

**Lakewood Wastewater Authority
Regular Monthly Board Meeting
January 18, 2017
Agenda**

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

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

- 3)

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

- 5) **Minutes:** Approval of December 14, 2016 Regular Meeting Minutes
M _____ S _____

- 6) **Bills:**
 - a) Approve bills equal to or less than \$1,500.00 each from 12/1/16 thru 12/31/16
M _____ S _____

 - Per our auditor, bills in excess of \$1,500.00 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 \$1,500.00 each, including:
 1. Blue Cross Blue Shield - \$5,411.67 – Employee health insurance premiums (*paid*)
 2. US Bank Equipment Finance - \$42,986.63 – Annual payment & interest for 2007 Vactor truck (Annual Payment 3 of 5) (*paid*)
 3. Blue Cross Blue Shield - \$5,376.94 – Employee medical insurance premiums (*paid*)
 4. Dickinson Wright PLLC - \$1,367.20 – DEQ Enforcement (*not paid*)
 5. Alexander Chemical - \$6,864.00 – Aluminum sulfate (*not paid*)
 6. Alexander Chemical - \$6,537.00 – Aluminum sulfate (*not paid*)
 7. Chemco Products - \$3,953.78 – Polymer (*not paid*)

8. Prein & Newhof - \$10,340.00 – Outside lab analysis (*not paid*)
9. USDA - \$3,463.16 – Interest on loan for 2016 Capital Improvement Project (*not paid*)
10. Murray's Asphalt Mtnc LLC - \$1,900.00 – Mill & fill winter patching on Beech St (*not paid*)
11. FTC&H - \$2,352.00 – Asset management (*not paid*)
12. FTC&H - \$2,678.50 – General engineering services & review of design documents (*not paid*)
13. FTC&H - \$15,611.80 – Pump station preliminary design (*not paid*)
14. FTC&H - \$3,829.50 – IPP (*not paid*)
15. FTC&H - \$13,426.63 – 2016 Capital Improvement Project (*not paid*)

M _____ S _____

7) **Citizen Comment:**

8) **Old Business:**

9) **New Business:**

- A) Manager's Report – Suntken
- B) Resolution #2017-1 – Delinquent Sewer Accounts – Special Assessments
- C) Homeworks Tri-County Electric Request to Remove Trees at Tupper Lake Road L/S – Suntken
- D) L/S 12 Roof Needs Repair - Suntken
- E) Bender & S. Pepper Oath of Office
- F) Bender update on EDA Grant, REU Payments, Rate Study Sewer Rates
- G) Nominations for 2017 Chairman/Secretary
- H) Adjournment M _____ S _____
@ _____ p.m.

-Next Meeting February 15, 2017