

**LAKWOOD WASTEWATER AUTHORITY
PAGE MEMORIAL BUILDING
839 FOURTH AVE
LAKE ODESSA, MI 48849
(616) 374-3264
BOARD MEETING MINUTES
September 8, 2017**

Meeting called to order by Engle @ 4:00 p.m.

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

ABSENT: Bender

STAFF: Suntken, Goodemoot

PUBLIC: Wayne Langland, Fishbeck, Thompson, Carr & Huber

NEW BUSINESS:

Motion by Rudisill, support Hummel to appoint Engel as Vice Chair of the Lakewood Wastewater Authority. Motion carried.

Motion by Rudisill, support by Hummel to appoint Sue Pepper as Secretary/Treasurer. Motion carried.

Motion by J. Pepper, support by Rudisill to remove Mark Bender and Jennifer Hess from all bank accounts. Motion carried.

Motion by Rudisill, support by J. Pepper to add Ray Hummel and Sue Pepper as authorized signers on all bank accounts. Motion carried.

Motion by Rudisill, support by S. Pepper to change the MI Waters Account Administrator from Mark Bender to Jerry Engle. Motion carried.

Wayne Langland updated the board on the currently active construction projects.

Rudisill addressed the board and shared his concerns regarding the ICEA expenditure and personnel concerns.

S. Pepper also expressed concerns regarding the ICEA expenditure and expressed thanks to Suntken for his work at the wastewater authority.

ADJOURNMENT: Motion made by J. Pepper and supported by Hummel to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 5:02 p.m.

The next scheduled meeting will be held on Wednesday, September 20, 2017 at 5:00 p.m., at the Page Memorial Building, Lake Odessa.

Submitted by,

Pearl Goodemoot
Lake Odessa Village Clerk / Treasurer
Acting Utility Clerk/Admin. Asst.