

LAKWOOD WASTEWATER AUTHORITY
PAGE MEMORIAL BUILDING
839 FOURTH AVE
LAKE ODESSA, MI 48849
(616) 374-3264
BOARD MEETING MINUTES
March 15, 2017

Meeting called to order by Bender @ 5:00 p.m.

PRESENT: Bender, Engle, Hummel, J. Pepper, S. Pepper

ABSENT: Rudisill-on vacation

STAFF: Hess, Suntken

APPROVAL OF AGENDA: Motion made by J. Pepper and supported by Hummel to approve the agenda. All ayes. Motion carried.

MEETING MINUTES: Motion made by Hummel and supported by S. Pepper to approve the February 15, 2017 Meeting Minutes. All ayes. Motion carried.

SEWER FUND BILLS:

- A) Motion made by Engle and supported by Hummel to approve sewer fund bills equal to or less than \$1,500 from 2/1/17 thru 2/28/17. All ayes. Motion carried.
- B) Motion made by J. Pepper and supported by Hummel to approve sewer fund bills in excess of \$1,500 as follows:
 - a. Consumer's Energy - \$2,330.28 – Electric & gas for 2465 Huddle Rd (*paid*)
 - b. Chemco - \$4,164.01 – Polymer (*paid*)
 - c. Crystal Flash - \$1,846.85 – Diesel for generator during power outage (*paid*)
 - d. Michigan Municipal League - \$26,811.00 – 2017 Liability/Auto/Fire/Theft insurance premium & associate member fee (*not paid*)
 - e. Dickinson Wright PLLC - \$7,950.00 – DEQ enforcement action (*not paid*)
 - f. Prein & Newhof - \$8,940 – Outside lab analysis (*not paid*)
 - g. FTC&H - \$3,961.02 – Asset management (*not paid*)
 - h. FTC&H - \$6,560.79 – General engineering services (*not paid*)
 - i. FTC&H - \$16,616.96 – Pump station preliminary design (*not paid*)
 - j. Alexander Chemical - \$7,332.00 – Aluminum sulfate (*not paid*)
 - k. Blue Cross Blue Shield - \$6,250.40 – Employee health insurance premiums (*not paid*)

CITIZEN COMMENT: Emery Fox-TCF, Mark Doane and Dan Fields-Herbruck's were present at the meeting.

OLD BUSINESS:

- A) Point of Sale Ordinance
 - a. LWA's attorney is working on the draft ordinance.

NEW BUSINESS:

Folder C Built-In Memory

- A) Manager's Report - Suntken
- B) Suntken received quotes to replace the roof at the old pump station.
 - 1. Langerak Roof Systems quoted \$23,811
 - 2. Great Lakes Systems quoted \$27,780
 - 3. Motion made by Engle and supported by S. Pepper to hire Langerak Roof Systems to replace the roof. All ayes. Motion carried.
- C) Motion made by J. Pepper and supported by Hummel to amend the 2017 budget to add \$222,000 to 590-999 Appropriation Transfer Out, for the annual principal payments for USDA loans. All ayes. Motion carried.
- D) There was a general consensus to table for further review the investment options for the Capital Improvement Plant Expansions & Upgrades bank account (SIU payments for REUs).
- E) Executive Session - Possible Land Sale
 - 1. Motion made by S. Pepper and supported by J. Pepper to go into executive session at 5:20 p.m. All ayes. Roll call: Bender, Engle, Hummel, J. Pepper, S. Pepper. Absent: Rudisill. Motion carried.
 - 2. There was a general consensus to enter into preliminary negotiations.
 - 3. Motion made by J. Pepper and supported by S. Pepper to go out of executive session. All ayes. Roll call: Bender, Engle, Hummel, J. Pepper, S. Pepper. Absent: Rudisill. Motion carried.

ADJOURNMENT: Motion made by Hummel and supported by J. Pepper to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 5:33 p.m.

The next scheduled meeting will be held on Wednesday, April 19, 2017 at 5:00 p.m., at the Page Memorial Building, Lake Odessa.

Submitted by,

Jennifer Hess
Utility Clerk / Admin. Asst.