**Lakewood Wastewater Authority**

**Page Memorial Building**

**839 Fourth Ave**

**Lake Odessa, MI 48849**

**Board Meeting Minutes**

**July 27, 2021**

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

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

ABSENT: none

STAFF: Storm, Suntken

**APPROVAL OF AGENDA:** Motion by Engle and supported by S. Pepper to approve the agenda.

**MEETING MINUTES:** Motion made by S. Pepper and supported by Engle to approve the June 9, 2021 Meeting Minutes.

**SEWER FUND BILLS:**

1. Motion made by Doane and supported by McCloud to approve sewer fund bills equal to or less than $3,000 from 6/1/2021 to 6/30/2021.
2. Motion made by Doane and supported by S. Pepper to approve sewer fund bills in excess of $3,000 as follows:
	1. Blue Cross Blue Shield - $6,736.77 – Employee Health Insurance Premiums
	2. Brenntag Great Lakes - $5,222.78 – Aluminum Sulfate
	3. Cummins Bridgeway, LLC - $3,288.75 – Annual Full Service Equipment Maintenance

**CITIZEN COMMENTS:**  None

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Manager’s Report: Given by Suntken.
2. Motion by McCloud and supported by Doane to deny the request from Twin City Foods to finance another loan for the current REU’s invoice. The invoice is now payable in full. All ayes. Motion passed.
3. Motion by S. Pepper and supported by Doane to approve Doug Suntken’s contract, which will stay the same as last year with the exception of changing the hourly rate to $40/hour. All ayes. Motion passed.

**ADJOURNMENT:** Motion made by McCloud and supported by Rudisill to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 5:32pm.

The next scheduled meeting will be held on Tuesday, August 24, 2021 at 5:00pm, at the Page Memorial Building, Lake Odessa.

Submitted by

Stacy Storm

Administrative Asst.