**Lakewood Wastewater Authority**

**Page Memorial Building**

**839 Fourth Ave**

**Lake Odessa, MI 48849**

**Board Meeting Minutes**

**September 9, 2020**

Meeting called to order by Engle at 5:00pm

PRESENT: Engle, Doane, McCloud, S Pepper, Rudisill

ABSENT: J Pepper

STAFF: Storm, Suntken

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

**MEETING MINUTES:** Motion made by S Pepper and supported by Doane to approve the August 12, 2020 Meeting Minutes. All ayes, motion carried.

**SEWER FUND BILLS:**

1. Motion made by Doane and supported by Rudisill to approve sewer fund bills equal to or less than $3,000 from 8/1/2020 to 8/31/2020. All ayes, motion carried.
2. Motion made by Doane and supported by Rudisill to approve sewer fund bills in excess of $3,000 as follows:
   1. Brenntag Great Lakes, LLC - $4,872.00 – Aluminum Sulfate
   2. Brenntag Great Lakes, LLC - $5,142.67 – Aluminum Sulfate
   3. Consumers Energy - $16,804.43 – Electric Service for 13751 Harwood Rd
   4. Dickinson Wright, PLLC - $4,061.00 – General Matters & Twin City Foods Loan
   5. Dubois Chemical Inc. - $4,136.00 – Polymer
   6. Kennedy Industries, Inc. - $ 24,045.00 – Air Release Valves
   7. Robinson Electric - $4,723.10 – Generator Installation
   8. Blue Cross Blue Shield of Michigan - $6,700.98 – Employee Health Insurance Premiums
   9. Brenntag Great Lakes, LLC - $5,147.09 – Aluminum Sulfate
   10. Kennedy Industries, Inc. - $3,206.00 – Air Release Valves
   11. Consumers Energy - $16,312.99 – Electric Service for 13751 Harwood Rd
   12. Invoices for the 2017 Pump Station Project:
       1. Invoices for E.T. Mackenzie Company
          1. $55,254.15
          2. $3,039.68
       2. Invoice for Fishbeck
          1. $44,697.97
   13. Invoices for Forcemain Project
       1. Baker Tilly Municipal Advisors
          1. $18,000.00
       2. Invoices for Dickinson Wright PLLC
          1. $23,750.00
          2. $8,500.00

**CITIZEN COMMENTS:** none

**OLD BUSINESS:**

1. Motion by Doane and supported by S. Pepper to amend the July motion to approve the additional purchase of Air Release Valves from Kennedy Industries, for a total approved of $27,251.00. All ayes. Motion carried.

**NEW BUSINESS:**

1. Manager’s Report: Given by Suntken.
2. Motion by McCloud and supported by Doane to approve the final contract with Twin City Foods to consolidate all loans. Roll Call Vote:

Yay: Engle, Doane, McCloud, S. Pepper, Rudisill

Nay: None

Absent: J. Pepper

Motion carried.

**ADJOURNMENT:** Motion made by S. Pepper and supported by Doane to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 5:31pm.

The next scheduled meeting will be held on Wednesday, October 14, 2020 at 5:00pm, at the Page Memorial Building, Lake Odessa.

Submitted by

Stacy Storm

Administrative Asst.