**Lakewood Wastewater Authority**

**Page Memorial Building**

**839 Fourth Ave**

**Lake Odessa, MI 48849**

**Board Meeting Minutes**

**August 24, 2021**

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

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

ABSENT: McCloud, Rudisill

STAFF: Storm, Suntken

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

**MEETING MINUTES:** Motion made by S. Pepper and supported by Doane to approve the July 27, 2021 Meeting Minutes.

**SEWER FUND BILLS:**

1. Motion made by Doane and supported by S. Pepper to approve sewer fund bills equal to or less than $3,000 from 7/1/2021 to 7/31/2021.
2. Motion made by S. Pepper and supported by Doane to approve sewer fund bills in excess of $3,000 as follows:
   1. Consumers Energy - $12,573.13 – Electric Service for 13751 Harwood Rd
   2. Fishbeck - $7,496.80 – IPP, Mercury PMP, Cyanide Excursion, etc.
   3. Accident Fund - $5,334.00 – Workman’s Comp Insurance Premium
   4. Blue Cross Blue Shield - $6,736.77 – Employee Health Insurance Premiums
   5. Brenntag Great Lakes - $5,222.78 – Aluminum Sulfate
   6. Advantage Plumbing & Drain, LLC - $3,308.00 – Sewer Repair on Lakeview Dr
   7. Consumers Energy - $13,335.39 – Electric Service for 13751 Harwood Rd

**CITIZEN COMMENTS:**  None

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Manager’s Report: Given by Suntken.
2. Motion by Engle and supported by S. Pepper to accept the auditor’s report as presented by Karl Drake of Drake CPAs. All ayes. Motion passed.

**ADJOURNMENT:** Motion made by Engle and supported by Doane to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 5:41pm.

The next scheduled meeting will be held on Tuesday, September 28, 2021 at 5:00pm, at the Page Memorial Building, Lake Odessa.

Submitted by

Stacy Storm

Administrative Asst.