

Lake Mitchell Sewer Authority

3161 S. Lake Mitchell Dr.
Cadillac, MI 49601
Regular Meeting Minutes
July 21, 2020 5:00 P.M.

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

B. Roll Call: Members Present: Keith, Hilty, Boyd, Pullen

Members Absent: Kitler

C. Add/Delete to the agenda

D. Approval of the agenda: Keith made a motion to approve the agenda as presented. **Boyd** supported. **All in favor unanimously.**

E. Public Comments: Jackie Erway asked who is the treasurer? Asked about the rate increase. Asked if the \$700,000 was taken into consideration when rates were raised. Asked about monthly billing. Asked if there was just an increase at the beginning of July. Questions were answered.

F. Approval of meeting minutes: June 11, 2020 and June 25, 2020. Boyd made a motion to approve minutes from June 11, 2020 as presented. **Pullen** supported. **All in Favor Unanimously. Boyd** made a motion to approve minutes from June 25, 2020 as presented. **Pullen** supported. **All in Favor Unanimously.**

G. Agenda

1. Payment of Invoices:

a. June 2020 \$102,730.85. **Pullen** made a motion to approve payment of the bills as presented in the amount of \$102,730.85. **Boyd** supported. **All in Favor Unanimously.**

2. Update on USDA RD loan: Letter of conditions. LMSA is preapproved for the loan at 1.875% they will be meeting next week to go over loan conditions.

3. Notification letter to customers: Rate increase & sump pump inspection. Scheduling now. This section being inspected needs to be complete within 60 days. Information on this is on the website. Regulations working on corrective action and go to townships for approval as well.

4. O&M Operations Services Verbal Update:

a. SSO: June 16, 2020

b. SSO: June 19, 2020

c. Emergency Repair on GPS 9B: June 29th (Matt's Underground Utility)

d. Emergency Repair on GPS 69A: June 21-June 23 (Matt's Underground Utility) 4.4 million gallons for June 13 alarms and 46 miss digs

e. Craig Laurent Correspondence: received a letter from Craig Laurent with concerns about preliminary project plan which was included in Brian Sousa's response.

f. District Health #10 Correspondence: Addressed a non-connection. Hydrovac done for all the lift stations and almost all the grinder pumps.

H. Public Comment: Jay commented on the rentals around the lake not posting not to flush wipes and that the places are over populated. Jay has tried to get the JPC to do something about it but they say they cannot enforce it. Pullen and Boyd commented. Jay received a letter from the property owner's association and stated that it is a bunch of bullshit. Jackie Erway asked what are claims? Jackie asked for letter from Craig and Sousa and was told she needed to FOIA for that. 20-21 Budget 20-21 rates and the letter that was sent out will be on the website.

I. Board Comment: None

J. Adjourn: Boyd made a motion to adjourn at 5:38 P.M. **Pullen** supported. **All in Favor Unanimously.**

Next regular meeting August 18, 2020 at 5:00 P.M.