**Lakewood Wastewater Authority**

**Page Memorial Building**

**839 Fourth Ave**

**Lake Odessa, MI 48849**

**Board Meeting Minutes**

**January 24, 2023**

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

PRESENT: Doane, J. Pepper, S. Pepper, Rudisill, Yoder

ABSENT: Engle

STAFF: Storm, Suntken

**Oath of Office:** Joel Pepper, board Chairman, administered the oath of office to Susan Pepper and Martha Yoder.

**Nominations for 2023 Chairman/ Vice Chairman/ Secretary/ Treasurer:** Motion made by Rudisill and supported by Doane 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 Rudisill and supported by Doane to approve the agenda. All ayes. Motion carried.

**MEETING MINUTES:** Motion made by Doane and supported by S. Pepper to approve the December 13, 2022 Meeting Minutes. All ayes, motion passed.

**SEWER FUND BILLS:**

1. Motion made by S. Pepper and supported by Yoder to approve sewer fund bills equal to or less than $3,000 from 12/1/2022 to 12/31/2022. All ayes. Motion Carried.
2. Motion made by Doane and supported by S. Pepper to approve sewer fund bills in excess of $3,000 as follows:
   1. Haviland Products Company - $6,485.00 – Aluminum Sulfate
   2. Blue Cross Blue Shield - $10,881.40 – Employee Health Insurance Premiums
   3. Consumer’s Energy - $11,614.40 – Electric Service for 13751 Harwood Rd
   4. Gravity interceptor Project
      1. Diversco - $648,663.03
      2. Fishbeck - $52,473.08
      3. Cummins Bridgeway, LLC - $121,875.00

**CITIZEN COMMENTS:**  none

**OLD BUSINESS:** none

**NEW BUSINESS:**

1. Manager’s Report: Given by Suntken.
2. Motion by J. Pepper and supported by Doane to approve the 2023 Renewal of the Property and Liability Insurance with MML. All ayes. Motion Passed.
3. Motion by S. Pepper and supported by Rudisill to Trierweiler to remove trees at the liftstation located at 1619 Jordan Lake St for a total of $3,500. All ayes. Motion Passed.

**ADJOURNMENT:** Motion made by Rudisill and supported by Yoder to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 5:33pm.

The next scheduled meeting will be held on Tuesday, February 28, 2023 at 5:00pm, at the Page Memorial Building, Lake Odessa.

Submitted by

Stacy Storm

Administrative Asst.