**Lakewood Wastewater Authority**

**Page Memorial Building**

**839 Fourth Ave**

**Lake Odessa, MI 48849**

**Board Meeting Minutes**

**November 12, 2020**

Meeting called to order by Engle at 5:17pm

PRESENT: Engle, Doane, S Pepper, Rudisill

ABSENT: McCloud, J Pepper

STAFF: Storm, Suntken

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

**MEETING MINUTES:** Motion made by S Pepper and supported by Doane to approve the September 9, 2020 Meeting Minutes. All ayes, motion carried.

**SEWER FUND BILLS:**

1. Motion made by Rudisill and supported by S. Pepper to approve sewer fund bills equal to or less than $3,000 from 9/1/2020 to 10/31/2020. All ayes, motion carried.
2. Motion made by S. Pepper and supported by Doane to approve sewer fund bills in excess of $3,000 as follows:
   1. Brenntag Great Lakes, LLC - $5,120.57 & $4,884.60 & $4,853.16 – Aluminum Sulfate
   2. USA Bluebook - $3,596.26 – Lab Supplies
   3. Blue Cross Blue Shield - $7,836.94 – Employee Health Insurance Premiums
   4. Brenntag Great Lakes, LLC - $5,47.09 – Aluminum Sulfate
   5. Consumers Energy - $16,625.05 – Electric Service for 13751 Harwood Rd
   6. Blue Cross Blue Shield - $6,379.95 – Employee Health Insurance Premiums
   7. Brenntag Great Lakes, LLC - $5,129.41 – Aluminum Sulfate
   8. Consumers Energy - $15,676.09 – Electric Service for 13751 Harwood Rd
   9. Fishbeck - $3,916.00 – Wolverine Litigation Support and General Matters
   10. Invoices for 2020 Lifstation Projects
       1. Baker Tilly Municipal Advisors
          1. $12,500.00
       2. Invoice for ET Mackenzie Company
          1. $806,063.93
       3. Invoice for Fishbeck
          1. $103,026.99

**CITIZEN COMMENTS:**  none

**OLD BUSINESS:** none

**NEW BUSINESS:**

1. Manager’s Report: Given by Suntken.
2. Motion made by S. Pepper and supported by Rudisill to adopt the Simply Blue HSA Gold plan for 2021 as presented, including fully funding the employees HSA account. All ayes. Motion carried.
3. Motion made by S. Pepper and supported by Doane to award the bid to Miller Brothers Roofing & Construction to put metal on the steep side of the plant building for $7,800. All ayes. Motion carried.

**ADJOURNMENT:** Motion made by Engle and supported by Rudisill to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 5:44pm.

The next scheduled meeting will be held on Wednesday, December 9, 2020 at 5:00pm, at the Page Memorial Building, Lake Odessa.

Submitted by

Stacy Storm

Administrative Asst.