

Lake Mitchell Sewer Authority

3161 S. Lake Mitchell Drive

Cadillac, MI 49601

231-779-0155

Meeting Minutes for August 17, 2021 5:00 P.M.

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

B. Roll Call

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

Board members Absent: None

C. Additions/Deletions 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 Comment: None

F. Approval of Meeting minutes:

1. July 20, 2021 Regular meeting Minutes. Boyd- Keith All in Favor Unanimously.

G. Agenda.

1. Payment of Invoices:

a. July 26 -August 16, 2021: \$ 109,855.77 Boyd made a motion to approve payment of the July 2021 invoice for \$109,855.77. Pullen supported. Upon Roll Call Vote motion carried unanimously.

2. 2020/2021 Budget activity: Informational

3. FOIA Coordinator – Lynn Nixon No FOIA's received.

4. Egle Violation Notice Number: vn-011933 August 3, 2021. Hill reported.

5. Lake Mitchell Property Owners Inc. Letter from Kuhn Rogers. Is it illegal what the city is charging us for treatment? Hilty will contact the attorney.

6. O&M Update: Hill gave a verbal update.

a. Accident Report August 11, 2021 – 2019 Dodge Ram

b. August 10th SSO – SPS 1B

c. August 11th SSO – SPS 1A

d. August 11th SSO – GPS 44A

e. August 11th SSO – SPS 2B

f. August 11th SSO – SPS 1B

g. Rural Development Update – Blake Smith's USDA Improvement Update List: Easements are ongoing.

h. Initial Notification Letter for Sump Pump Inspection: August 17, 2021.

i. General Business: Audit will be September 13, 2021. Hill will meet and discuss power outages and the backup that occurs when power comes back on with LMSA Engineers and Don Brady, from EGLE.

H. Public Comment: Jay P. Why the hell did the county dump this wore out sewer system on us? Jackie Erway ask what response time on 44A was. Is 10% late fee too high? Jackie asked if her late fee could be waived? She stated that she will not have any more late fees cause she comes in and pays now. Board will not waive fees so that everyone will not expect that same thing. Dave Stinger asked how many homes have been inspected and how many illegal hook ups were found. Hill stated not to quote her, because without reviewing the inspection documents she could not provide the exact number, but recalled that it was a minimum of hundred inspections. Stinger asked what can be done to eliminate overages. Boyd asked Dave to bring solutions to the board and not just complaints. Stinger stated that he will say whatever he wants during public comment time.

I. Board Comments: None

J. Adjourn: Pullen Made a motion to adjourn at 6:10 P.M. Kitler supported. All in Favor Unanimously.