**Lakewood Wastewater Authority**

**Page Memorial Building**

**839 Fourth Ave**

**Lake Odessa, MI 48849**

**Board Meeting Minutes**

**February 23, 2021**

Meeting called to order by J. Pepper at 5:13pm

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

ABSENT:

STAFF: Storm, Suntken

**APPROVAL OF AGENDA:** Motion by Rudisill and supported by S. Pepper to approve the agenda.

 Roll Call Vote:

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

 Nays: none

 Absent: none

**MEETING MINUTES:** Motion made by Doane and supported by Rudisill to approve the January 26, 2021 Meeting Minutes.

Roll Call Vote:

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

Nays: none

Absent: none

**SEWER FUND BILLS:**

1. Motion made by S. Pepper and supported by Engle to approve sewer fund bills equal to or less than $3,000 from 1/1/2021 to 1/31/2021.

Roll Call Vote

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

Nays: none

Absent: none

1. Motion made by Doane and supported by McCloud to approve sewer fund bills in excess of $3,000 as follows:
	1. Dubois Cooper - $3,214.00 – Flap Valve Assy Neo and Air Pump
	2. Rural Development - $4,764.95 – Interest Payment
	3. EGLE - $5,500.00 – NPDES Annual Permit Fee
	4. Blue Cross Blue Shield - $6,736.77 – Employee Health Insurance Premiums
	5. Brenntag Great Lakes, LLC - $5,171.40 – Aluminum Sulfate
	6. Consumer’s Energy - $11,755.15 – Electric Service for 13751 Harwood Rd
	7. 2020 Forcemain Project
		1. ET Mackenzie - $104,154.80 & $541,793.94
		2. Fishbeck - $44,769.55
	8. Pump Station 11 & 16 Upgrades
		1. Fishbeck- $9,308.55
		2. Robinson Electrical- $96,728.43

Roll Call Vote:

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

Nays: None

Absent: none

**CITIZEN COMMENTS:**  Josh Weller from Twin City Foods spoke to the board about paying the REU’s over 5 years. The board requested a written proposal before discussing this further.

**OLD BUSINESS:**

1. Motion made by S. Pepper and supported by Rudisill to rescind the approval made at the January 2021 meeting to purchase a Dump Trailer for $4800.00.

Roll Call Vote:

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

Nays: None

Absent: None

Motion made by S. Pepper and supported by Engle to purchase a Diamond C Dump Trailer from Grandville Trailer for a total of $5,960.88.

Roll Call Vote:

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

Nays: None

Absent: None

**NEW BUSINESS:**

1. Manager’s Report: Given by Suntken.
2. Motion made by Engle and supported by S. Pepper to approve the purchase of a new Dishwasher for a total of $8,007.00

Roll Call Vote

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

Nays: none

Absent: none

**ADJOURNMENT:** Motion made by Engle and supported by Rudisill to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 5:44pm.

The next scheduled meeting will be held on Tuesday, March 23, 2021 at 5:00pm, at the Page Memorial Building, Lake Odessa.

Submitted by

Stacy Storm

Administrative Asst.