**Lakewood Wastewater Authority**

**Page Memorial Building**

**839 Fourth Ave**

**Lake Odessa, MI 48849**

**Board Meeting Minutes**

**October 24, 2023**

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

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

ABSENT: Rudisill

STAFF: Storm

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

**MEETING MINUTES:** Motion made by S. Pepper and supported by Yoder to approve the September 26, 2023 Meeting Minutes. All ayes. Motion carried.

**SEWER FUND BILLS:**

1. Motion made by Doane and supported by S. Pepper to approve sewer fund bills equal to or less than $3,000 from 9/1/2023 to 9/30/2023. All ayes. Motion Carried.
2. Motion made by Doane and supported by Yoder to approve sewer fund bills in excess of $3,000 as follows:
   1. Blue Cross Blue Shield - $5,485.55 – Employee Health Insurance
   2. Consumer’s Energy - $17,967.42 – Electric Service for 13751 Harwood Rd
   3. Haviland Products Company - $6,877.75 – Aluminum Sulfate

**CITIZEN COMMENTS:**  none

**OLD BUSINESS:** none

**NEW BUSINESS:**

1. Motion made by J. Pepper and supported by Doane to move the November meeting to Monday, November 13, 2023 at 5:00 pm. All ayes. Motion passed.

**ADJOURNMENT:** Motion made by Doane and supported by S. Pepper to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 5:21 pm.

The next scheduled meeting will be held on Monday, November 13, 2023 at 5:00pm, at the Page Memorial Building, Lake Odessa.

Submitted by

Stacy Storm

Administrative Asst.