

Lake Mitchell Sewer Authority

3161 S. Lake Mitchell Dr.
Cadillac, MI 49601
Regular Meeting Minutes
May 19, 2020 5:00 P. M.
Remote meeting By Zoom

A. Call to Order: Hilty 5:11 P.M.

Hilty read the electronic meeting to prevent COVID spread.

B. Roll Call: Members Present: Keith, Hilty, Pullen, Boyd, Kitler

Members Absent: None

C. Additions or deletions to the agenda: Hilty read the electronic meeting to prevent COVID spread.

D. Approval of the agenda: Kitler made the motion to approve the amended agenda. **Boyd** supported. **Upon Roll Call Vote** motion carried unanimously.

E. Public Comment: None

F. Approval of meeting minutes:

- 1. April 21, 2020 Regular meeting minutes: Keith** made a motion to approve the minutes from April 21, 2020 as presented. **Kitler** supported. **Upon Roll Call Vote** motion carried unanimously.

G. Agenda:

1. Payment of Invoices:

- A. April 2020: \$54,807.80: Boyd** made a motion to approve the check register for April 2020 in the amount of \$54,807.80. **Keith** supported. **Upon Roll Call Vote** motion carried unanimously.

2. Relief Request from Commercial Sewer Customers (discussion): Discussed at length. Penalties will be waived for the March billing only. **Pullen** made a motion to waive the penalties only, associated with the March 2020 billing. **Kitler** supported. **Upon Roll Call Vote** motion carried unanimously.

3. Cherry Grove Event Center – Request for REU Re-determination: Discussed at length. **Pullen** made a motion to recommend a reduction in REU's by 1.52 based on the attached drawings that indicate the unfinished area until a time when this area becomes finish and habitable, also the reduction of 1.52 REU's will be retroactive from Cherry Grove Event Center's request email dated January 29, 2020. **Keith** supported. **Upon Roll Call Vote** motion carried unanimously.

H. Public Comment: Jay Puvogal asked about Blackmer. Jay asked if the board has stayed healthy.

I. Board Comments:

J. Adjourn: Boyd made a motion to adjourn at 5:54 P.M. **Pullen** supported. **All in Favor Unanimously.**

Next regular meeting June 16, 2020 at 5:00 P.M.