**Lakewood Wastewater Authority
Regular Monthly Board Meeting**

**July 18, 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 June 20, 2018 Regular Meeting Minutes

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

Approval of June 27, 2018 Special Board Meeting Minutes

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

1. **Bills:**
2. Approve bills equal to or less than $3,000.00 each from June 1, 2018 thru June 30, 2018 in the amount of $25,471.92.

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. Chemco - $4,065.91 – Polymer
3. Dubois Cooper Assoc. - $4,440.00 – 3” Submersible Pump
4. Fishbeck, Thompson, Carr & Huber - $3,419.50 – Industrial Pretreatment Program
5. Blue Cross Blue Shield - $8,023.88 – Employee Health Insurance Premiums
6. Brenntag Great Lakes, LLC - $4,981.82 – Aluminum Sulfate
7. Brenntag Great Lakes, LLC - $5,019.77 – Aluminum Sulfate
8. Fishbeck, Thompson, Carr & Huber - $4,805.10 – Overland Flow Terrace Closure
9. Payment for Capital Improvement Projects – June 1 thru June 30, 2018 in the amount of $15,704.96.
	1. Fishbeck, Thompson, Carr & Huber - $8,757.25 – 2017 USDA Pump Station Project.
	2. Fishbeck, Thompson, Carr & Huber - $3,156.40 – 2016 Sewer Project.
	3. RS Technical Services, Inc. - $3,791.31 – 2017 Liftstation Project.

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

1. **Citizen Comment:**
2. **Old Business:**
3. **New Business:**
4. Manager’s Report – Suntken
5. Report from Walker, Fluke and Sheldon on Annual Audit
6. Adjournment

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

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

-***Next Meeting August 15, 2018***