**Lakewood Wastewater Authority**

**Page Memorial Building**

**839 Fourth Ave**

**Lake Odessa, MI 48849**

**Board Meeting Minutes**

**May 23, 2023**

Meeting called to order by J. Pepper at 5:01pm

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

ABSENT: Doane

STAFF: Storm, Suntken

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

**MEETING MINUTES:** Motion made by S. Pepper and supported by Yoder to approve the March 28, 2023 Meeting Minutes. All ayes. Motion carried.

**SEWER FUND BILLS:**

1. Motion made by Rudisill and supported by Engle to approve sewer fund bills equal to or less than $3,000 from 3/1/2023 to 4/30/2023. 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. Drake CPA - $8,000.00 – 2022 Financial Audit
	2. Fishbeck - $3,496.00 – NPDES Permit Reissuance and IPP Support
	3. USA Bluebook - $6,835.36 – Lab Supplies
	4. Blue Cross Blue Shield - $10,881.40 – Employee Health Insurance
	5. DuBois-Cooper - $9,800.00 – Rotating Assy
	6. Haviland Products Company - $6,789.30 – Aluminum Sulfate
	7. Consumer’s Energy - $12,866.31 – Electric Service for 13751 Harwood Rd
	8. Blue Cross Blue Shield - $10,881.40 – Employee Health Insurance
	9. DuBois Chemical - $5,241.88 – Polymer
	10. Fishbeck - $3,116.00 – SIU Permits, Mercury PMP, IPP Annual
	11. Haviland Products Company - $6,880.80 – Aluminum Sulfate
	12. Gravity Interceptor Project
		1. Diversco - $300,902.85

**CITIZEN COMMENTS:**  none

**OLD BUSINESS:** none

**NEW BUSINESS:**

1. Manager’s Report: Given by Suntken.
2. Motion made by S. Pepper and supported by Rudisill to have Plummer’s install liners at two locations. All ayes, motion passed.
3. Motion made by Yoder and supported by S. Pepper to purchase a pump from DuBois Cooper for Lift Station 1. All ayes, motion passed.
4. Motion made by S. Pepper and supported by Engle to accept the sludge removal proposal from Biotech Agronomics with a not to exceed clause of $65,500. All ayes, motion passed.
5. Motion made by Engle and supported by Yoder to accept the proposal for the Lift Station 11 completion. All ayes, motion passed.

**ADJOURNMENT:** Motion made by Engle and supported by Rudisill to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 5:28 pm.

The next scheduled meeting will be held on Tuesday, June 27, 2023 at 5:00pm, at the Page Memorial Building, Lake Odessa.

Submitted by

Stacy Storm

Administrative Asst.