**Lakewood Wastewater Authority**

**Page Memorial Building**

**839 Fourth Ave**

**Lake Odessa, MI 48849**

**Board Meeting Minutes**

**March 28, 2023**

Meeting called to order by J. Pepper at 4:59pm

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

ABSENT: Doane, Rudisill

STAFF: Storm, Suntken

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

**MEETING MINUTES:** Motion made by S. Pepper and supported by Engle to approve the January 24, 2023 Meeting Minutes. All ayes. Motion carried.

**SEWER FUND BILLS:**

1. Motion made by Yoder and supported by Engle to approve sewer fund bills equal to or less than $3,000 from 1/1/2023 to 2/28/2023. All ayes. Motion Carried.
2. Motion made by S. Pepper and supported by Yoder to approve sewer fund bills in excess of $3,000 as follows:
   1. State of Michigan (EGLE) - $5,500.00 – NPDES Permit
   2. Westech - $4,836.81 – Blower Package
   3. Blue Cross Blue Shield - $10,881.40 – Employee Health Insurance
   4. Haviland Products Company - $6,883.85 – Aluminum Sulfate
   5. Consumers Energy - $14,195.01 – Electric Service for 13751 Harwood Rd
   6. Michigan Municipal League - $35,327.00 – 2023 Liability/ Auto/ Fire/ Theft Insurance
   7. RS Tech Services, Inc. - $3,271.52 – Data Radio Vipr Radio & Allen Bradley Mi
   8. Haviland Products Company - $6,862.50 – Aluminum Sulfate
   9. John Trierweiler - $3,500.00 – Tree Removal
   10. Blue Cross Blue Shield - $10,881.40 – Employee Health Insurance Premiums
   11. Consumers Energy - $15,267.82 – Electric Service for 13751 Harwood Rd
   12. Gravity Interceptor Project
       1. Diversco - $963,779.25
       2. Fishbeck - $92,304.68

**CITIZEN COMMENTS:**  none

**OLD BUSINESS:** none

**NEW BUSINESS:**

1. Manager’s Report: Given by Suntken.
2. Motion made by S. Pepper and supported by Yoder to approve the 2022 Financial Audit as presented by Karl Drake of Drake CPA. All ayes. Motion carried.

**ADJOURNMENT:** Motion made by Engle and supported by S. Pepper to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 5:20 pm.

The next scheduled meeting will be held on Tuesday, April 25, 2023 at 5:00pm, at the Page Memorial Building, Lake Odessa.

Submitted by

Stacy Storm

Administrative Asst.