

**Lakewood Wastewater Authority
Page Memorial Building
839 Fourth Ave
Lake Odessa, MI 48849
Board Meeting Minutes
March 26, 2024**

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

PRESENT: Barrone, J. Pepper, S. Pepper, Yoder

ABSENT: Rudisill

STAFF: Storm, Suntken

APPROVAL OF AGENDA: Motion made by Yoder and supported by S. Pepper to approve the agenda. All ayes. Motion carried.

Presentation of the 2023 Financial Audit by Karl Drake, Drake CPA.

MEETING MINUTES: Motion made by S. Pepper and supported by Yoder to approve the January 30, 2024 Meeting Minutes. All ayes, motion passed.

SEWER FUND BILLS:

- A. Motion made by S. Pepper and supported by Barrone to approve sewer fund bills equal to or less than \$3,000 from 1/1/2024 to 2/29/2024. All ayes. Motion Carried.
- B. Motion made by Yoder and supported by Barrone to approve sewer fund bills in excess of \$3,000 as follows:
 1. Clorwell Electric - \$9,871.00 – Install New Manual Transfer Switch
 2. Fishbeck - \$3,740.00 – IPP Inspections
 3. Haviland Products Company - \$6,841.15 – Aluminum Sulfate
 4. Jack Doheny Companies - \$45,913.48 – Vactor Truck Repair Deposit
 5. State of Michigan (EGLE) - \$5,500.00 – NPDES Permit
 6. USA Bluebook - \$4,030.85 – Lab Supplies
 7. Aerzen USA Corp - \$13,519.83 – Air filter cartridges, belts and gauges
 8. Blue Cross Blue Shield - \$8,604.99 – Employee Health Insurance
 9. Consumer’s Energy - \$12,645.69 – Electric Service for 13751 Harwood Rd
 10. Haviland Products Company - \$6,871.65 – Aluminum Sulfate
 11. Michigan Municipal League - \$36,590.00 – 2024 Liability Insurance
 12. Blue Cross Blue Shield - \$8,604.99 – Employee Health Insurance
 13. Consumer’s Energy - \$13,284.31– Electric Service for 13751 Harwood Rd
 14. Dickinson Wright - \$5,900.00 – General Matters
 15. The 517 Heating Co. – 3 Invoices each \$3,850 for a total of \$11,550.00 – Replacement Heaters
 16. USA Bluebook - \$5,137.69 – Lab Supplies

CITIZEN COMMENTS: Lyle Sandbrook was in attendance

OLD BUSINESS: none

NEW BUSINESS:

- A. Manager's Report: Given by Suntken.
- B. Chairman's Report: Given by J. Pepper.
- C. Motion by S. Pepper and supported by Yoder to accept the 2023 Financial Audit as presented by Karl Drake.

Roll Call Vote:

Yes: Barrone, J. Pepper, S. Pepper, Yoder

No: none

Absent: Rudisill

All ayes. Motion Passed.

- D. Discussed moving the May meeting date, the meeting will be changed to May 21, 2024.

ADJOURNMENT: Motion made by Yoder and supported by Barrone to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 5:46pm.

The next scheduled meeting will be held on Tuesday, April 23, 2024 at 5:00pm, at the Page Memorial Building, Lake Odessa.

Submitted by

Stacy Storm
Administrative Asst.