

Lake Mitchell Sewer Authority

3161 S. Lake Mitchel Drive

Cadillac, MI 49601

231-775-0155

November 16, 2021

- A. Call To Order: Boyd 5:01 P.M.
- B. Roll Call: Keith, Pulen, Boyd, Kitler
- C. Absent: Hilty
- D. Agenda was accepted as presented by Boyd and supported by Keith. All in Favor unanimously.
- E. Public Comment:
- F. Minutes from August 17, 2021: Keith made a motion to approve the minutes from October 19, 2021 as presented. Pullen supported. All in Favor Unanimously.
- G. 1)
 - a. Invoices from October 15, thru November 9, 2021 in the amount of 65,356.81. Pullen made a motion to approve bills as presented thru November 9, 2021. Boyd supported. Upon Roll Call Vote motion carried unanimously.
 - 2) 2021 Budget activity informational: supplied
 - 3) FOIA: One FOIA received from Dave Stinger.
 - 4) Bakertilly Municipal Advisors: Engagement letter agreement: Boys made a motion to approve engagement agreement letter. Kitler supported. Upon Roll Call Vote motion carried unanimously.
 - 5) O & M Update: a.)Hill reported on final steps for USDA and stated hopefully it will go out for bids by Feb. 2022. b.) Smoke testing results: Eagle required this be done. About 250 homes have been done. Hill reported that 8 clean out caps were broken, one line in middle of lot, exceeded the number done then what was planned on. C.) General system information update: hill reported.
- H. Public Comment: Dave Kyers stated that he was at the Cherry Grove Twp. Meeting and said AES would be willing to help write grants. Dave stated that the home owners association would be willing to help write letter to the county asking for some of the funds they received from the ARPA. Sheila stated she would be writing to the townships to see if they would contribute also from the ARPA funds they received.
- I. Board Comments: Boyd stated that the pay for the head of AES is high. Boyd asked about email on PPT.
- J. Boyd made a motion to adjourn at 5:33 P.M. and Kitler supported. All in Favor Unanimously.