**Lakewood Wastewater Authority**

**Page Memorial Building**

**839 Fourth Ave**

**Lake Odessa, MI 48849**

**Board Meeting Minutes**

**July 25, 2023**

Meeting called to order by J. Pepper at 5:03pm

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

ABSENT:

STAFF: Storm, Suntken

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

**MEETING MINUTES:** Motion made by S. Pepper and supported by Rudisill to approve the May 23, 2023 Meeting Minutes. All ayes. Motion carried.

**SEWER FUND BILLS:**

1. Motion made by Doane and supported by Yoder to approve sewer fund bills equal to or less than $3,000 from 5/1/2023 to 6/30/2023. All ayes. Motion Carried.
2. Motion made by S. Pepper and supported by Rudisill to approve sewer fund bills in excess of $3,000 as follows:
   1. Consumers Energy - $12,400.00 – Electric Service for 13751 Harwood Rd
   2. Fishbeck - $3,040.00 – NPDES Permit Reissuance and SIU Permits
   3. Robinson Electrical - $15,329.00 – Check Valves
   4. Cummins Bridgeway, LLC - $3,506.81 – Annual Full Service Equipment Maintenance
   5. Blue Cross Blue Shield - $10,881.40 – Employee Health Insurance
   6. Consumer’s Energy - $11,937.13 – Electric Service for 13751 Harwood Rd
   7. Deer & Company - $20,855.21 – 72 inch Mower
   8. Haviland Products Company - $6,880.80 – Aluminum Sulfate
   9. RS Technical Services - $4,945.00 – Verify Calibrate WWTP Instrumentation
   10. Blue Cross Blue Shield - $10,881.40 – Employee Health Insurance
   11. Michigan Custom Excavating - $4,300.00 – Demo of Pump Station 11
   12. Robinson Electrical - $8,736.00 – Finish LS 11 and move generator
   13. Consumers Energy - $14,162.97 – Electric Service for 13751 Harwood Rd
   14. DuBois-Cooper Assoc. - $4,600.00 – Rotating Assembly Repair
   15. Haviland Products Company - $6,838.10 – Aluminum Sulfate
   16. Michigan Cat - $7,776.18 – Generator Repair

**CITIZEN COMMENTS:**  Tim Kirby was present

**OLD BUSINESS:** none

**NEW BUSINESS:**

1. Manager’s Report: Given by Suntken.
2. Motion made by J. Pepper and supported by Rudisill to renew Suntken’s contract with two changes:
   1. Increase his salary by $2.00/hour
   2. Add a double time if called out on a holiday.

All ayes, motion passed.

1. Motion made by S. Pepper and supported by Yoder to approve the additional cost of the BioTech Agronomics sludge removal. All ayes, motion passed.

**ADJOURNMENT:** Motion made by Doane and supported by S. Pepper to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 6:07 pm.

The next scheduled meeting will be held on Tuesday, August 22, 2023 at 5:00pm, at the Page Memorial Building, Lake Odessa.

Submitted by

Stacy Storm

Administrative Asst.