

LAKWOOD WASTEWATER AUTHORITY
PAGE MEMORIAL BUILDING
839 FOURTH AVE
LAKE ODESSA, MI 48849
(616) 374-3264
BOARD MEETING MINUTES
August 16, 2017

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

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

ABSENT: None

STAFF: Hess, Suntken

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

MEETING MINUTES: Motion made by Rudisill and supported by Hummel to approve the July 19, 2017 Meeting Minutes. All ayes. Motion carried.

SEWER FUND BILLS:

- A) Motion made by Rudisill and supported by S. Pepper to approve sewer fund bills equal to or less than \$3,000 from 7/1/17 thru 7/31/17. All ayes. Motion carried.
- B) Motion made by Engle and supported by J. Pepper to approve sewer fund bills in excess of \$3,000 as follows:
 - a. Walker, Fluke & Sheldon, PLC - \$9,525.00 – 2016 Audit (*paid*)
 - b. Consumer's Energy - \$19,726.85 – Electric service for 13751 Harwood Rd (*paid*)
 - c. FTC&H - \$10,799.28 – 2016 Capital improvement project (to be paid from USDA loan) (*paid*)
 - d. Accident Fund - \$7,752.00 – Workman's compensation premium (*paid*)
 - e. FTC&H - \$10,478.55 – Asset management plan & manhole assessment (to be reimbursed from SAW grant) (*paid*)
 - f. Chemco - \$4,007.20 – Polymer (*not paid*)
 - g. Alexander Chemical - \$6,846.00 – Aluminum sulfate (*not paid*)
 - h. Hach Company - \$3,642.97 – Ammonia/Phosphorus/TKN TNT (*not paid*)
 - i. Blue Cross Blue Shield - \$8,367.43 – Health insurance premiums (*paid*)
 - j. Brenntag Great Lakes - \$4,874.92 – Aluminum sulfate (*not paid*)

CITIZEN COMMENT: Jay Patel from Cargill was present at the meeting. Cargill is working on solutions to the odor issues from their new pretreatment system. Some of the odor in the Village is coming from pig farms.

OLD BUSINESS:

- A) Motion made by Rudisill and supported by S. Pepper to revise the original proposal from contributing \$3,959 per year for 3 years (2017-2019) to the Ionia County Economic Alliance (ICEA) to contributing \$1,979.50 to ICEA and \$1,979.50 to the Barry County Economic Development Alliance for 2017 and to be reviewed annually.

NEW BUSINESS:

- A) Manager's Report – Suntken
- B) Bender gave an update on grants
 - 1. The \$1 million EDA Grant is moving forward
 - 2. There is potential grant money for the L/S #11 project due to sewer rates continuing to be low in accordance with the current poverty rate.

ADJOURNMENT: Motion made by Engle and supported by Rudisill to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 5:23 p.m.

The next scheduled meeting will be held on Wednesday, September 20, 2017 at 5:00 p.m., at the Page Memorial Building, Lake Odessa.

Submitted by,

Jennifer Hess
Utility Clerk/Admin. Asst.

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