**Lakewood Wastewater Authority
Regular Monthly Board Meeting**

**June 20, 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 May 16, 2018 Regular Meeting Minutes

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

1. **Bills:**
2. Approve bills equal to or less than $3,000.00 each from May 1, 2018 thru May 31, 2018 in the amount of $23,137.85.

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. Fishbeck, Thompson, Carr & Huber - $6,597.50 – Industrial Pretreatment Program
3. Fishbeck, Thompson, Carr & Huber - $4,517.27 – Sampling and Analytical for Overland Flow Terrace
4. Blue Cross Blue Shield - $8,023.88 – Employee Health Insurance Premiums
5. Brenntag Great Lakes, LLC - $4,764.37 – Aluminum Sulfate
6. Cummins Bridgeway, LLC - $4,595.16 – Annual Full Service Equipment Maintenance Agreement
7. Brenntag Great Lakes, LLC - $4,970.66 – Aluminum Sulfate
8. Consumers Energy - $14,600.45 – Electric Service for 13751 Harwood Rd
9. Dickinson Wright PLLC - $4,185.00 – DEQ Enforcement Action

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

1. **Citizen Comment:**
2. **Old Business:**
3. **New Business:**
4. Manager’s Report – Suntken
5. Annual 3% Raise for Superintendent, Doug Suntken effective June 14, 2018

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

1. Point of Sale Update with Roger Swets of Dickinson Wright PLLC
2. IPP Fines
3. Adjournment

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

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

-***Next Meeting July 18, 2018***