

SISTER LAKES AREA UTILITIES AUTHORITY

Minutes of the Sister Lakes Area Utilities Authority regular meeting for June 9, 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 May 12, 2022 was made by Mr. Moore and supported by Mr. Billingham. Motion carried.

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

The Bills and Claims for June 2022 in the amount of \$55,586.10 was presented for payment and were approved by Mrs. Kuriata and supported by Mr. McKernin. Roll call vote - Ayes- Mrs. Kuriata, Mr. McKernin, Mr. Moore, Mr. Billingham and Mr. Blackmond. No votes – none. Motion carried.

As of June, 2022 the balance in the Maintenance account is \$3,103,486.64.

CITY OF DOWAGIAC – The City cleaned the lift stations May 25th.

The City will replace pumps on C1, and B2 and put in a spare pump on C7 and rebuild the old pump. They will check the pumps every June.

Mr. Billingham spoke with Ferguson and they are shipping the pump and base for B1 the week of June 15th.

The City will add the spot repairs for the Sister Lakes Utilities with the City's spot repairs from the Capital Improvement recommendations.

NEW BUILDING – All Board members, Mr. Kays, and Dave Gillespie attended the meeting with Kevin Barker. A few changes were disused. Mr. Blackmond will send letters out to bidders asking for a reply to his email. Bids will be discussed at the next Building Committee meeting July 7, 2022 at 12:30.

OLD-UNFINISHED

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

Mr. Blackmond made a motion to contact our attorney for the sewer line that was damages by Semco on the Miss Dig ticket #2022020200346, supported by Mr. Moore. Roll call vote - Ayes- Mrs. Kuriata, Mr. McKernin, Mr. Moore, Mr. Billingham and Mr. Blackmond. No votes – none. Motion carried.

INDIAN LAKE SEWER

The VFD on #4 lift station is still waiting for repair, the ship date should be in July.

The Indian Lake pump #1 had something caught in the motor.

Stan Compton finished Conklin Shores spot repairs. The cost was \$12,050.00 and includes asphalt.

The VFD on #3 failed. Wolverine removed and installed motor starter and is sending a quote for a surge protector s to prevent VFD issues going forward.

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

NEW BUSINESS

Kim Peters called Mr. Blackmond after calling Mrs. Kuriata to remove a \$14.00 late fee. After discussion, Mr. McKernin made a motion to deny refund, supported by Mr. Billingham. Roll call vote - Ayes- Mrs. Kuriata, Mr. McKernin, Mr. Moore, Mr. Billingham and Mr. Blackmond. No votes – none. Motion carried.

A tree fell on a house at 50328 Cable Lakeview Dr. The insurance is holding up the demolition of the home. We will stop billing when the home is demolished.

The motion to adjourn at 2:42 pm was made by Mr. Billingham and supported by Mr. Blackmond. Motion carried.

The next meeting will be July 7, 2022 at 1:30 pm.

Respectfully submitted,

Mrs. Maureen Kuriata