**Lakewood Wastewater Authority
Regular Monthly Board Meeting**

**August 15, 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 July 18, 2018 Regular Meeting Minutes

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

1. **Bills:**
2. Approve bills equal to or less than $3,000.00 each from July 1, 2018 thru July 31, 2018 in the amount of $25,863.93.

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. Consumers Energy - $15,554.16 – Electric Svc for 13751 Harwood Rd
3. Accident Fund - $6,036.00 – Workman’s Comp Insurance Premium
4. Blue Cross Blue Shield - $8,023.88 – Employee Health Insurance Premiums
5. Rural Development - $70,325.80 – Interest and Principal Payment on USDA Loan 92-05
6. Rural Development - $71,024.85 – Interest and Principal Payment on USDA Loan 92-04
7. Walker, Fluke, & Sheldon, PLC - $9,575.00 – 2017 Audit
8. Consumers Energy - $14,895.71 – Electric Svc for 13751 Harwood Rd
9. Fishbeck, Thompson, Carr & Huber - $7,128.00 – Industrial Pretreatment Program
10. Payment for Capital Improvement Projects – July 1 thru July 31, 2018 in the amount of $339,610.12.
	1. Fishbeck, Thompson, Carr & Huber - $25,915.65 – 2017 USDA Pump Station Project.
	2. ET Mackenzie Company - $310,747.46 – 2017 USDA Pump Station Improvement Project.
	3. RS Technical Services, Inc. - $2,947.01 – 2017 Liftstation Project.

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

1. **Citizen Comment:**
2. **Old Business:**
3. **New Business:**
4. Manager’s Report – Suntken
5. IPP Violations
6. Sale of Equipment
7. Adjournment

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

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

-***Next Meeting September 19, 2018***