

Lake Mitchell Sewer Authority
3161 S. Lake Mitchell Drive
Cadillac, MI 49601
231-779-0155
Meeting Minutes for June 15, 2021 5:00 P.M.

A. Call to Order: 5:00 P.M. Hilty

B. Roll Call

Board Members Present: Hilty, Boyd, Pullen, Kitler

Board members Absent: Keith

C. Additions/Deletions to the Agenda:

D. Approval of the agenda as presented by **Boyd** with support from **Pullen**.

E. Public Comment: None

F. Approval of meeting Minutes from May 18, 2021 **Boyd** made a motion to approve meeting minutes from May 18, 2021. **Pullen** supported **All in Favor Unanimously**.

G. Agenda.

1. Payment of Invoices:

a. May 2021: \$71,511.85 Pullen made a motion to approve payment of the May 2021 invoice for \$71,511.85. **Kitler** supported. **All in Favor Unanimously**.

2. 2020/2021 Budget activity: Informational

3. Budget Amendments: **Kitler** made a motion to approve budget amendments as presented. **Pullen** supported. **Upon Roll Call Vote** motion carried unanimously.

4. FOIA Coordinator – Lynn Nixon Dave Stinger FOIA in June

5. Matt's Underground invoice for emergency repair: **Boyd** made a motion to approve payment of invoice #6529 in the amount of \$22,476.79. **Kitler** supported. **Upon Roll Call Vote** motion carried unanimously.

6. First Amendment to sanitary sewer agreement w/city of Cadillac. The 40-year term was updated. **Kitler** made a motion to approve the first amendment to the sanitary sewer agreement w/City of Cadillac as presented. **Boyd** supported. **All in Favor Unanimously**.

7. City of Cadillac Correspondence: Sewer treatment & RTS Increase. Hill reported.

8. Budget 2021/2022: Discussed line-item amounts and increased board pay to \$75.00 per meeting. R&R was increased, did not include \$200,000 from the grove for rate increase. **Pullen** made a motion to approve the budget as discussed and presented. **Boyd** supported. **Upon Roll Call Vote** motion carried unanimously.

9. O&M Update: Hill verbal report.

H. Public Comment: **Jay Puvogal** mentions that most wells are about 110 feet at a cost of 6-10 thousand. FYI.

I. Board Comment: **Boyd** thanked Hill for the information given about the rates.

J. Adjournment: **Boyd, Pullen**, to adjourn at 6:00 P.M.