

SISTER LAKES AREA UTILITIES AUTHORITY

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

Chairman Blackmond called the meeting to order at 1:30 pm, members present Mrs. Kuriata, Mr. Moore, Mr. McKernin and Mr. Billingham. Mr. Kays was absent.

A motion to approve the regular meeting minutes of August 11, 2022 was made by Mr. McKernin and supported by Mr. Billingham. Motion carried.

A motion to approve the special meeting minutes of August 25, 2022 was made by Mr. Blackmond and supported by Mrs. Kuriata. Motion carried.

Call for Public Comment: 1:33 pm - none.

The Bills and Claims for September 2022 in the amount of \$ 61,341.26 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.

As of September 8, 2022 the balance in the Maintenance account is \$3,033,977.16.

CITY OF DOWAGIAC – The City will do maintenance on B3 pump.

There is a problem with the grease trap at Lutz Drive-in. The City gave them a quote as it is their responsibility.

The City has not heard back from the property owners at 31816 Sunrise. They were going to call a plumber.

The replacement for mother board and expansion board at A-1 have been ordered.

The air relief valve near 31851 M-152 was shut off to be repaired. The City will start cleaning all the valves back to 5 mile corner.

The City will start to clean all the lift stations for Indian Lake and Sister Lakes and swap pumps on B2, C1 and C7.

The City informed Lutz Drive Inn to clean out the grease trap and the problem is on their property.

NEW BUILDING – The AIA contract was sent to our attorney Roxanne, just waiting to hear from her.

OLD-UNFINISHED

The two GPS locators are still waiting to be sold. Midwest is not interested.

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

The City of Dowagiac will look into filing the claim for us as they have an account and password. We have not heard anything yet as of today.

Per an Easement agreement with the Sister Lakes Area Utility Authority and Mr. Ron Smith at 31094 Currans Beach Road, the City of Dowagiac will clean out the catch basins.

INDIAN LAKE SEWER

The gate valve on Indian Lake #1 is broken on one side. Ferguson will look at it.
Ferguson went out to Indian Lake #3 to look at controller, may be a keyboard issue.
Stan Compton will fix Moody Drive – just waiting until after Labor Day.

NEW BUSINESS – None.

The motion to adjourn at 2:03 pm was made by Mr. McKernin and supported by Mr. Blackmond. Motion carried.

The next meeting will be October 13, 2022 at 1:30 pm.

Respectfully submitted,

Mrs. Maureen Kuriata