

## **SISTER LAKES AREA UTILITIES AUTHORITY**

**Minutes of the Sister Lakes Area Utilities Authority regular meeting for April 14, 2022.**

**Chairman Blackmond called the meeting to order at 1:28 pm, members present Mrs. Kuriata, Mr. McKernin, Mr. Moore, and Mr. Billingham. Mr. Kays was absent.**

**A motion to approve the regular meeting minutes of March 31, 2022 was made by Mr. McKernin and supported by Mr. Moore. Motion carried.**

**Call for Public Comment: 1:29 pm - none.**

**New Building - The board had a discussion regarding Hall Builders bid. Mr. Blackmond spoke with him and he will look over the bid.**

**The Bills and Claims for April 2022 in the amount of \$54,232.65 was presented for payment and were approved by Mr. Moore and supported by Mrs. Kuriata. Roll call vote - Ayes- Mrs. Kuriata, Mr. McKernin, Mr. Moore, Mr. Billingham and Mr. Blackmond. No votes – none.**

**As of April 14, 2022 the balance in the Maintenance account is \$3,012,737.99.**

**City of Dowagiac - Ferguson advised the pump for B1 has been ordered and is in stock.**

**The lift station at C6 had the same problem as Indian Lake #3. The motherboard needs to be replaced for \$250.00.**

### **OLD-UNFINISHED**

**We are waiting for warmer weather to update Wightman's recommendations.**

**The two GPS units still waiting to be sold. Mr. Billingham will look for a buyer.**

### **INDIAN LAKE SEWER**

**The City had to troubleshoot the power failure on Indian Lake #3. The motherboard needs to be replaced for \$250.00.**

### **NEW BUSINESS**

**A motion was made by Mrs. Kuriata supported by Mr. Moore to nominate Mr. Blackmond as Chairman. A motion was then made to close the nomination by Mrs. Kuriata supported by Mr. Moore. Motion carried.**

**A motion was made by Mrs. Kuriata supported by Mr. Billingham to appoint Mr. Blackmond Chairman. Roll call vote - Ayes- Mrs. Kuriata, Mr. McKernin, Mr. Billingham, Mr. Moore, and Mr. Blackmond. No votes – none. Motion carried.**

**A motion was made by Mr. Billingham supported by Mr. Blackmond to nominate Mr. Moore as Vice-Chairman. A motion was then made to close the nomination by Mrs. Kuriata supported by Mr. Billingham. Motion carried.**

A motion was made by Mr. Blackmond supported by Mr. Billingham to appoint Mr. Moore as Vice-Chairman. Roll call vote - Ayes- Mrs. Kuriata, Mr. McKernin, Mr. Billingham, Mr. Moore, and Mr. Blackmond. No votes – none. Motion carried.

A motion was made by Mr. Moore supported by Mr. Billingham to nominate Mr. McKernin as Secretary. A motion was then made to close the nomination by Mrs. Kuriata supported by Mr. Blackmond. Motion carried.

A motion was made by Mrs. Kuriata supported by Mr. Blackmond to appoint Mr. McKernin as Secretary. Roll call vote Ayes- Mrs. Kuriata, Mr. McKernin, Mr. Billingham, Mr. Moore, and Mr. Blackmond. No votes – none. Motion carried.

A motion was made by Mr. Billingham supported by Mr. Moore to nominate Mrs. Kuriata as Treasurer. A motion was then made to close the nomination by Mr. Blackmond supported by Mrs. Kuriata. Motion carried.

A motion was made by Mr. Blackmond supported by Mr. Moore to appoint Mrs. Kuriata as Treasurer. Roll call vote – Ayes- Mrs. Kuriata, Mr. McKernin, Mr. Billingham, Mr. Moore, and Mr. Blackmond. No votes – none. Motion carried.

A motion was made by Mr. Moore supported by Mr. Billingham to appoint Mrs. Kuriata Recording Secretary. Ayes- Mrs. Kuriata, Mr. McKernin, Mr. Billingham, Mr. Moore, and Mr. Blackmond. No votes – none. Motion carried.

The motion to adjourn at 2:10 pm was made by Mr. McKernin and supported by Mr. Billingham. Motion carried.

The next meeting will be May 12, 2022 at 1:30 pm.

Respectfully submitted,

Mrs. Maureen Kuriata