

Lake Mitchell Sewer Authority

3161 S. Lake Mitchell Drive

Cadillac, MI 49601

231-779-0155

Meeting Minutes for July 20, 2021 5:00 P.M.

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

B. Roll Call

Board Members Present: Hilty, Boyd, Pullen, Keith

Board members Absent: Kitler

C. Selection of Officers:

1. **Boyd** nominated **Hilty** for Chair. **Keith** supported. **All in Favor Unanimously.**

2. **Keith** nominated **Boyd** for Vice Chair. **Hilty** supported. **All in Favor Unanimously.**

3. **Keith** nominated **Kitler** for Secretary. **Pullen** supported. **All in Favor Unanimously.**

D. Set Regular meeting schedule for 2021-2022 calendar year: **Pullen** made a motion to approve the calendar of meetings for 2021-2022 as presented. **All in Favor Unanimously.**

E. Additions/Deletions to the Agenda:

F. Approval of the agenda as presented by **Keith** with support from **Boyd**. **All in Favor Unanimously.**

G. Public Comment: None

H. Approval of meeting minutes from June 15, 2021: **Boyd** made a motion to approve meeting minutes from June 15, 2021 as presented. **Keith** supported. **All in Favor Unanimously.**

I. Agenda.

1. **Payment of Invoices:**

a. **June 2021: \$ 86,235.71** **Pullen** made a motion to approve payment of the June 2021 invoice for \$86,235.71. **Boyd** supported. **Upon Roll Call Vote** motion carried unanimously. July 1 – 20th 2021. **Keith** made a motion to approve payment of bills for July 1-20, 2021 in the amount of \$76,302.75 as presented. **Boyd** supported. **Upon Roll Call Vote** motion carried unanimously.

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

3. **FOIA Coordinator – Lynn Nixon** No FOIA's received.

4. **Meeting with LMPOA update:** **Hilty and Hill** gave an update of the joint meeting with the home owners association. HOA requested the same information that was previously given to them by FOIA request and documents that LMSA provided that are on the LMSA website and the Egle website.

5. **O&M Update:** **Hill** gave a verbal update. **Hilty and Hill** attended a webinar, ARPA funds are being looked into by **Sousa**, 36 miss digs, 6 alarms, 91/2 hours of O.T., replacing discharge lines, Painting panels, starting new section of sump pump investigation area.

J. Public Comment: **Jay P.** asked how many people on the system were not there in the winter. **Hill** will supply that report. Maybe property owner's association should be given jobs. LMPOA should bring solutions and not just complaints. **Nixon** asked about the stats on the last sump pump section of inspections that were done.

K. Board Comments: None

L. Adjourn: **Pullen** Made a motion to adjourn at 5:47 P.M. **Boyd** supported. **All in Favor Unanimously.**