

**Lakewood Wastewater Authority  
Regular Monthly Board Meeting  
December 13, 2017**

**Agenda**

- 1) **Call to Order** Engle @ \_\_\_\_\_ p.m.
  
- 2) **Roll Call** \_\_\_\_\_ Engle \_\_\_\_\_ Hummel \_\_\_\_\_ McCloud \_\_\_\_\_ J Pepper  
\_\_\_\_\_ S Pepper \_\_\_\_\_ Rudisill \_\_\_\_\_ Storm \_\_\_\_\_ Suntken
  
- 3) **Approval of Agenda** M \_\_\_\_\_ S \_\_\_\_\_
  
- 4) **Minutes:** Approval of November 8, 2017 Regular Meeting Minutes  
M \_\_\_\_\_ S \_\_\_\_\_
  
- 5) **Bills:**
  - a) Approve bills equal to or less than \$3,000.00 each from November 1, 2017 thru November 30, 2017 in the amount of \$28,520.06  
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. Consumers Energy - \$18,364.69 – Electric Service for 13751 Harwood Rd (paid)
    2. Brenntag Great Lakes, LLC - \$4,677.20 – Aluminum Sulfate (paid)
    3. Fishbeck, Thompson, Carr & Huber, Inc. - \$3,796.00 – Gernal Engineering Support for Permitting, Wastewater Sampling, Meetings (paid)
    4. Fishbeck, Thompson, Carr & Huber, Inc. - \$3,503.00 – Asset Management (paid)

5. H.J. Umbaugh & Associates - \$9,000.00 – SAW Grant Asset Management (paid)
6. Blue Cross Blue Shield - \$9,888.51 – Employee Health Insurance Premium (paid)
7. Brenntag Great Lakes, LLC. - \$4,847.28 – Aluminum Sulfate (paid)
8. FHC Mechanical Contractors - \$113,631.00 – Project 17-0018-11-2 Aerator Install (paid)
9. FHC Mechanical Contractors - \$5,999.00 – Project 17-0018-11-2 Aerator Install (paid)
10. Consumers Energy - \$16,295.94 – Electric Service for 13751 Harwood Rd (paid)
11. Fishbeck, Thompson, Carr & Huber, Inc. - \$6,049.30 – Engineering Support for Development of Overland Flow Terraces Work Plan (paid)
12. Payments for Capital Improvement Projects – November 1-30, 2017 in the amount of \$537,085.67
  - a) Fishbeck, Thompson, Carr & Huber, Inc. - \$36,970.75 – 2016 Project (paid)
  - b) DJ McQuestion & Sons, Inc. - \$198,580.25 – 2016 Project (paid)
  - c) Fishbeck, Thompson, Carr & Huber, Inc. - \$6,645.24 – USDA Project (paid)
  - d) DJ McQuestion & Sons, Inc. - \$226,817.05 – Payment 11 (paid)
  - e) Dickinson Wright PLLC - \$22,000.00 – 2017 Pump Station (paid)
  - f) Dickinson Wright PLLC - \$1,576.38 – 2017 Pump Station (paid)
  - g) Fishbeck, Thompson, Carr & Huber, Inc. - \$28,246.00 (paid)
  - h) H.J. Umbaugh & Associates - \$16,250.00 – 2017 Pump Station (paid)

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

6) **Citizen Comment:**

7) **Old Business:**

- a. Rate Study

b. Budget

**8) New Business:**

A) Manager's Report – Suntken

B) Adjournment            M \_\_\_\_\_ S \_\_\_\_\_  
   @ \_\_\_\_\_ p.m.

***-Next Meeting January 17, 2017 (tentative)***

DRAFT