**Lakewood Wastewater Authority**

**Page Memorial Building**

**839 Fourth Ave**

**Lake Odessa, MI 48849**

**Board Meeting Minutes**

**January 11, 2022**

Meeting called to order by J. Pepper at 5:00pm

PRESENT: Engle, Doane, McCloud, J. Pepper, Rudisill

ABSENT: S. Pepper

STAFF: Storm, Suntken

**Oath of Office:** Joel Pepper, board Chairman, administered the oath of office to Mike Rudisill and Jerry Engle.

**Nominations for 2021 Chairman/ Vice Chairman/ Secretary/ Treasurer:** Motion made by Doane and supported by Rudisill to keep the current positions, Joel Pepper as Chairman, Jerry Engle as Vice Chairman, and Sue Pepper as Secretary/ Treasurer. All ayes. Motion passed.

**APPROVAL OF AGENDA:** Motion made by McCloud and supported by Doane to approve the agenda. All ayes. Motion carried.

**MEETING MINUTES:** Motion made by Engle and supported by McCloud to approve the December 14, 2021 Meeting Minutes.

**SEWER FUND BILLS:**

1. Motion made by Engle and supported by Rudisill to approve sewer fund bills equal to or less than $3,000 from 12/1/2021 to 12/31/2021. All ayes. Motion Carried.
2. Motion made by Engle and supported by McCloud to approve sewer fund bills in excess of $3,000 as follows:
	1. Blue Cross Blue Shield - $8,785.80 – Employee Health Insurance Premiums
	2. Dickinson Wright PLLC - $10,000.00 – Wolverine Lawsuit Final Bill
	3. Consumer’s Energy - $11,979.09 – Electric Service for 13751 Harwood Rd
	4. Brenntag Great Lakes, LLC - $5,382.94 – Aluminum Sulfate
	5. 2020 Forcemain Project
		1. ET Mackenzie - $802,091.55
		2. Fishbeck - $17,839.30
	6. Pump Station 11 & 16 Upgrades
		1. Fishbeck- $940.94
	7. Gravity interceptor Project
		1. Fishbeck - $25,583.80

**CITIZEN COMMENTS:**  none

**OLD BUSINESS:** none

**NEW BUSINESS:**

1. Manager’s Report: Given by Suntken.

**ADJOURNMENT:** Motion made by Doane and supported by McCloud to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 5:22pm.

The next scheduled meeting will be held on Tuesday, February 15, 2022 at 5:00pm, at the Page Memorial Building, Lake Odessa.

Submitted by

Stacy Storm

Administrative Asst.