

**Lake Mitchell Sewer Authority**  
3161 S. Lake Mitchell Drive  
Cadillac, MI 49601  
231-779-0155  
Meeting Minutes for May 18, 2021 5:00 P.M.

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

**B. Roll Call**

**Board Members Present:** Hilty, Keith, Boyd, Pullen

**Board members Absent:** Kitler

**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 April 20, and 22 special and closed session:** **Boyd** made a motion to approve meeting minutes from April 20 and 22 special and closed session. **Keith** supported **All in Favor Unanimously**.

**G. Agenda.**

**1. Payment of Invoices:**

**a. April 2021: \$43,885.51** **Boyd** made a motion to approve payment of the April 2021 invoice for \$43,885.51. **Keith** supported. **All in Favor Unanimously**.

**2. 2020/2021 Budget activity:** Informational

**3. FOIA Coordinator – Lynn Nixon** None

**4. Resolution 2021-02 ACH:** Townships will also have to pass this resolution. **Boyd** made a motion to approve resolution 2021-02 as presented. **Kieth** supported. **Upon Roll Call Vote** motion carried unanimously.

**5. Budget 2021/2022 handouts:** informational. Need to start on creating new budget.

**6. O&M Update: Hill supplied and reported.** Hill reported that the Lake Mitchell Home Owners Association wanted to meet with the LMSA board but not if Wade Trim, and a rep from Eagle was present.

**H. Public Comment: Jay Puvogal** asked the board not to negotiate with the home owner's association because of their attitude. The system needs to be fixed. Jay spoke about the sewer system in Lake Orion. **Mark Darrow** stated that he attended the Cherry Grove Township meeting and commented on the rentals around the lake but has no data to back it up. **Tom Medendorp** questioned the high sewer rates. **Hill** answered with a brief synopsis of why the rates were higher than most.

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

**J. Adjournment: Pullen, Boyd,** to adjourn at 5:36 P.M.