa.

Submitted by

Stacy Storm

Administrative Asst.