**Lakewood Wastewater Authority
Regular Monthly Board Meeting
October 18, 2017**

**Agenda**

1. **Call to Order**
2. **Roll Call** \_\_\_\_\_ Engle \_\_\_\_\_ Hummel \_\_\_\_\_ J Pepper \_\_\_\_McCloud

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

1. **Approval of Agenda**
2. **Minutes:** Approval of September 20, 2017 Regular Meeting Minutes
3. **Bills:**
4. Approve bills equal to or less than $3,000.00 each from September 1, 2017 thru September 30, 2017 in the amount of $14,108.09

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.**

1. Approve bills in excess of $3,000.00 each, including:
2. Consumer’s Energy - $21,104.96 – Electric Service for 13751 Harwood Rd (paid in August)
3. Fishbeck, Thompson, Carr & Huber - $15,989.50 – Saw Grant –Asset Management Plan (approved in Sept with incorrect amount)
4. Blue Cross Blue Shield – Employee Health Insurance- $3,881.12 (paid)
5. Brenntag Great Lakes LLC – Aluminum Sulfate - $4,945.08 (paid)
6. Fishbeck, Thompson, Carr & Huber - $13,957.10 – Saw Grant- Asset Management Plan (paid)
7. Fishbeck, Thompson, Carr & Huber - $5,108.40 – Pump Station Preliminary Design (paid)
8. Consumers Energy - $17,395.18 – Electric Service for 13751 Harwood Rd (paid)

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

1. Payments for Capital Improvement Project- September 1, 2017 thru September 30, 2017 in the amount of $ 210,314.52
2. RS Technical Services, Inc. - $3,572.68 (paid)
3. DJ McQuestion & Sons, Inc $187,280.59 (paid)
4. Fishbeck, Thompson, Carr & Huber $19,461.25 (paid)
5. **Citizen Comment:**
6. **Old Business:**
7. **New Business:**
8. Manager’s Report – Suntken
9. Resolution 2017-6 to accept Credit Cards
10. Rescind Resolution 2017-1 Delinquent Sewer Special Assessments
11. Update Bank Signatures
12. Adjournment M \_\_\_\_\_\_\_\_\_\_ S \_\_\_\_\_\_\_\_\_\_

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

-***Next Meeting November 8, 2017 (1 week earlier due to hunting season)***