

**Lakewood Wastewater Authority
Regular Monthly Board Meeting
August 16, 2017
Agenda**

- 1) **Call to Order** Bender @ _____ p.m.

- 2) **Roll Call** _____ Bender _____ Engle _____ Hummel _____ J Pepper
_____ S Pepper _____ Rudisill _____ Hess _____ Suntken

- 3) **Approval of Agenda** M _____ S _____

- 4) **Minutes:** Approval of July 19, 2017 Regular Meeting Minutes
M _____ S _____

- 5) **Bills:**
 - a) Approve bills equal to or less than \$3,000.00 each from July 1, 2017 thru July 31, 2017 in the amount of \$236,406.13

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.

- b) Approve bills in excess of \$3,000.00 each, including:
 1. Walker, Fluke & Sheldon, PLC - \$9,525.00 – 2016 Audit (*paid*)
 2. Consumer's Energy - \$19,726.85 – Electric service for 13751 Harwood Rd (*paid*)
 3. FTC&H - \$10,799.28 – 2016 Capital improvement project (to be paid from USDA loan) (*paid*)
 4. Accident Fund - \$7,752.00 – Workman's compensation premium (*paid*)
 5. FTC&H - \$10,478.55 – Asset management plan & manhole assessment (to be reimbursed from SAW grant) (*paid*)
 6. Chemco - \$4,007.20 – Polymer (*not paid*)

7. Alexander Chemical - \$6,846.00 – Aluminum sulfate (*not paid*)
8. Hach Company - \$3,642.97 – Ammonia/Phosphorus/TKN TNT (*not paid*)
9. Blue Cross Blue Shield - \$8,367.43 – Health insurance premiums (*paid*)
10. Brenntag Great Lakes - \$4,874.92 – Aluminum sulfate (*not paid*)

M _____ S _____

6) **Citizen Comment:**

7) **Old Business:**

A) ICEA Contribution

8) **New Business:**

B) Manager's Report – Suntken

C) Adjournment M _____ S _____
@ _____ p.m.

-Next Meeting September 20, 2017