**Lakewood Wastewater Authority
Regular Monthly Board Meeting
November 8, 2017
Agenda**

1. **Call to Order** Engle @ \_\_\_\_\_ p.m.
2. **Roll Call** \_\_\_\_\_ Engle \_\_\_\_\_ Hummel \_\_\_\_\_ J Pepper \_\_\_\_\_McCloud

 \_\_\_\_\_ S Pepper \_\_\_\_\_ Rudisill \_\_\_\_\_ Hess \_\_\_\_\_ Suntken

1. **Approval of Agenda** M \_\_\_\_\_\_\_\_\_\_ S \_\_\_\_\_\_\_\_\_\_
2. **Minutes:** Approval of October 18, 2017 Regular Meeting Minutes

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

1. **Bills:**
2. Approve bills equal to or less than $3,000.00 each from October 1, 2017 thru October 31, 2017 in the amount of $12,591.28

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. Brenntag Great Lakes, LLC. - $4,681.45 – Aluminum Sulfate (paid)
3. Chemco Products, Inc. - $4,058.14 – Polymer (paid)
4. Blue Cross Blue Shield of Michigan - $5,813.67 – Employee Health Insurance (paid)
5. Brenntag Great Lakes, LLC. - $4,898.30 – Aluminum Sulfate (paid)

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

1. **Citizen Comment:**
2. **Old Business:**
3. **New Business:**
4. Manager’s Report – Suntken
5. Lakewood Rate Study
6. Budget
7. Resolution 2017-7 Rules and Regulations for Wastewater Collection and Treatment System Use
8. Adjournment M \_\_\_\_\_\_\_\_\_\_ S \_\_\_\_\_\_\_\_\_\_

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

-***Next Meeting December 13, 2017 (1 week earlier due to holidays)***