**Lakewood Wastewater Authority
Regular Monthly Board Meeting
March 21, 2018**

**Agenda**

1. **Call to Order** Engle @ \_\_\_\_\_ p.m.
2. **Roll Call** \_\_\_\_\_ Engle \_\_\_\_\_ Doane \_\_\_\_\_\_ McCloud \_\_\_\_\_ J Pepper \_\_\_\_\_S Pepper \_\_\_\_\_ Rudisill \_\_\_\_\_ Storm \_\_\_\_\_ Suntken
3. **Approval of Agenda** M \_\_\_\_\_\_\_\_\_\_ S \_\_\_\_\_\_\_\_\_\_
4. **Minutes:** Approval of February 21, 2018 Regular Meeting Minutes

M \_\_\_\_\_\_\_\_\_\_ S \_\_\_\_\_\_\_\_\_\_

1. **Bills:**
2. Approve bills equal to or less than $3,000.00 each from February 1, 2018 thru February 28, 2017 in the amount of $32,922.29.

M \_\_\_\_\_\_\_\_\_\_ S \_\_\_\_\_\_\_\_\_\_

 **Per our auditor, bills in excess of $3,000.00 must be approved by the**

**board before they are paid, unless delaying payment would cause late**

**fees, interest, etc.**

1. Approve bills in excess of $3,000.00 each, including:
2. Aquionics, Inc. - $3,796.48 – Electrical Ballast for UV (paid)
3. Consumers Energy - $14,340.54 – Electric Service for 13751 Harwood Rd (paid)
4. Fishbeck, Thompson, Carr & Huber - $4,672.50 – Overland Flow Terrace Closure Plan (Paid)
5. Michigan CAT - $3,862.82 – Preventive Maintenance (paid)
6. Blue Cross Blue Shield - $8,023.88 – Employee Health Insurance Premiums (paid)
7. Brenntag Great Lakes, LLC - $4,736.73 – Aluminum Sulfate (paid)
8. Consumers Energy - $13,793.13 – Electric Service for 13751 Harwood Rd (paid)
9. Dickinson Wright PLC - $5,185.00 – DEQ Enforcement Action (paid)
10. Michigan Municipal League - $28,892.00 – 2018 Liability/ Auto/ Fire/ Theft Insurance (paid)
11. Payments for Capital Improvement Projects – February 1 thru February 28, 2018 in the amount of $319,900.37
	1. Fishbeck, Thompson, Carr & Huber - $1,072.00 & 20,237.80 & 5,265.89 – 2016 Sewer Project (paid)
	2. Fishbeck, Thompson, Carr & Huber - $1,343.00 – 2017 USDA Pump Station Improvement Project (paid)
	3. E.T. Mackenzie Company - $170,532.04 – 2017 USDA Pump Station Improvement Project (paid)
	4. DJ McQuestion & Sons, Inc. - $121,449.64 – 2016 Sewer Project (paid)

M \_\_\_\_\_\_\_\_\_\_ S \_\_\_\_\_\_\_\_\_\_

1. **Citizen Comment:**
2. **Old Business:**
3. **New Business:**
4. Manager’s Report – Suntken
5. Update from Wayne Langeland on Liftstation projects
6. Adjournment M \_\_\_\_\_\_\_\_\_\_ S \_\_\_\_\_\_\_\_\_\_

@ \_\_\_\_\_ p.m.

-***Next Meeting April 18, 2018***