

**Lakewood Wastewater Authority
Page Memorial Building
839 Fourth Ave
Lake Odessa, MI 48849
Board Meeting Minutes
May 21, 2024**

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

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

ABSENT: none

STAFF: Storm, Suntken

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

MEETING MINUTES: Motion made by S. Pepper and supported by Barrone to approve the April 23, 2024 Meeting Minutes. All ayes, motion passed.

SEWER FUND BILLS:

- A. Motion made by S. Pepper and supported by Yoder to approve sewer fund bills equal to or less than \$3,000 from 4/1/2024 to 4/30/2024. All ayes. Motion Carried.
- B. Motion made by S. Pepper and supported by Barrone to approve sewer fund bills in excess of \$3,000 as follows:
 - 1. Fishbeck - \$5,469.61 – Prep for IPP Inspection, Forms, IPP Annual
 - 2. Nick Heimler - \$3,209.92 – Computers for the plant, Hard Drives
 - 3. Blue Cross Blue Shield - \$8,604.99 – Employee Health Insurance
 - 4. Consumer's Energy - \$12,647.81 – Electric Service for 13751 Harwood Rd
 - 5. Haviland Products - \$6,930.23 – Aluminum Sulfate
 - 6. USA Bluebook - \$4,016.97 – Lab Supplies
 - 7. Moore + Bruggink - \$16,084.86 – LS 5 & 14 (unpaid)

CITIZEN COMMENTS: none

OLD BUSINESS: none

NEW BUSINESS:

- A. Manager's Report: Given by Suntken.
- B. Motion by S. Pepper and supported by Yoder to approve the renewal of Suntken's contract with the recommendations from the personnel committee with an effective date of 6/14/2024. All ayes. Motion Passed.

ADJOURNMENT: Motion made by Yoder and supported by Rudisill to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 5:56pm.

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

Submitted by

Stacy Storm
Administrative Asst.