

**LAKWOOD WASTEWATER AUTHORITY**  
**PAGE MEMORIAL BUILDING**  
**839 FOURTH AVE**  
**LAKE ODESSA, MI 48849**  
**(616) 374-3264**  
**BOARD MEETING MINUTES**  
**July 19, 2017**

Meeting called to order by Bender @ 5:00 p.m.

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

ABSENT: S. Pepper-excused

STAFF: Hess, Suntken

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

**MEETING MINUTES:** Motion made by Engle and supported by J. Pepper to approve the June 21, 2017 Meeting Minutes. All ayes. Motion carried.

**SEWER FUND BILLS:**

- A) Motion made by Rudisill and supported by Hummel to approve sewer fund bills equal to or less than \$3,000 from 6/1/17 thru 6/30/17. All ayes. Motion carried.
- B) Motion made by Rudisill and supported by J. Pepper to approve sewer fund bills in excess of \$3,000 as follows:
  - a. Consumers Energy - \$15,982.38 – Electric service for 13751 Harwood Rd (*paid*)
  - b. Prein & Newhof - \$6,900.00 – Outside lab analysis (*not paid*)
  - c. Alexander Chemical Corp - \$7,111.00 – Aluminum sulfate (*not paid*)
  - d. Dickinson Wright - \$7,870.00 – DEQ enforcement action (*not paid*)
  - e. Fishbeck - \$6,163.10 – Asset management plan & manhole condition assessment (to be reimbursed by SAW grant) (*not paid*)
  - f. Fishbeck - \$4,138.50 – General engineering support (*not paid*)
  - g. Fishbeck - \$16,543.55 – 2017 pump station improvements (*not paid*)
  - h. Rural Development - \$53,772.96 – Interest for 2016 Capital Improvement Project (loan 92-05) (*not paid*)
  - i. Village of Lake Odessa - \$24,831.40 – Manager services, attorney & DEQ liaison, & grant administrator – approved at June’s board meeting (*paid*)
  - j. State of Michigan–DEQ - \$40,000.00 – ACO penalty - 2<sup>nd</sup> installment (*paid*)
  - k. Blue Cross Blue Shield - \$9,609.76 – Employee health insurance premiums (*paid*)

**CITIZEN COMMENT:** Dave Young from Cargill and Morgan Carroll from Ionia County Economic Alliance (ICEA) were present at the meeting.

**OLD BUSINESS:**

- A) Morgan Carroll, Business Development Coordinator, at ICEA gave a presentation on the benefits the organization provides to communities.

Folder A

**NEW BUSINESS:**

- A) Manager's Report – Suntken
- B) Dave DeHaan from Walker, Fluke & Sheldon was not able to attend the board meeting as planned, but he made available copies of the 2016 audit report for all of the board members. Board members can contact Dave DeHaan directly if they have questions about the audit report. Dave is also willing to attend the next board meeting to go over the audit report if the board members want him to.

**ADJOURNMENT:** Motion made by J. Pepper and supported by Hummel to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 5:24 p.m.

The next scheduled meeting will be held on Wednesday, August 16, 2017 at 5:00 p.m., at the Page Memorial Building, Lake Odessa.

Submitted by,

Jennifer Hess  
Utility Clerk/Admin. Asst.