

Springvale – Bear Creek Sewage Disposal Authority
Petoskey, Michigan
Regular Meeting Minutes
November 27, 2018

Chairman Schoene called the meeting to order at 7:30 PM

Members Present: Bear Creek: Schoene, Jones, Stringer,

Approval of the minutes for the October 23, 2018, meeting. A motion was made by Jones, seconded by Stringer, to accept minutes. All were in favor and the motion passed.

Old / New Business:

Request for new sewer service connections:

Taylor Rental, 1888 E. Mitchell Rd. 1 REU

Willow Creek, 1022 Woodbridge Dr. 1 REU

Loyselle home, 4741 Powell Rd, N 1 REU

A motion made by Jones, seconded by Stringer, to approve the connections. All were in favor and the motion passed.

Chairman Schoene presented the amended "Sewer Metering Agreement Hearthside Grove Association". A motion was made by Stringer, seconded by Jones, for Chairman Schoene to sign the amended agreement. A roll call was taken as follows: Schoene Aye; Jones Aye; Stringer Aye. The motion passed.

Financial Report:

	October	November
City of Petoskey - Monthly Flow	\$11,153.76	\$10,916.64
City of Petoskey - Bond	14,928.00	14,928.00
H.S.A.S.D.A.	37,859.23	40,329.45
Little Traverse Twp.	5,250.00	
Repair Bill		14,524.12
	<u>\$69,190.99</u>	<u>\$79,898.21</u>

A motion was made by Jones, seconded by Stringer, to approve Chairman Schoene's paying the October bills; and to approve paying the November bills. A roll call was taken as follows: Schoene Aye; Jones Aye; Stringer Aye; The motion passed.

There will not be a December meeting.

Adjournment: With no further business, a motion was made by Jones, seconded by Stringer, to adjourn the meeting. All were in favor and the meeting was adjourned.

Respectfully Submitted, Anita Stringer