

# **SISTER LAKES AREA UTILITIES AUTHORITY**

**Minutes of the Sister Lakes Area Utilities Authority regular meeting for June 13, 2024.**

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

**A motion to approve the regular meeting minutes of May 9, 2024 as presented was made by Mr. Kays and supported by Mr. Billingham. Motion carried.**

**Call for Public Comment: 1:30 pm.**

**The Bills and Claims for May in the amount of \$158,580.27 was presented for payment a motion was made by Mr. Laylin and supported by Mr. Billingham. Roll call vote - Ayes-Mr. Blackmond, Mr. Kays, Mr. Billingham and Mr. Laylin. No votes – None. Motion carried. \$34,938.04 was transferred to the Indian Lake Sewer account.**

**As of June 13, 2024 the balance in the Maintenance account is \$2,333,880.27.**

## **CITY OF DOWAGIAC**

**ART is still waiting for the MDOT permit for working on M-152. AEP and MDOT has crews working in the area, and the permit will have to wait till work is concluded. ART will re-schedule when permitted.**

**Mr. Billingham presented a timeline of events involving the system:**

- 5/14 B-9 Power outage, generator placed**
- 5/20 Completed cleaning on the Indian Lake lift station.**
- 6/4 B-11 experienced a power outage, a generator was brought in.**
- 6/5 C-1 Power outage, a generator was needed.**
- 6/12 Ferguson has completed the B-1 Control panel, they will schedule the installation.**
- 6/13 A sinkhole was reported on west Lakeshore, Magician Lake. Issue under investigation.**

**Wightman update: Mr. Billingham had a Zoom meeting with Whitman about changes to the bid proposal, he had several things removed from the bid to be done separately.**

## **OLD-UNFINISHED BUSINESS**

**Mr. Blackmond met with Attorney Mitt Drew on April 16, 2024, for protentional legal representation. An informational packet is being sent for review.**

## **INDIAN LAKE SEWER**

**Chris Brooks, architect for Patrick Fitzpatrick, at 33626 Indian Trail, has paid to have a tap put in at that property. Cross excavating will be doing that work.**

## **NEW BUSINESS**

**Interest Income increase; Currently \$20,000.00 to \$60,000.00. A motion was made by Mr. Blackmond to amend the 2024-2025 budget for interest income, supported by Mr. Laylin. Roll call vote-Ayes-Mr. Blackmond, Mr. Kays, Mr. Billingham and Mr. Laylin. No votes-None. Motion carried.**

**A proposal from Armor Pest Control for contracted pest control was presented. Mr. Laylin made a motion to approve the contract at no more than \$70.00 per month, supported by Mr. Kays. Roll call vote-Ayes-Mr. Blackmond, Mr. Kays, Mr. Billingham and Mr. Laylin. No votes-None. Motion carried.**

**The Meredith property on Lakeview Ave, Indian Lake. A family member came into to office to discuss the board decision to not reimburse for payments made after house was demolished. The board previously considered this request and declined reimbursement. Billing was stopped when customer notified SLAUA. SLAUA policy is no reimbursement for billing/payment prior to actual notice.**

**The next meeting will be July 11, 2024, at 1:30 pm.**

**A motion was made by Mr. Laylin and supported by Mr. Kays to adjourn the meeting at 1:53 pm.**

**Respectfully submitted,**

**Mrs. Kaye Smith  
Recording Secretary**