

# **SISTER LAKES AREA UTILITIES AUTHORITY**

**Minutes of the Sister Lakes Area Utilities Authority regular meeting for August 10, 2023.**

**Chairman Blackmond called the meeting to order at 1:30 pm, members present are Mr. Moore, Mr. Kays, Mr. Billingham and Mr. Laylin.**

**A motion to approve the regular meeting minutes of July 13 was made by Mr. Laylin and supported by Mr. Kays. Motion carried.**

**Call for Public Comment: 1:30 pm – none.**

**The Bills and Claims for August in the amount of \$171,010.99 was presented for payment and were approved by Mr. Laylin and supported by Mr. Billingham. Roll call vote - Ayes- Mr. Blackmond, Mr. Moore, Mr. Kays, Mr. Billingham, and Mr. Laylin No votes – none. Motion carried. \$7872.60 was transferred to Indian Lake Sewer.**

**As of August , 2023 the balance in the Maintenance account is \$2,369,566.41.**

## **CITY OF DOWAGIAC**

**June 28; B-2 Pump 2 - Low Voltage YFD Trip, transducer problem, still operating, will be repaired/replaced by end of week.**

**July 2; A-1, B-10 & C-6 – High level alarms from storm water inclusion.**

**July 5; B-5 & C-1 – Had power outages. C-1 generator did not come on.**

**July 7; C-1 Wolverine sent a technician who could not diagnosis the problem, waiting for a new technician.**

**Wightman recommendations update: A-1 Control cabinet replacement, this will replace all components except Mission and Flow Meter, Ferguson’s quote is for \$62,947.86. Mr. Billingham will be pursuing other quotes.**

**True Up has increased its wastewater treatment reconsideration for October 2021 thru September 2022 to \$19,142.53. Motion was made by Mr. Laylin and supported by Mr. Kays to approve the reconsideration. Roll call vote – Ayes – Mr. Blackmond, Mr. Moore, Mr. Kays, Mr. Billingham and Mr. Laylin. No votes – None. Motion carried.**

## **NEW BUILDING**

**Draw No. 10 for Hall Builders for \$86,087.97 (Balance to finish plus retainage \$0.00, completed to date \$863,355.00). Withholding \$10,000.00 from payment until all items from punch list are attended to, this was approved by the architect, Kevin Barker. A motion was made by Mr. Blackmond and supported by Mr. Kays to approve draw application from Hall Builders in the amount of \$76,087.97. Roll call vote – Ayes – Mr. Blackmond, Mr. Moore, Mr. Kays, Mr. Billingham and Mr. Laylin. No votes- none. Motion carried.**

**Change Order #8 – Fence proposals form Wiltse, 3 in total, was tabled until the August meeting.**

**AV Tech submitted an invoice for \$7,639.07 for labor & materials to date. A motion was made by Mr. Laylin and supported by Mr. Blackmond to approve payment to AV Tech. Roll call vote – Ayes – Mr. Blackmond, Mr. Moore, Mr. Kays, Mr. Billingham and Mr. Laylin. No votes – None. Motion carried.**

**Change Order No. 9 for \$470.00 for IT dedicated electric (in Draw App No.10) A motion was made by Mr. Blackmond and supported by Mr. Billingham to approve Change Order No. 9. Roll call vote – Ayes- Mr. Blackmond, Mr. Moore, Mr. Kays, Mr. Billingham and Mr. Laylin. No votes-none. Motion carried.**

#### **OLD-UNFINISHED**

**SEMCO/USIC; Atty Seeber is reviewing contract with USIC, they claim there is a Responsibility/Liability cap of \$500.00.**

**BS&A billing installation update; A data review will be done in the next week.**

**A meeting between Chairman Blackmond and Silver Creek Township supervisor Mic Braman will be on July 27 to discuss Indian Lake Sewer.**

#### **INDIAN LAKE SEWER**

**Pump #4 was repaired and returned by Enyard Electric.**

#### **NEW BUSINESS**

**The next meeting will be August 10, at 1:30 pm.**

**A motion was made by Mr. Laylin and supported by Mr. Blackmond to adjourn the meeting at 2:21pm.**

**Respectfully submitted,**

**Mrs. Kaye Smith  
Recording Secretary**