**Lakewood Wastewater Authority**

**Page Memorial Building**

**839 Fourth Ave**

**Lake Odessa, MI 48849**

**Board Meeting Minutes**

**May 24, 2022**

Meeting called to order by J. Pepper at 5:04pm

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

ABSENT: none

STAFF: Storm, Suntken

**APPROVAL OF AGENDA:** Motion made by McCloud and supported by S. Pepper to approve the agenda with the addition to old business. All ayes. Motion carried.

**MEETING MINUTES:** Motion made by S. Pepper and supported by Engle to approve the May 3, 2022 Meeting Minutes. All ayes. Motion carried

**SEWER FUND BILLS:**

1. Motion made by Doane and supported by Rudisill to approve sewer fund bills equal to or less than $3,000 from 4/1/2022 to 4/30/2022. All ayes. Motion Carried.
2. Motion made by Doane and supported by Rudisill to approve sewer fund bills in excess of $3,000 as follows:
   1. Brenntag Great Lakes, LLC - $8,353.66 – Aluminum Sulfate
   2. Brenntag Great Lakes, LLC - $8,276.84 – Aluminum Sulfate
   3. Blue Cross Blue Shield - $6,982.21 – Employee Health Insurance
   4. Rural Development - $31,836.03 – Interest and Principal on USDA Loan 92-10
   5. Rural Development - $92,469.00 – Interest and Principal on USDA Loan 92-11

**CITIZEN COMMENTS:** Dan Larabel from Allen Edwin Homes spoke about the 26 unit subdivision they are proposing to build on Bonanza Rd. Patrick Reagan and Karen Banks from the Village of Lake Odessa were also in attendance.

**OLD BUSINESS:**

1. MWEA Magazine. An article was written about Doug Suntken, Superintendent and the Plant.

**NEW BUSINESS:**

1. Manager’s Report: Given by Suntken.

**ADJOURNMENT:** Motion made by Engle and supported by Rudisill to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 5:45pm.

The next scheduled meeting will be held on Tuesday, June 28, 2022 at 5:00pm, at the Page Memorial Building, Lake Odessa.

Submitted by

Stacy Storm

Administrative Asst.