

Monthly Meeting August 7, 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- yes, Dave Stenzel- absent and Sheri Marble- yes

Also present: Brian Rowley and Chris Hennessy from Fleis&Vanderbrink, Gregg Anderson plant manager, Assistant plant manager Linda Martin and Joan Trim Office Manager/Recorder.

SM/DMS: Motion to approve June 5, 2023 meeting minutes. No meeting for July 2023 so no minutes. Approved.

SM/DMS: Motion to pay bills. Approved

Financial: Income: Income \$43,050.88 Expenses \$39,460.65. Balance \$170,763.69. Water reserve \$73,777.05 Sewer reserve \$45,879.39

Chris and Brian from Fleis & Vanderbrink discussed getting grants and loans. Cost \$10,000 to \$20,000 for us if we accept loans.

Operations: Wastewater normal, water usage normal. When company was cleaning sewer lines there were 3 houses that had toilet problems. Cross Cut Meats wants to start using our sewer systems starting August 15, 2023. A complete operations report available at the office.

Public Comments: What are we going to do to make Mio look good? He was told that would be Township business.

SM/KM: Motion to adjourn at 7:48 pm. Approved.

Reminder: September meeting moved from Monday September 4, 2023 to Tuesday September 5, 2023 7pm.

Recorder: Joan Trim

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