Lakewood Wastewater Authority Regular Monthly Board Meeting January 18, 2017 Agenda

<u>Cal</u>	l to Ord	<u>ler</u> Bend	er @	p.m.		
Rol	<u>l Call</u>	Ber	nder	Engle	Hummel	Pepper
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<u>Ap</u>	proval o	of Agenda	M	S	·	
<u>Miı</u>	nutes:	Approval o	f Decem	ber 14, 2016	Regular Meet	ing Minutes
			M	S		
Bill	<u>s:</u>					
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a)		•	ial to or	less than \$1,5	600.00 each fro	om 12/1/16 thru
			M	S		
Dor o	ur audit	tor hills in	AVCASS (of \$1 500 00 #	must be appro	wed by the
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			paiu, uii	less delaying	payment wou	iiu cause iate
b)	• •			•		
				eld - \$5,411.6	57 – Employee	health insurance
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					94 – Employee	medical
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			wright P	LLC - \$1,367.2	20 – DEQ Ento	rcement (not
		•	Chamiss	.l	Aluminum	ulfata (nat naid)
	App Min Bill a)	Approval of Minutes: Bills: a) Approval of 12/31, Per our audit board before fees, interest b) Approval of 1. 2. 3. 4.	Roll Call Ber S Por S Po	Roll Call Bender S Pepper Approval of Agenda Minutes: Approval of Decem M Bills: a) Approve bills equal to or 12/31/16 M Per our auditor, bills in excess of board before they are paid, unless, interest, etc. b) Approve bills in excess of 1. Blue Cross Blue Shi premiums (paid) 2. US Bank Equipmen interest for 2007 V 3. Blue Cross Blue Shi insurance premium 4. Dickinson Wright P paid)	Approval of Agenda M S Minutes: Approval of December 14, 2016 M S Bills: a) Approve bills equal to or less than \$1,5 12/31/16 M S S Per our auditor, bills in excess of \$1,500.00 more board before they are paid, unless delaying fees, interest, etc. b) Approve bills in excess of \$1,500.00 more and the control of the con	Roll Call Bender Engle Hummel S Pepper Rudisill Hess Approval of Agenda M S Minutes: Approval of December 14, 2016 Regular Meet M S Bills: a) Approve bills equal to or less than \$1,500.00 each from 12/31/16 M S Per our auditor, bills in excess of \$1,500.00 must be approposed before they are paid, unless delaying payment would fees, interest, etc. b) Approve bills in excess of \$1,500.00 each, including: 1. Blue Cross Blue Shield - \$5,411.67 - Employee premiums (paid) 2. US Bank Equipment Finance - \$42,986.63 - An interest for 2007 Vactor truck (Annual Paymer 3. Blue Cross Blue Shield - \$5,376.94 - Employee insurance premiums (paid) 4. Dickinson Wright PLLC - \$1,367.20 - DEQ Enfopaid)

Chemco Products - \$3,953.78 – Polymer (not paid)

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8)

9)

	8.	Prein & Newhof - \$10,340.00 — Outside lab analysis (not paid)				
	9.	USDA - \$3,463.16 – Interest on loan for 2016 Capital				
		Improvement Project (not paid)				
	10.	Murray's Asphalt Mtnc LLC - \$1,900.00 – Mill & fill winter				
	4.4	patching on Beech St (not paid)				
	11.	FTC&H - \$2,352.00 – Asset management (not paid)				
	12.	FTC&H - \$2,678.50 – General engineering services & review of design documents (not paid)				
	13.	FTC&H - \$15,611.80 – Pump station preliminary design (not				
	13.	paid)				
	14.	FTC&H - \$3,829.50 – IPP (not paid)				
	15.	FTC&H - \$13,426.63 – 2016 Capital Improvement Project (not				
		paid)				
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	Citizen Co	omment:				
<u>.</u>	Old Busir	ness:				
<u> </u>	New Busi	ness:				
A)	Manage	r's Report – Suntken				
B)	Resolution #2017-1 – Delinquent Sewer Accounts – Special Assessments					
C)	Homeworks Tri-County Electric Request to Remove Trees at Tupper Lake					
	Road L/S	5 – Suntken				
D)	L/S 12 Roof Needs Repair - Suntken					
E)	Bender 8	Bender & S. Pepper Oath of Office				

F) Bender update on EDA Grant, REU Payments, Rate Study Sewer Rates

@ _____ p.m.

M _____ S ____

-Next Meeting February 15, 2017

H) Adjournment

G) Nominations for 2017 Chairman/Secretary