

Lakewood Wastewater Authority
Page Memorial Building
839 Fourth Ave
Lake Odessa, MI 48849
Board Meeting Minutes
December 16, 2025

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

PRESENT: Barrone, Newcombe, J. Pepper, S. Pepper, Rudisill

ABSENT: Yoder

STAFF: Storm, Suntken

APPROVAL OF AGENDA: Motion made by S. Pepper and supported by Newcombe to approve the agenda. All ayes. Motion carried.

MEETING MINUTES: Motion made by S. Pepper and supported by Barrone to approve the November 18, 2025 Meeting Minutes. All ayes, motion passed.

SEWER FUND BILLS:

- A. Motion made by Newcombe and supported by S. Pepper to approve sewer fund bills equal to or less than \$3,000 from 11/1/2025 to 11/30/2025. All ayes. Motion Carried.
- B. Motion made by S. Pepper and supported by Newcombe to approve sewer fund bills in excess of \$3,000 as follows:
 - 1. Blue Cross Blue Shield - \$9,774.62 – Employee Health Insurance
 - 2. Dubois Cooper Assoc. - \$4,330.00 – Air Release Valve
 - 3. USA Bluebook - \$4,541.54 – Lab Supplies

CITIZEN COMMENTS: none

OLD BUSINESS: none

NEW BUSINESS:

- A. Manager's Report: Given by Suntken.
- B. Motion by Barrone and supported by Rudisill to accept the 2025 Budget Amendments as presented.
Roll Call Vote:
Yes: Barrone, Newcombe, J. Pepper, S. Pepper, Rudisill
No: none
Absent: Yoder
All yes. Motion passed.
- C. Motion by Newcombe and supported by Rudisill to adopt Resolution 2026-1 establishing rates, fees, and schedules for sanitary sewer service as attached.
Roll Call Vote:
Yes: Barrone, Newcombe, J. Pepper, S. Pepper, Rudisill
No: none

Absent: Yoder
All yes. Motion passed

D. Motion by Rudisill and supported by Newcombe to adopt the 2026 Budget as presented.

Roll Call Vote:

Yes: Barrone, Newcombe, J. Pepper, S. Pepper, Rudisill

No: none

Absent: Yoder

All yes. Motion passed.

ADJOURNMENT: Motion made by S. Pepper and supported by Barrone to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 5:43 pm.

The next scheduled meeting will be held on Tuesday, January 27, 2026 at 5:00pm, at the Page Memorial Building, Lake Odessa.

Submitted by



Stacy Storm

Administrative Asst.