

SISTER LAKES AREA UTILITIES AUTHORITY

Minutes of the Sister Lakes Area Utilities Authority regular meeting for September 12, 2024.

Chairman Blackmond called the meeting to order at 1:30 pm, members present are Mr. Moore, Mr. Kays, Mr. Billingham and Mr. Laylin.

A motion to approve the regular meeting minutes of August 8, 2024 as presented was made by Mr. Laylin and supported by Mr. Kays. Motion carried.

Call for Public Comment: 1:31 pm. Public comment closed at 1:32 pm.

The Bills and Claims for September in the amount of \$113,223.75 was presented for payment a motion was made by Mr. Laylin and supported by Mr. Billingham. Roll call vote - Ayes-Mr. Blackmond, Mr. Moore, Mr. Kays, Mr. Billingham and Mr. Laylin. No votes – None. Motion carried. Transferred to Indian lake Sewer: \$25,665.43.

As of September 12, 2024 the balance in the Maintenance account is \$2,360,202.15.

CITY OF DOWAGIAC

Mr. Billingham presented a timeline of events involving the system:

- 8/12 A1 flow meter power repaired, working now.**
- 8/19 B-1 Ferguson pulled Pump 1, found a hole in volute. Guide base put on old pump and installed.**
- 8/21 B-1 Haas replaced power supply and antenna in control cabinet.**
- 9/3 IL Lift Station 4 generator running, transfer switch hung up. Cleaned contacts, lubricated mechanism. Tested and all working.**
- 9/6 IL Lift station 6, mission battery replaced.**

Ferguson will be submitting a proposal for repairs. A motion was made by Mr. Kays to approve the cost of repairs on B-1 pump, supported by Mr. Laylin. Roll call vote-Ayes-Mr. Blackmond, Mr. Moore, Mr. Kays, Mr. Billingham and Mr. Laylin. No votes-None. Motion carries.

Wightman update: No current updates.

OLD-UNFINISHED BUSINESS

No Old Business presented.

INDIAN LAKE SEWER

Mr. Billingham reported on a few incidents in the Indian Lake system, please refer back to “City of Dowagiac” timeline.

NEW BUSINESS

Tom Gloriso at 50485 Delling Dr, 14-130-500-067-00, has built a house on leased land, he hooked-up to the sewer without paying for the tap fee. When contacted, he stated that the land owner should pay the tap fee, not the home owner. Mr. Blackmond will review the Tap Fee Ordinance before further action is taken.

OTHER BUSINESS

Snow Removal: Three (3) proposals were received from Luna, Mitchell Lawncare and DeerPath. After a review, it was found that two of the proposals omitted services. Mrs. Kuriata will contact those companies to get pricing. Will table till October meeting.

A review of the BS&A charges that are associated with Indian Lake Sewer will be conducted.

The next meeting will be October 10, 2024, at 1:30 pm.

A motion was made by Mr. Laylin and supported by Mr. Kays to adjourn the meeting at 1:57 pm.

Respectfully submitted,

**Mrs. Kaye Smith
Recording Secretary**