

**Lakewood Wastewater Authority
Regular Monthly Board Meeting
March 15, 2017
Agenda**

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

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

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

- 4) **Minutes:** Approval of February 15, 2017 Regular Meeting Minutes
M _____ S _____

- 5) **Bills:**
 - a) Approve bills equal to or less than \$1,500.00 each from February 1, 2017 thru February 28, 2017

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. Consumer's Energy - \$2,330.28 – Electric & gas for 2465 Huddle Rd (*paid*)
 2. Chemco - \$4,164.01 – Polymer (*paid*)
 3. Crystal Flash - \$1,846.85 – Diesel for generator during power outage (*paid*)
 4. Michigan Municipal League - \$26,811.00 – 2017 Liability/Auto/Fire/Theft insurance premium & associate member fee (*not paid*)
 5. Dickinson Wright PLLC - \$7,950.00 – DEQ enforcement action (*not paid*)

6. Prein & Newhof - \$8,940 – Outside lab analysis (*not paid*)
7. FTC&H - \$3,961.02 – Asset management (*not paid*)
8. FTC&H - \$6,560.79 – General engineering services (*not paid*)
9. FTC&H - \$16,616.96 – Pump station preliminary design (*not paid*)
10. Alexander Chemical - \$7,332.00 – Aluminum sulfate (*not paid*)
11. Blue Cross Blue Shield - \$6,250.40 – Employee health insurance premiums (*not paid*)

M _____ S _____

6) **Citizen Comment:**

7) **Old Business:** Point of Sale Ordinance

8) **New Business:**

- A) Manager's Report – Suntken
- B) Received Quotes to Replace Roof at Old Pump Station – Suntken
 - a. Langerak Roof Systems - \$23,811
 - b. Great Lakes Systems - \$27,780
- C) 2017 Budget Amendment – 590-999 Appropriation Transfer Out – Add \$222,000 for Annual Principal Payments for USDA Loans
- D) Investment Options for Capital Improvement Plant Expansions & Upgrades Bank Account (SIU Payments for REUs) - Suntken
- E) Executive Session Possible Land Sale
- F) Adjournment

M _____ S _____

@ _____ p.m.

-Next Meeting April 19, 2017