

## Lake Mitchell Sewer Authority

3161 S. Lake Mitchell Dr.  
Cadillac, MI 49601  
Regular Meeting Minutes  
September 15, 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: Boyd** made a motion to approve the agenda as presented. **Pullen** supported. **All in favor unanimously.**
- E. Public Comments: None**
- F. Approval of meeting minutes: August 18, 2020. Keith** made a motion to approve minutes from July 21, 2020 as presented. **Boyd** supported. **All in Favor Unanimously.**
- G. Agenda**
1. Payment of Invoices:
    - a. August 2020: \$106,103.39 **Boyd** made a motion to approve payment of the bills as presented in the amount of \$106,103.39. **Keith** supported. **All in Favor Unanimously.**
  2. **2020/2021 Budget Activity:** Informational.
  3. **Budget Amendment:** Transfer of \$400,000.00 from R&R to General Checking account. **Pullen** made a motion to approve the budget amendment as presented. **Boyd** supported. **Upon Roll Call Vote** motion carried unanimously.
  4. **FOIA Coordinator-Lynn Nixon:** No FOIA's received in August 2020.
  5. **Resolution 2020-02 Certifying 2020 Delinquent Service charges, penalties & Connections. Pullen** made a motion to approve resolution 2020-02 as presented. **Keith** supported. **Upon Roll Call Vote** motion carried unanimously.
  6. **Resolution 2020-03 to set Sewer Rates for public Sewer System: Keith** made a motion to approve resolution 2020-03 as presented. **Pullen** supported. **Upon Roll Call Vote** motion carried unanimously.
  7. **LMSA Amended Regulations: Resolution 2020-04 Resolution of Board of Directors of Lake Mitchell Sewer Authority Approving Amendments to the Waste Water Disposal System Connection, Use, and Rate Regulations of 2018 Rescinding all prior Resolutions in Conflict Herewith: Keith** made a motion to approve resolution 2020-04 as presented. **Boyd** supported. **Upon Roll Call Vote** motion carried unanimously.
  8. **City of Cadillac Email: Installation of meters on the interconnect customers: Pullen** made a motion to approve meters on the interconnect customers. **Keith** supported. **Upon Roll Call Vote** motion carried unanimously.
  9. **O&M Operations Services:**
    - a. Sump Pump Update: 194 contacted; 187 completed; 10 inspections failed; staff has also inspected homes outside of the high priority areas. 5 homes were previously connected & corrected the plumbing prior to the inspection. **Hill** reported. Attached.
- H. Public Comment: Jay** requested a copy of the check register and the budget monthly. No FOIA necessary. How many bear attacks does the bird feeder get?
- I. Board Comment: Boyd** why are the people fighting their inspections?
- J. Adjourn: Boyd Pullen** to adjourn at 6:50 P.M.

Next regular meeting October 20, 2020 at 5:00 P.M.