

Lake Mitchell Sewer Authority

3161 S. Lake Mitchell Drive

Cadillac, MI 49601

231-779-0155

Meeting Minutes for December 15, 2020 5:00 P.M.

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

B. Roll Call Board members Present: Hilty, Keith, Boyd, Pullen

Board members Absent: Kitler

C. Additions or Deletions:

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

E. Public Comment: None

F. Minutes **Boyd** made a motion to approve minutes from October 20, 2020 board meeting and **Pullen** supported. **All in Favor Unanimously.**

G. Agenda.

1. Payment of Invoice for October 2020 in the amount of \$96,235.39. **Pullen** made a motion to approve payment and **Keith** supported. **All in Favor Unanimously.**

Payment of Invoices for November 2020 in the amount of \$73,235.39. **Boyd** made a motion to approve payment and **Pullen** supported. **All in Favor Unanimously.**

2. Budget activity: Informational

3. No FOIA for October or November

4. SSO on 2A: currently functioning on one pump. Electrical component issue. Sheila reported. Home owner never reported issues.

5. Unmetered sewer areas: Sheila reported. **Pullen** made a motion to pay to install meters into unmetered area homes and for the home owner to pay for the maintenance in the future. **Boyd** supported. **Upon Roll Call Vote** motion carried unanimously.

6. Update on USDA: Sheila reported. Amendment to the owner engineer agreement showing the amended amount of \$55,000 to use for surveying. **Pullen** made a motion to approve the surveying amount of \$95,000.00. **Keith** supported. **Upon Roll Call Vote** motion carried unanimously. **Pullen** made a motion to approve amendment #1 to the owner engineer agreement to \$55,000. **Boyd** supported. **Upon Roll Call Vote** motion carried unanimously. Title Company needs to do a 40 year title search.

7. Emergency Repair: Sheila reported on a \$9,000 repair.

8. Commercial Sewer: Mike Blackmer called Sheila about the shutdown of his restaurant and wanted a discount on his bill. Discussed. Revisit this item next month. **Boyd** made a motion to approve the waiving of the last months penalty of \$102.63 for Mike Blackmer (The Pines). **Pullen** supported. **Upon Roll Call Vote** motion carried unanimously.

H. Public Comment: Jay Puvogal asked about the ability to hear a lift station alarms. Jay talked about the penalty waiving. Jay discussed easements and stated that they should have covenants.

I. Board Comment: Merry Christmas

J. Adjournment: **Pullen Keith** to adjourn at 6:18 P.M.