

Monthly Meeting February 6, 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- 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 January 2, 2023 minutes. Approved.

Financial Report: Income \$52,873.51 Expenses \$49,599.58. Balance \$224,226.18. Water reserve \$67,308.38 Sewer reserve \$41,212.71. Transferred \$15, 244.22 to sewer operations for cost of pumps. Township contributions will be going back into reserve sewer funds.

KM/DS: Motion to pay bills. Approved

DMS/KM: Motion to sign contract with Schulze Oswald Miller & Edwards to do 2022-2023 Audit. Approved

SM/DS: Motion to transfer \$6,500 from admin to water account. Approved

MSHDA paperwork table until next month.

Discussed possible increase to water and sewer bills

Budget meeting Feb. 14th with Randy.

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

Public Comments: None.

SM/DS: Motion to adjourn at 7:30 pm. Approved.

Recorder: Joan Trim

This institution is an equal opportunity provider and employer.