

**Lake Mitchell Sewer Authority**  
3161 S. Lake Mitchell Drive  
Cadillac, MI 49601  
231-779-0155  
Meeting Minutes for April 20, 2021 5:00 P.M.

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

**B. Roll Call**

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

**Board members Absent:** None

**C. Additions/Deletions to the Agenda:**

**D. Approval of the agenda** as presented by **Keith** with support from **Pullen**.

**E. Public Comment:**

**F. Approval of meeting Minutes from February 16, 2021 Regular Meeting Minutes** **Pullen** made a motion to approve meeting minutes from February 16, 2021. **Keith** supported **All in Favor Unanimously**.

**G. Agenda.**

**1. Payment of Invoices:**

**a. February 2021: \$74,454.35** **Boyd** made a motion to approve payment of the Feb. 2021 invoice for \$74,454.35. **Pullen** supported. **All in Favor Unanimously**.

**b. March 2021: \$119,652.68.** **Boyd** made a motion to approve payment of March. 2021 invoice for \$119,652.68. **Keith** supported. **All in Favor Unanimously**.

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

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

**4. O&M Update:** Hill supplied and reported

**H. Public Comment:** Jay Puvogal asked about looking at having our own treatment plant at some point in the future.

**I. Board Comment:** None

**J. Adjournment:** **Boyd, Keith** to adjourn at 5:13 P.M.