

## **SISTER LAKES AREA UTILITIES AUTHORITY**

**Minutes of the Sister Lakes Area Utilities Authority regular meeting for May 12, 2022.**

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

**A motion to approve the regular meeting minutes of April 14, 2022 was made by Mr. McKernin and supported by Mr. Billingham. Motion carried.**

**Call for Public Comment: 1:31 pm - none.**

**The Bills and Claims for May 2022 in the amount of \$45,592.68 was presented for payment and were approved by Mrs. Kuriata and supported by Mr. Moore. Roll call vote - Ayes- Mrs. Kuriata, Mr. McKernin, Mr. Moore, Mr. Billingham and Mr. Blackmond. No votes – none. Motion carried.**

**As of May 12, 2022 the balance in the Maintenance account is \$3,047,330.44.**

**CITY OF DOWAGIAC – The City will start cleaning the lift stations in May. They will work on C1, C6, C7 and A1 lift stations.**

**May 26<sup>th</sup> the pumps at B1 are scheduled to ship and will be installed as soon as possible, and will wait until fall to finish the repairs.**

**There were a couple of power outages in April.**

**The mother board was replaced on April 18<sup>th</sup> for C6.**

**There was a power surge on B11 on May 5<sup>th</sup>.**

**The Dowagiac Plant has new operators.**

**NEW BUILDING - The board had a discussion regarding Hall Builders bid. Mr. Blackmond made a motion support by Mr. Moore to revise plans and re-bid to all contractors. Motion carried. Mr. Blackmond will contact Kevin Barker with the changes.**

### **OLD-UNFINISHED**

**The two GPS units still waiting to be sold. Mr. Billingham will look for a buyer. Midwest may be interested.**

### **INDIAN LAKE SEWER**

**The VFD on #4 lift station is still waiting for repair.**

**The City is waiting for Stan Compton finish repairs on gravity main near #1 lift station – Conklin Shores and the gravity main near Highland/Moody Dr.**

**The mother board on #3 was replaced on April 18<sup>th</sup>.**

## **NEW BUSINESS**

**The board discussed a new payroll company. Mr. Blackmond made a motion supported by Mrs. Kuriata to change our payroll company to Jansen Valk Thompson Reahm PC after verifying the monthly cost of \$120.00 includes all quarterly and year end reports. Roll call vote - Ayes- Mrs. Kuriata, Mr. McKernin, Mr. Moore, Mr. Billingham and Mr. Blackmond. No votes – none. Motion carried.**

**Mr. Blackmond will send an updated letter to Semco.**

**The Kruggle Lawton engagement letter has been sent. The auditors were in the office on Tuesday.**

**The motion to adjourn at 2:17 pm was made by Mr. Billingham and supported by Mr. Blackmond. Motion carried.**

**The next meeting will be June 9, at 1:30 pm.**

**Respectfully submitted,**

**Mrs. Maureen Kuriata**