**Lakewood Wastewater Authority
Regular Monthly Board Meeting
September 20, 2017
Agenda**

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

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

1. **Approval of Agenda** M \_\_\_\_\_\_\_\_\_\_ S \_\_\_\_\_\_\_\_\_\_

1. **Swear in Alternate Board Member**
2. **Minutes:** Approval of August 16, 2017 Regular Meeting Minutes

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

Approval of September 8, 2017 Special Meeting Minutes

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

1. **Bills:**
2. Approve bills equal to or less than $3,000.00 each from August 1, 2017 thru August 31, 2017 in the amount of $1,090,105.42.

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. Alexander Chemical - $13,542.00 – Alum. Sulfate *(paid)*
3. Brenntag Great Lakes LLC - $4,826.02 – Aluminum sulfate *(paid)*
4. Consumers Energy - $21,104.96 – Electric service at 13751 Harwood Rd *(paid)*
5. FTC&H - $15,939.50 – Asset management plan & manhole assessment (to be reimbursed from SAW grant) *(paid)*

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

1. **Citizen Comment:**
2. **Old Business:**
3. **New Business:**
4. Manager’s Report – Suntken
5. Resolution #2017-3 FOIA Policy
6. Resolution #2017-4 FOIA Summary of Procedures
7. Resolution #2017-5 FOIA Detailed Cost Itemization
8. Adjournment M \_\_\_\_\_\_\_\_\_\_ S \_\_\_\_\_\_\_\_\_\_

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

-***Next Meeting October 18, 2017***