**Lakewood Wastewater Authority**

**Page Memorial Building**

**839 Fourth Ave**

**Lake Odessa, MI 48849**

**Board Meeting Minutes**

**March 23, 2021**

Meeting called to order by J. Pepper at 5:02pm

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

ABSENT: Doane, Rudisill

STAFF: Storm, Suntken

**APPROVAL OF AGENDA:** Motion by McCloud and supported by Engle to approve the agenda.

**MEETING MINUTES:** Motion made by S. Pepper and supported by Engle to approve the February 23, 2021 Meeting Minutes.

**SEWER FUND BILLS:**

1. Motion made by Engle and supported by S. Pepper to approve sewer fund bills equal to or less than $3,000 from 2/1/2021 to 2/28/2021.
2. Motion made by S. Pepper and supported by McCloud to approve sewer fund bills in excess of $3,000 as follows:
	1. Michigan Municipal League - $31, 622.00 – 2021 Liability/ Auto/ Fire/ Theft Insurance
	2. Blue Cross Blue Shield - $6,736.77 – Employee Health Insurance Premiums
	3. Dubois Chemical, Inc. - $4,122.18 - Polymer
	4. Brenntag Great Lakes, LLC - $5,074.16 – Aluminum Sulfate
	5. Consumer’s Energy - $11,865.54 – Electric Service for 13751 Harwood Rd
	6. Pump Station 11 & 16 Upgrades
		1. Fishbeck- $6,329.30
		2. Robinson Electrical- $207,383.67

**CITIZEN COMMENTS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Manager’s Report: Given by Suntken.
2. Motion made by S. Pepper and supported by Engle to install a water treatment system in the Lab for $3,207.64. All ayes, motion passed.

**ADJOURNMENT:** Motion made by Engle and supported by McCloud to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 5:32pm.

The next scheduled meeting will be held on Tuesday, April 27, 2021 at 5:00pm, at the Page Memorial Building, Lake Odessa.

Submitted by

Stacy Storm

Administrative Asst.