**Lakewood Wastewater Authority**

**Page Memorial Building**

**839 Fourth Ave**

**Lake Odessa, MI 48849**

**Board Meeting Minutes**

**June 28, 2022**

Meeting called to order by J. Pepper at 5:02pm

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

ABSENT: McCloud

STAFF: Storm, Suntken

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

**MEETING MINUTES:** Motion made by S. Pepper and supported by Engle to approve the May 24, 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 5/1/2022 to 5/31/2022. All ayes. Motion Carried.
2. Motion made by S. Pepper and supported by Engle to approve sewer fund bills in excess of $3,000 as follows:
	1. Consumers Electric - $12,060.06 – Electric Service for 13751 Harwood Rd
	2. Fishbeck - $3,753.00 – Annual IPP Report and Misc.
	3. Blue Cross Blue Shield - $10,248.01 – Employee Health Insurance
	4. Consumers Electric - $11,587.30 – Electric Service for 13751 Harwood Rd

**CITIZEN COMMENTS:**  Ben Diehl from Allen Edwin Homes spoke about the 26 unit subdivision they are proposing to build on Bonanza Rd regarding Fishbeck’s recommendation on the sewer. Patrick Reagan and Karen Banks from the Village of Lake Odessa were also in attendance.

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Manager’s Report: Given by Suntken.
2. Motion made by S. Pepper and supported by Doane to award the bid for a new well to Walkington Well Drilling LLC for $13,324.45. All Ayes, motion carried.
3. Motion made by J. Pepper and supported by Rudisill to table the recommendation dated June 17, 2022 by Fishbeck on the proposed Odessa Estates Sewer Service. All ayes, motion carried.

**ADJOURNMENT:** Motion made by S. Pepper and supported by Doane to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 5:25pm.

The next scheduled meeting will be held on Tuesday, July 26, 2022 at 5:00pm, at the Page Memorial Building, Lake Odessa.

Submitted by

Stacy Storm

Administrative Asst.