

Lake Mitchell Sewer Authority

3161 S. Lake Mitchell Dr.
Cadillac, MI 49601
Regular Meeting Minutes
April 21, 2020 5:00 P. M.
Remote meeting By Zoom

A. Call to Order: Hilty 5:06 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: None

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

E. Public Comment: None

F. Approval of meeting minutes:

- 1. February 18, 2020 Regular meeting minutes: Keith** made a motion to approve the minutes from February 18, 2020 as presented. **Boyd** supported. **Upon Roll Call Vote** motion carried unanimously.

G. Agenda:

1. Payment of Invoices:

- A. February 2020: \$79,854.88: Pullen** made a motion to approve the check register for February 2020 in the amount of \$79, 854.88. **Keith** supported. **Upon Roll Call Vote** motion carried unanimously.
- B. March 2020: \$ 71,999.60: Kitler** made a motion to approve the check register for March in the amount of \$71,999.60. **Boyd** supported. **Upon Roll Call Vote** motion carried unanimously.

2. Consumers Energy Easement Request for Electric Facilities at LMSA office: Attorney reviewed and approved the easement request. **Keith** made a motion to approve the Consumers Energy Easement Request. **Pullen** supported. **Upon Roll Call Vote** motion carried unanimously.

3. Wade Trim Engineering Agreement for the Wastewater Collection System Improvements: Brian Sousa reported on the application and the timeline for the USDA loan. **Boyd** made a motion to approve the Wade Trim Engineering agreement as presented. **Keith** supported. **Upon Roll Call Vote** motion carried unanimously.

H. Public Comments: Dave Stinger asked about a large increase in the budget for contracted services. **Ron Moelker** asked about the agreement, what was the actual cost of the agreement with Wade Trim, would like a copy of the check registers approved tonight. **Jackie Erway** asked when the agreement had been received by the board.

I. Board Comments: Boyd stated that the electronic meeting went well and thanked Sheila for setting it up.

J. Adjourn: Boyd made a motion to adjourn at 5:25 P.M. **Keith** supported. **All in Favor Unanimously.**

Next regular meeting May 19, 2020 at 5:00 P.M.