

## Lake Mitchell Sewer Authority

3161 S. Lake Mitchell Dr.  
Cadillac, MI 49601  
Regular Meeting Minutes  
October 20, 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. **Keith** supported. **All in favor unanimously.**

**E. Public Comments: Jim Ransom** thanked the board for what they are doing. Jay supported. **Rick Sharp** asked if the rates are going up again. Pullen gave a history of what rates were for the past 40 years. Hilty addressed rate question. There are a lot of property owners that rent out their homes so why aren't they charged a commercial rate?

**F. Approval of meeting minutes: September 15, 2020. Keith** made a motion to approve minutes from September 15, 2020 as presented. **Boyd** supported. **All in Favor Unanimously.**

**G. Agenda**

**1. Payment of Invoices:**

a. September 15, 2020: \$81,670.59 **Keith** made a motion to approve payment of the bills as presented in the amount of \$81,670.59. **Pullen** supported. **All in Favor Unanimously.**

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

**3. FOIA Coordinator-Lynn Nixon:** No FOIA's received in September 2020.

**4. ACH Payment Option: \$45.00 per month plus .20 per item. Pullen** made a motion to approve trying the ACH option for a while and see if it gets used. **Boyd** supported. **All in favor Unanimously.**

**5. RD Update:** Still working on easements with the help of Wexford county equalization.

**H. Public Comment:** Jay stated that the reports supplied at the meeting are nice.

**I. Board Comment:**

**J. Adjourn: Pullen Boyd** to adjourn at 5:20 P.M. **All in Favor Unanimously.**

**Next regular meeting November 17, 2020 at 5:00 P.M.**