

## **SISTER LAKES AREA UTILITIES AUTHORITY**

**Minutes of the Sister Lakes Area Utilities Authority regular meeting for November 10, 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 October 13, 2022 was made by Mr. McKernin and supported by Mr. Moore. Motion carried.**

**Call for Public Comment: 1:13 pm - none.**

**The Bills and Claims for November 2022 in the amount of \$56,550.59 was presented for payment and were approved by Mr. Moore and supported by Mr. McKernin. Roll call vote - Ayes- Mrs. Kuriata, Mr. Billingham, Mr. McKernin, Mr. Moore and Mr. Blackmond. No votes – none. Motion carried. \$29,170.14 was transferred to Indian Lake Sewer.**

**As of November 10, 2022 the balance in the Maintenance account is \$3,027,054.42.**

**CITY OF DOWAGIAC – On November 5<sup>th</sup> there was storm related electrical outage on C5, B7 and C2.**

**The air relief valve parts will be shipped end of November.**

**NEW BUILDING – A motion was made by Mrs. Kuriata supported by Mr. Billingham to pay the 2<sup>nd</sup> draw invoice from Hall Builders for \$55,841.43. Roll call vote - Ayes- Mrs. Kuriata, Mr. Billingham, Mr. McKernin, Mr. Moore and Mr. Blackmond. No votes – none. Motion carried. The roof/fascia/soffit/gutters/downspouts color has been changed to dark bronze. Mr. Blackmond gave us some information on prices and ideas for our building from the Keeler Township building committee.**

### **OLD-UNFINISHED**

**Nothing yet from Wightmans regarding the GPS locators.**

**Our attorney drafted a letter to Semco to request an in-person meeting with a representative to discuss the matter of \$18,312.96 due the Sister Lakes Area Utility Authority.**

### **INDIAN LAKE SEWER**

**There were a couple of power issues on Indian Lake #1 and #3.**

**NEW BUSINESS – A motion was made by Mr. Blackmond and supported by Mr. McKernin to approve purchase of new sewer plans. The quote from Wightmans is \$5.00 per page. Mr. Billingham will get a price from the City. Roll call vote - Ayes- Mrs. Kuriata, Mr. Billingham, Mr. McKernin, Mr. Moore and Mr. Blackmond. No votes – none. Motion carried.**

**The motion to adjourn at 2:20 pm was made by Mr. Billingham and supported by Mr. Blackmond. Motion carried.**

**The next meeting will be December 8, 2022 at 1:30 pm.**

**Respectfully submitted,**

**Mrs. Maureen Kuriata**