**Lakewood Wastewater Authority**

**Page Memorial Building**

**839 Fourth Ave**

**Lake Odessa, MI 48849**

**Special Board Meeting Minutes**

**January 18, 2022**

Meeting called to order by J. Pepper at 3:00pm

PRESENT: Engle, McCloud, J. Pepper, Rudisill

ABSENT: Doane, S. Pepper

STAFF: Storm, Suntken

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

**CITIZEN COMMENTS:**  none

**OLD BUSINESS:** none

**NEW BUSINESS:**

1. Motion made by Rudisill and supported by Engle to support Resolution 2022-2 Performance Resolution for Municipalities.

Roll Call Vote:

Yes: Engle, McCloud, J. Pepper, Rudisill

No: none

Absent: Doane, S. Pepper

**ADJOURNMENT:** Motion made by Engle and supported by Rudisill to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 3:05pm.

Submitted by

Stacy Storm

Administrative Asst.