

## Lake Mitchell Sewer Authority

3161 S. Lake Mitchell Dr.

Cadillac, MI 49601

Regular Rescheduled Meeting Minutes

June 25, 2020 12:00 P. M.

**A. Call to Order: Hilty 12:00 P.M.**

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

**Members Absent: Pullen, Kitler**

**C. Public Comments: None**

**D. Additions or deletions to the agenda: None**

**E. Approval of the agenda: Boyd** made the motion to approve the agenda as presented. **Keith** supported. **All in Favor Unanimously.**

**F. Approval of meeting minutes: May 19, and June 11, 2020**

- 1. Boyd** made a motion to approve the minutes from May 19, and June 11, 2020 as presented. **Keith** supported. **All in Favor Unanimously.**

**G. Agenda**

- 1. Payment of Claims: Hilty** made a motion to approve payment of claims in the amount of \$92,052.42 as presented. **Keith** supported. **All in Favor Unanimously.**
- 2. 20-21 Budget: Sheila** supplied budget print out. Line items were discussed at length. **Hilty** discussed the funds coming from Cherry Grove Township. **Hilty** made a motion to approve the method of receiving funds from Cherry Grove as follows: All funds will be deposited into the R&R fund. \$400,000 will be transferred out of R&R and into the general fund line item 591-000-828.02 for engineering costs. The remainder will stay in the R&R fund until board approves any future expenditures. **Boyd** supported. **All in Favor Unanimously.** **Boyd** made a motion to approve the 20-21 budget as presented with any last-minute adjustments as discussed. **Keith** supported. **All in Favor Unanimously.**
- 3. 20-21 Sewer Rates:** Discussed. Rate increase will start the July 1, 2020 and will be \$237.00 per quarter per REU. Monthly billing will start July 2020, which will be billed in arrears. **Boyd** made a motion to approve the rate increase to \$237.00 per quarter per REU beginning July 1, 2020 which will be billed monthly instead of quarterly. **Keith** supported. **All in Favor Unanimously.**

**H. Public Comment: None**

**I. Board Comment: None**

**J. Adjourn: 1:12 P.M.**

**Next regular meeting July 14, 2020 at 5:00 P.M.**