Dawn Stenzel, Co-Chairman Randy Booth, Co- Chairman Sheri Marble Treasurer/ Secretary David Stenzel Karen Mitchell Big Creek/ Mentor Utility Authority
216 E. 10<sup>th</sup> Street
P.O. Box 99

Mio, MI 48647 (989) 826-8750

## Monthly Meeting November 6, 2023

The monthly meeting of the Big Creek/ Mentor Utility Authority was called to order by Dawn Stenzel at 7:02p.m. at the Mentor Township Hall.

Pledge of Allegiance.

Members present: Roll call: Dawn M. Stenzel – yes, Randy Booth - late, 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.

DS/SM: Motion to approve October 2, 2023 meeting minutes. Approved.

SM/DS: Motion to pay bills. Roll call: Dawn M. Stenzel – yes, Randy Booth - absent, Karen Mitchell- absent, Dave Stenzel- yes and Sheri Marble- yes Approved.

Financial: Income: \$56,351.50 Expenses \$30,224.07. Balance \$217,515.36. Water reserve \$77,042.69 Sewer reserve \$48,130.37

Discussion on Health Insurance.

RB/DS: Motion to keep health insurance coverage at existing level. Roll call: Dawn M. Stenzel – yes, Randy Booth- yes, Karen Mitchell- absent, Dave Stenzel- yes and Sheri Marble- yes

Discussion on if auditor need to present audit. None needed. Can contact them if we have any questions.

Operations: Water and Wastewater usage normal. A complete operations report available at the office.

Public Comments: None.

SM/DS: Motion to adjourn at 7:40 pm. Approved.

Recorder: Joan Trim

This institution is an equal opportunity provider and employer.