**Lakewood Wastewater Authority**

**Page Memorial Building**

**839 Fourth Ave**

**Lake Odessa, MI 48849**

**Board Meeting Minutes**

**July 26, 2022**

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

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

ABSENT: none

STAFF: Storm, Suntken

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

**MEETING MINUTES:** Motion made by S. Pepper and supported by Doane to approve the June 28, 2022 Meeting Minutes. All ayes. Motion carried

**SEWER FUND BILLS:**

1. Motion made by Doane and supported by Engle to approve sewer fund bills equal to or less than $3,000 from 6/1/2022 to 6/31/2022. All ayes. Motion Carried.
2. Motion made by S. Pepper and supported by McCloud to approve sewer fund bills in excess of $3,000 as follows:
   1. Haviland Products Company - $6,210.00 – Aluminum Sulfate
   2. Blue Cross Blue Shield - $8,615.11 – Employee Health Insurance
   3. Haviland Products Company - $6,043.40 – Aluminum Sulfate
   4. Gravity Interceptor and Forcemain Project Invoices:
      1. Dickinson Wright PLLC - $15,000.00
      2. Diversco Construction - $421,751.36
      3. ET MacKenzie - $109,976.94
      4. Fishbeck - $211,942.37 (total)

**CITIZEN COMMENTS:**  William Slade made comments on the quarterly sewer charges for vacant structures.

**OLD BUSINESS:** none

**NEW BUSINESS:**

1. Manager’s Report: Given by Suntken.
2. Motion made by J. Pepper and supported by Engle to increase Suntken’s hourly rate by $3.50 to $43.50 per hour, effective retro to June 14, 2022.

Roll Call Vote

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

No: none

Absent: none

Motion carried.

1. Motion made by Engle and supported by McCloud to have Plummer’s run additional liners for a total of $19,928.00. 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 6:04pm.

The next scheduled meeting will be held on Tuesday, August 23, 2022 at 5:00pm, at the Page Memorial Building, Lake Odessa.

Submitted by

Stacy Storm

Administrative Asst.