

## **SISTER LAKES AREA UTILITIES AUTHORITY**

**Minutes of the Sister Lakes Area Utilities Authority regular meeting for December 8, 2022.**

**Chairman Blackmond called the meeting to order at 1:34 pm, members present Mrs. Kuriata, Mr. Moore, Mr. McKernin and Mr. Billingham. Mr. Kays was also present.**

**A motion to approve the regular meeting minutes of November 10, 2022 was made by Mr. Billingham and supported by Mr. Moore. Motion carried.**

**Call for Public Comment: 1:35 pm - none.**

**The Bills and Claims for December 2022 in the amount of \$95,934.60 was presented for payment and were approved by Mrs. Kuriata and supported by Mr. Billingham. Roll call vote - Ayes- Mrs. Kuriata, Mr. Billingham, Mr. McKernin, Mr. Moore and Mr. Blackmond. No votes – none. Motion carried. \$5,544.60 was transferred to Indian Lake Sewer.**

**As of December 8, 2022 the balance in the Maintenance account is \$3,017,283.42.**

**CITY OF DOWAGIAC – On November 12<sup>th</sup> there was a power outage on A1. The generator took over and on November 13<sup>th</sup> the power was back on.**

**There was a power outage on B4 lift station, a generator was brought in. On December 7<sup>th</sup> the air relief valve on M152 was finally fixed.**

**NEW BUILDING – A motion was made by Mr. Moore and supported by Mr. McKernin to pay the 3<sup>rd</sup> draw invoice from Hall Builders for \$70,757.73. Roll call vote - Ayes- Mrs. Kuriata, Mr. Billingham, Mr. McKernin, Mr. Moore and Mr. Blackmond. No votes – none. Motion carried. Mr. Blackmond showed the board a plaque that was made for the new Keeler Township building and there will be a plaque for our new building.**

**After discussion on furniture a motion was made by Mr. Blackmon supported by Mr. McKernin to approve up to \$10,000.00 for furniture. Roll call vote - Ayes- Mrs. Kuriata, Mr. Billingham, Mr. McKernin, Mr. Moore and Mr. Blackmond. No votes – none. Motion carried.**

### **OLD-UNFINISHED**

**The City of Dowagiac found a buyer for the 2 GPS locators for \$1,000.00 each.**

**Mr. Blackmond has been in contact with a SEMCO representative regarding the \$18,312.96 due. Mrs. Kuriata will contact Mary Nykamp to send us copies of the sewer as-built drawings.**

### **INDIAN LAKE SEWER**

**Indian Lake #3 had a voltage problem in the transfer cabinet.**

**On December 6<sup>th</sup> alarms went off at lift station #6, the transducers were changed. It was showing high alarms**

**NEW BUSINESS – After a discussion the board voted to renew Munibilling for 1 year at \$10,607.40 and to allow Mr. Blackmond to sign contract and find another company for billing. A motion was made by Mrs. Kuriata supported by Mr. Moore to approve the contract with Munibilling. Roll call vote - Ayes- Mrs. Kuriata, Mr. Billingham, Mr. McKernin, Mr. Moore and Mr. Blackmond. No votes – none. Motion carried.**

**There was a discussion on rates with no action taken.**

**A motion was made by Mrs. Kuriata supported by Mr. Blackmond to change the January meeting to January 4, 2023 at 1:30. Motion carried.**

**The motion to adjourn at 2:45 pm was made by Mr. Blackmond and supported by Mr. Billingham. Motion carried.**

**The next meeting will be January 4, 2023 at 1:30 pm.**

**Respectfully submitted,**

**Mrs. Maureen Kuriata**