

LAKWOOD WASTEWATER AUTHORITY
PAGE MEMORIAL BUILDING
839 FOURTH AVE
LAKE ODESSA, MI 48849
(616) 374-3264
BOARD MEETING MINUTES
June 21, 2017

Meeting called to order by Bender @ 5:02 p.m.

PRESENT: Bender, Engle, Hummel, J. Pepper, S. Pepper, Rudisill

ABSENT: None

STAFF: Hess, Suntken

APPROVAL OF AGENDA: Motion made by Hummel and supported by J Pepper to approve the agenda. All ayes. Motion carried.

MEETING MINUTES: Motion made by S Pepper and supported by Hummel to approve the May 17, 2017 Meeting Minutes. All ayes. Motion carried.

SEWER FUND BILLS:

- A) Motion made by Engle and supported by J Pepper to approve sewer fund bills equal to or less than \$3,000 from 5/1/17 thru 5/31/17 in the amount of \$102,558.98. All ayes. Motion carried.
- B) Motion made by Rudisill and supported by S Pepper to approve sewer fund bills in excess of \$3,000 as follows:
 - a. Consumer's Energy - \$13,746.32 – Electric service for 13751 Harwood Rd (*paid*)
 - b. FTC&H - \$10,773.60 – Asset management plan & manhole condition assessment – to be reimbursed by SAW grant (*paid*)
 - c. Blue Cross Blue Shield - \$5,813.67 – Employee health insurance premiums (*paid*)
 - d. FTC&H - \$7,977.35 – General engineering support (*not paid*)
 - e. Chemco Products - \$4,053.17 – Polymer (*not paid*)
 - f. Alexander Chemical Corp - \$6,753.00 – Aluminum sulfite (*not paid*)
 - g. Alexander Chemical Corp - \$6,867.00 – Aluminum sulfite (*not paid*)
 - h. Cummins Bridgeway - \$5,260.22 – Annual maintenance agreements on lift stations and portable equipment (*not paid*)
 - i. Prein & Newhof - \$10,075.00 – Outside lab analysis (*not paid*)

CITIZEN COMMENT: Dave Young from Cargill was present at the meeting.

OLD BUSINESS: None

NEW BUSINESS:

- A) Manager's Report – Suntken
 - 1. The lab is now being 100% operated by LWA

Folder A

- B) Motion made by Rudisill and supported by J Pepper to authorize Bender to submit a grant application to EDA in the amount of \$1.59 million (50% match - \$795,000). All ayes. Motion carried.
- C) Motion made by Rudisill and supported by Hummel to award the construction contract to E.T. MacKenzie Company for pump station and related work in the amount of \$1,712,833.20. All ayes. Motion carried.
- D) Update on upcoming collection/pump station work
- E) Motion made by Hummel and supported by Rudisill to approve payment to the Village of Lake Odessa in the amount of \$24,831.40 for administrative services. Yays: Bender, Hummel, Rudisill, J Pepper, S Pepper. Nays: Engle. Motion carried.
- F) Motion to approve financial commitment of \$3,959.00 to Ionia County Economic Alliance was tabled. S Pepper would like more information about how this financial commitment will benefit LWA. Bender will arrange for an ICEA representative to make a presentation at the next board meeting. S Pepper would also like the board to consider making such a financial commitment to the Barry County Economic Alliance.
- G) Engle stated that he would like more notice on what is going to be discussed at the meetings. A lot of times, the agenda is revised the day of or right before the meetings. Bender stated that sometimes items come up at the last minute.

ADJOURNMENT: Motion made by Hummel and supported by S Pepper to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 5:40 p.m.

The next scheduled meeting will be held on Wednesday, July 19, 2017 at 5:00 p.m., at the Page Memorial Building, Lake Odessa.

Submitted by,

Jennifer Hess
Utility Clerk / Admin. Asst.