

SISTER LAKES AREA UTILITIES AUTHORITY

Minutes of the Sister Lakes Area Utilities Authority regular meeting for July 7, 2022.

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

A motion to approve the regular meeting minutes of June 9, 2022 was made by Mr. Blackmond and supported by Mr. Billingham. Motion carried.

Call for Public Comment: 1:36 pm - none.

The Bills and Claims for July 2022 in the amount of \$69,356.49 was presented for payment and were approved by Mr. Blackmond and supported by Mrs. Kuriata. Roll call vote - Ayes- Mrs. Kuriata, Mr. Billingham and Mr. Blackmond. No votes – none. Motion carried.

As of July, 2022 the balance in the Maintenance account is \$3,105,199.95

CITY OF DOWAGIAC – A tree branch fell on C7 and was removed.

The new pumps have been installed at B1.

NEW BUILDING –Kevin Barker made few changes as discussed at last meeting. A motion was made by Mr. Moore and supported by Mr. Blackmond to send out bids on July 12, 2022 to the six companies via email with a return date of August 9, 2022. Roll call vote - Ayes- Mrs. Kuriata, Mr. Billingham, Mr. Moore and Mr. Blackmond. Motion carried.

WIGHTMANS RECOMMENDATIONS

The City will test the wear on the pumps.

OLD-UNFINISHED

The two GPS locators are still waiting to be sold. Mr. Billingham will look for a buyer. Midwest is checking on the pricing.

Our attorney gave us the information to file the SEMCO claim. The City of Dowagiac will look into filing the claim for us as they have an account and password.

INDIAN LAKE SEWER

Several pumps tripped. Wolverine is working on the repairs.

Compton is sending a quote for de-watering Moody Dr. - \$12,600.00.

Heavy rain caused power outages.

Wolverine gave us a quote for surge protectors up to \$2,500.00 for all 7 lift stations. A Motion was made by Mr. Billingham and supported by Mr. Moore. Roll call vote - Ayes- Mrs. Kuriata, Mr. Billingham, Mr. Moore and Mr. Blackmond. Motion carried.

NEW BUSINESS

Kruggle & Lawton sent a preliminary year-end Audit. Mr. Blackmond signed the document.

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.

The motion to adjourn at 2:41 pm was made by Mr. Billingham and supported by Mr. Blackmond. Motion carried.

The next meeting will be August 11, 2022 at 1:30 pm.

Respectfully submitted,

Mrs. Maureen Kuriata