**Lakewood Wastewater Authority**

**Page Memorial Building**

**839 Fourth Ave**

**Lake Odessa, MI 48849**

**Board Meeting Minutes**

**February 15, 2022**

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

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

ABSENT: Doane, McCloud

STAFF: Storm, Suntken

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

**MEETING MINUTES:** Motion made by Rudisill and supported by Engle to approve the January 11, 2022 Meeting Minutes. All ayes. Motion carried. Motion made by Rudisill and supported by Engle to approve the January 18, 2022 Special Meeting Minutes. All ayes. Motion carried.

**SEWER FUND BILLS:**

1. Motion made by S. Pepper and supported by Rudisill to approve sewer fund bills equal to or less than $3,000 from 1/1/2022 to 1/31/2022. All ayes. Motion Carried.
2. Motion made by Engle and supported by Rudisill to approve sewer fund bills in excess of $3,000 as follows:
	1. Dubois Chemical, Inc. - $5,012.87 – Polymer
	2. EGLE - $5,500.00 – NPDES Permit Fee 2022
	3. Blue Cross Blue Shield - $8,785.80 – Employee Health Insurance Premiums
	4. Plummers Environmental - $3,524.70 – Root Cutting, Jet Sewer Line
	5. Plummers Environmental - $3,413.10 – Root Cutting, Jet Sewer Line
	6. Plummers Environmental - $4,002.00 – Root Cutting, Jet Sewer Line

**CITIZEN COMMENTS:**  Carrie Johnson of 4th Ave commented on the Gravity Interceptor Project and the pulling of liners in some of the sewer lines.

**OLD BUSINESS:** none

**NEW BUSINESS:**

1. Manager’s Report: Given by Suntken.
2. Motion made by S. Pepper and supported by Rudisill to award the Plant roof replacement project to Miller Brothers at a cost of $16,500. All ayes. Motion carried.
3. Motion made by S. Pepper and supported by Rudisill to award the Plummer’s Environmental to pull liners in the sewer lines for a total of $157,544. All ayes. Motion carried.
4. Motion made by J. Pepper with support from S. Pepper to accept the renewal of our Liability Insurance with MML. All ayes. Motion carried.
5. Motion made by Rudisill with support from Engle to approve Resolution 2022-3: Resolution Authorizing Issuance of Additional Series of Sanitary Sewer System Revenue Bonds.

Roll Call Vote:

Yeas: Engle, J. Pepper, S. Pepper, Rudisill

Nays: none

Absent: Doane, McCloud

Motion carried.

**ADJOURNMENT:** Motion made by S. Pepper and supported by Engle to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 5:48pm.

The next scheduled meeting will be held on Tuesday, March 22, 2022 at 5:00pm, at the Page Memorial Building, Lake Odessa.

Submitted by

Stacy Storm

Administrative Asst.