**Lakewood Wastewater Authority
Regular Monthly Board Meeting
May 17, 2017
Agenda**

1. **Call to Order** Bender @ \_\_\_\_\_ p.m.
2. **Roll Call** \_\_\_\_\_ Bender \_\_\_\_\_ Engle \_\_\_\_\_ Hummel \_\_\_\_\_ J Pepper

 \_\_\_\_\_ S Pepper \_\_\_\_\_ Rudisill \_\_\_\_\_ Hess \_\_\_\_\_ Suntken

1. **Approval of Agenda** M \_\_\_\_\_\_\_\_\_\_ S \_\_\_\_\_\_\_\_\_\_
2. **Minutes:** Approval of March 15, 2017 Regular Meeting Minutes

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

1. **Bills:**
2. Approve bills equal to or less than $1,500.00 each from March 1, 2017 thru March 31, 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.**

1. Approve bills in excess of $1,500.00 each, including:
2. RS Technical Services - $1,600.95 – Install submersible level transmitter at L/S 15 *(paid)*
3. Aquionics - $2,953.08 – Sensor *(paid)*
4. Smith & Welding & Repair - $2,344.93 – Repair box, box lights & bumper and replace fuel pump & pressure sensor on service truck *(paid)*
5. Prein & Newhof - $10,750.00 – Outside lab analysis *(paid)*
6. Alexander Chemical - $6,900.00 – Aluminum sulfate *(paid)*
7. RS Technical Services - $1,655.85 – Repair L/S 17 Gorman Rupp pump control panel *(paid)*
8. Fishbeck - $3,937.50 – IPP – Will be reimbursed in full by SIUs *(paid)*
9. Dickinson Wright - $7,381.80 – DEQ enforcement action *(paid)*
10. Rural Development - $112,198.12 – Principal and interest on USDA loans (*paid)*
11. Fishbeck - $4,506.00 – General engineering assistance *(paid)*
12. Fishbeck - $5,152.50 – Asset management plan (*paid)*
13. Fishbeck - $11,280.65 – Pump station improvements *(paid)*
14. Fishbeck - $6,228.00 – 2016 capital improvement project – paid with USDA loan disbursement *(paid)*
15. Consumers Energy - $1,877.86 – Gas & electric for 2465 Huddle Rd *(paid)*
16. Consumers Energy - $13,542.07 – Electric for 13751 Harwood Rd *(paid)*
17. Hastings City Bank - $23,728.75 – Interest on 2015 bond anticipation note – maturity date extended from 4/1/17 to 4/1/18, per board approval *(paid)*
18. Sorenson Gross - $70,303.34 – Final pay request for phase I contract 1B – approved by USDA but paid out of general funds because USDA funds for this project have been depleted *(paid)*
19. RWL Water - $14,424.50 – 25% down payment on 4 surface aspirating aerators / mixers & accessories for the EQ basin – paid out of SIUs REU fund *(paid)*
20. Cathey Co - $1,738.03 – Air / water hoses *(paid)*
21. Blue Cross Blue Shield - $5,813.67 – Employee health insurance premiums *(paid)*
22. Consumers Energy - $3,094.03 – Gas & electric for 2465 Huddle Rd *(paid)*

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

1. Approve bills equal to or less than $1,500.00 each from April 1, 2017 thru April 30, 2017

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

Approve bills in excess of $1,500.00 each, including:

1. Chemco - $3,897.47 - Polymer (*paid)*
2. Langerak Roof Systems (LRS) - $24,650.00 – Replace roof at old pump station (approved at the March 15, 2017 board meeting) *(paid)*
3. RWL Water - $43,273.50 – Remaining balance on 4 surface aspirating aerators / mixers & accessories for the EQ basin – paid out of SIUs REU fund *(paid)*
4. Alexander Chemical - $7,175.00 – Aluminum sulfate *(paid)*
5. Consumer’s Energy - $13,096.38 – Electric service at 13751 Harwood Rd *(paid)*
6. Alexander Chemical - $6,882.00 – Aluminum sulfate *(paid)*
7. Fishbeck - $4,764.73 - 2016 capital improvement project – to be paid with USDA loan disbursement *(paid)*
8. Blue Cross Blue Shield - $5,813.67 – Employee health insurance premiums *(paid)*
9. Consumer’s Energy - $2,042.92 – Electric & gas for 2465 Huddle Rd *(paid)*
10. Dickinson Wright - $7,410.00 – DEQ enforcement action *(not paid)*
11. Dickinson Wright - $1,955.00 – Consent order amendment – to be reimbursed by Fishbeck *(not paid)*
12. Prein & Newhof - $10,875.00 – Outside lab analysis *(not paid)*
13. Fishbeck - $13,460.05 – Asset management plan, manhole assessment (to be reimbursed by SAW grant) *(not paid)*
14. Fishbeck - $4,405.30 – General engineering services for NPDES permit renewal, lagoon aeration upgrades, & meetings with owner *(not paid)*
15. Fishbeck - $2,044.00 – IPP *(not paid)*

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

1. **Citizen Comment:**
2. **Old Business:**
3. **New Business:**
4. Manager’s Report for March & April, 2017 – Suntken
5. Resolution #2017-3 – Establish Spending Limits for Plant Superintendent (increase from $1500 to $3000)
6. Resolution #2017-4 – USDA Loan for $3.164M
7. Resolution #2017-5 – Authorize Additional 2017 Series of SSS Revenue Bonds
8. Discussion on DEQ Discharge Violation Notice – 4/7/17
9. Status of Extension Request on ACO
10. Status of EDA Grant
11. Review Draft Point of Sale Rules
12. Consider Easement from Jordan Lake Trail Committee
13. Status of Pending Litigation/Mediation

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

@ \_\_\_\_\_ p.m.

-***Next Meeting June 21, 2017***