

## Monthly Meeting March 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.

DS/SM: Motion to approve January 12, 2023 Special meeting minutes and Feb 6, 2023 meeting minutes. Approved.

DMS/KM: Motion to pay bills. Approved.

KM/ DS: Motion to change REU rating from 8 to 1 for 412 N. Morenci Ave (Ausable River Rest.). Approved

Discussion on budget for 2023-2024

Discussion on web page and on line payment.

DS/DMS: Motion of accept 2023-2024 budget as presented. Roll call: Dawn M. Stenzel – yes, Randy Booth - yes, Karen Mitchell- yes, Dave Stenzel- yes, and Sheri Marble- yes

RB/DS: Motion in increase pay 3% for Anderson, Martin, Obermiller and Trim. Roll call: Sheri Marble- yes, Dave Stenzel – yes, Karen Mitchell- yes, Randy Booth- yes Dawn M. Stenzel- yes. Approved

SM/DS: Motion for meeting per diem to change from \$35 to \$40 per meeting. Roll call: Dawn M. Stenzel – yes, Randy Booth - yes, Karen Mitchell- yes, Dave Stenzel- yes, and Sheri Marble- yes. Approved

Discussion about MSHDD paperwork. No action taken.

Financial Report: Income \$44,397.48 Expenses \$21,095.72. Balance \$245,759.62. Water reserve \$68,389.85 Sewer reserve \$42,041.21

Discussion on new rates.

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

Public Comments: None.

SM/DS: Motion to adjourn at 8:00 pm. Approved.

Recorder: Joan Trim

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