

**Lakewood Wastewater Authority  
Regular Monthly Board Meeting  
June 21, 2017  
Agenda**

- 1) **Call to Order** Bender @ \_\_\_\_\_ p.m.
  
- 2) **Roll Call** \_\_\_\_\_ Bender \_\_\_\_\_ Engle \_\_\_\_\_ Hummel \_\_\_\_\_ J Pepper  
\_\_\_\_\_ S Pepper \_\_\_\_\_ Rudisill \_\_\_\_\_ Hess \_\_\_\_\_ Suntken
  
- 3) **Approval of Agenda** M \_\_\_\_\_ S \_\_\_\_\_
  
- 4) **Minutes:** Approval of May 17, 2017 Regular Meeting Minutes  
M \_\_\_\_\_ S \_\_\_\_\_
  
- 5) **Bills:**
  - a) Approve bills equal to or less than \$3,000.00 each from May 1, 2017 thru May 31, 2017 in the amount of \$102,558.98  
  
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.**

- b) Approve bills in excess of \$3,000.00 each, including:
  1. Consumer's Energy - \$13,746.32 – Electric service for 13751 Harwood Rd (*paid*)
  2. FTC&H - \$10,773.60 – Asset management plan & manhole condition assessment – to be reimbursed by SAW grant (*paid*)
  3. Blue Cross Blue Shield - \$5,813.67 – Employee health insurance premiums (*paid*)
  4. FTC&H - \$7,977.35 – General engineering support (*not paid*)
  5. Chemco Products - \$4,053.17 – Polymer (*not paid*)
  6. Alexander Chemical Corp - \$6,753.00 – Aluminum sulfate (*not paid*)

7. Alexander Chemical Corp - \$6,867.00 – Aluminum sulfate (*not paid*)
8. Cummins Bridgeway - \$5,260.22 – Annual maintenance agreements on lift stations and portable equipment (*not paid*)
9. Prein & Newhof - \$10,075.00 – Outside lab analysis (*not paid*)

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

6) **Citizen Comment:**

7) **Old Business:**

8) **New Business:**

- A) Manager's Report – Suntken
- B) Authorize Mark Bender to submit Grant to EDA for \$795,000
- C) Award Construction contract to E.T. MacKenzie Company for Pump Station and related work \$1,712,833.20
- D) Update on upcoming collection/pump station work
- E) Approve payment to Village of Lake Odessa in the amount of \$24,831.40 for Administrative Services
- F) Approve financial commitment to Ionia County Economic Alliance - \$3,959.00
- G) Adjournment M \_\_\_\_\_ S \_\_\_\_\_  
@ \_\_\_\_\_ p.m.

***-Next Meeting July 19, 2017***