

SISTER LAKES AREA UTILITIES AUTHORITY

Minutes of the Sister Lakes Area Utilities Authority regular meeting for October 13, 2022.

Chairman Blackmond called the meeting to order at 1:40 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 September 8, 2022 was made by Mr. McKernin and supported by Mr. Billingham. Motion carried.

Call for Public Comment: 1:42 pm - none.

The Bills and Claims for October 2022 in the amount of \$ 75,409.39 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. \$15,574.69 was transferred to Indian Lake Sewer.

As of September 8, 2022 the balance in the Maintenance account is \$3,107,258.70.

CITY OF DOWAGIAC – The circuit board in Mission alarm at A1 failed and has already been fixed.

There were a number of power outages thru Sister Lakes, the Indian Lake generators were working.

Generators on C8, C7, B2, B3 and C2 were needed.

Mike from Ferguson onsite to quote replacement of the cabinet on A-1 (per the SAW grant recommendations).

All the lift stations for Indian Lake and Sister Lakes and the Island have been cleaned.

The Mission alarm system is now 4G and is good until 2029.

NEW BUILDING – A motion was made by Mr. Blackmond supported by Mrs. Kuriata to pay the 1st draw invoice from Hall Builders for \$16,650.00. Roll call vote - Ayes- Mrs. Kuriata, Mr. Billingham, Mr. McKernin, Mr. Moore and Mr. Blackmond. No votes – none. Motion carried.

Mr. Barker turned in the last invoice for the additional CADD changes. A motion was made by Mr. Blackmond supported by Mr. Billingham to pay \$1,820.00. Roll call vote - Ayes- Mrs. Kuriata, Mr. Billingham, Mr. McKernin, Mr. Moore and Mr. Blackmond. No votes – none. Motion carried.

Mr. Blackmond made a motion supported by Mr. Moore to approve the color for the overhead doors as suggested by Mr. Barker. Voice vote – motion carried.

OLD-UNFINISHED

The City put the two GPS locators on an auction site and only had a bid of \$175.00 each. We will reach out to Wightmans to see if they have any other contacts.

Our attorney gave us the information to file the SEMCO claim, we are waiting to hear from her.

Ron Smith has tried to contact Chorba. Today Gordon spoke with Mike Chorba and they will look at the problem and the City will blow out the drain.

INDIAN LAKE SEWER

Ferguson fixed the broken valves on Indian Lake #1. A motion was made by Mr. Blackmond supported by Mr. Moore to purchase an additional two check valves and one plug valve to replace all four valves for a total of \$8,665.52. Roll call vote - Ayes- Mrs. Kuriata, Mr. Billingham, Mr. McKernin, Mr. Moore and Mr. Blackmond. No votes – none.
Motion carried.

Compton completed work on Moody Drive. They had to de-water. They will send us the invoice.

NEW BUSINESS – The board looked at the filing cabinets in the pole barn that Silver Creek Township wants to give to us. The board will take the cabinets.

The motion to adjourn at 2:10 pm was made by Mrs. Kuriata and supported by Mr. Blackmond.
Motion carried.

The next meeting will be November 10, 2022 at 1:30 pm.

Respectfully submitted,

Mrs. Maureen Kuriata