

**Lakewood Wastewater Authority
Regular Monthly Board Meeting
July 19, 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 June 21, 2017 Regular Meeting Minutes
M _____ S _____

- 5) **Bills:**
 - A) Approve bills equal to or less than \$3,000.00 each from June 1, 2017 thru June 30, 2017 in the amount of \$114,461.28

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 - \$15,982.38 – Electric service for 13751 Harwood Rd (*paid*)
 2. Prein & Newhof - \$6,900.00 – Outside lab analysis (*not paid*)
 3. Alexander Chemical Corp - \$7,111.00 – Aluminum sulfate (*not paid*)
 4. Dickinson Wright - \$7,870.00 – DEQ enforcement action (*not paid*)
 5. Fishbeck - \$6,163.10 – Asset management plan & manhole condition assessment (to be reimbursed by SAW grant) (*not paid*)
 6. Fishbeck - \$4,138.50 – General engineering support (*not paid*)

7. Fishbeck - \$16,543.55 – 2017 pump station improvements (*not paid*)
8. Rural Development - \$54,108.61 – Interest for 2016 Capital Improvement Project (loan 92-05) (*not paid*)
9. Village of Lake Odessa - \$24,831.40 – Manager services, attorney & DEQ liaison, & grant administrator – approved at June’s board meeting (*paid*)
10. State of Michigan–DEQ - \$40,000.00 – ACO penalty - 2nd installment (*paid*)
11. Blue Cross Blue Shield - \$9,609.76 – Employee health insurance premiums (*paid*)

M _____ S _____

6) Citizen Comment:

7) Old Business:

- A) Morgan Carroll, Business Development Coordinator ICEA
(*membership tabled for presentation*)

8) New Business:

- A) Manager’s Report – Suntken
- B) 2016 Audit Report
- C) Adjournment M _____ S _____
 @ _____ p.m.

-Next Meeting August 16, 2017