

## Monthly Meeting April 3, 2023

The monthly meeting of the Big Creek/ Mentor Utility Authority was called to order by Randy Booth at 7:00 p.m. at the Mentor Township Hall.

Pledge of Allegiance.

Members present: Roll call: Dawn M. Stenzel – yes, Randy Booth - yes, Karen Mitchell- absent, Dave Stenzel- yes, and Sheri Marble- yes

Also present: Gregg Anderson plant manager, Assistant plant manager Linda Martin and Joan Trim Office Manager/Recorder.

SM/DS: Motion to approve March 6' 2023 meeting minutes. Approved.

Financial: Income \$34,531.06 Expenses \$24,144.41. Balance \$252,946.15. Water reserve \$68,415.69 Sewer reserve \$42,769.79

DS/SM: Motion to pay bills. Approved.

Discussion on new rates:

SM/DS: Motion to approve new rates. See attachment for new rates.

Roll call: Sheri Marble- yes, Dave Stenzel-yes, Karen Mitchell- absent, Randy Booth- yes, and Dawn Stenzel- yes.

Discussion on making additional principle payment on loan.

DS/SM: Motion to make loan payment in the amount of \$140,000. Extra monies to go on principle.

Roll call: Dawn M. Stenzel – yes, Randy Booth - yes, Karen Mitchell- absent, Dave Stenzel- yes, and Sheri Marble- yes

Operations: Wastewater normal, water usage normal. A complete operations report available at the office.

Public Comments: None.

DMS/SM: Motion to adjourn at 7:36 pm. Approved.

Recorder: Joan Trim

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