Dawn Stenzel, Co-Chairman Randy Booth, Co- Chairman Sheri Marble Treasurer/ Secretary David Stenzel Joseph Stone Big Creek/ Mentor Utility Authority <sup>216</sup> E/. 10<sup>th</sup> Street P.O. Box 99 Mio, MI 48647 (989) 826-8750

Monthly Meeting January 2, 2023

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

Pledge of Allegiance.

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

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

KM/DS: Motion to approve December 5, 2022 minutes. Approved.

Financial Report: Income \$40,008.44 Expenses \$61,465.19. Balance \$238,009.73. Water reserve \$66,239.59 Sewer reserve \$25,175.03. Transferred \$38,866 to sewer operations for cost of pumps. Township contributions will be going back into reserve sewer funds.

KM/DS: Motion to pay bills. Approved

HSA Insurance meeting January 3, 2023 at 10:30am, video conference.

KM/SM: Motion to have Dawn Stenzel added to banking account. Approved

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

Public Comments: None.

KM/DS: Motion to adjourn at 7:11 pm. Approved.

Recorder: Joan Trim

*This institution is an equal opportunity provider and employer.*