

Springvale – Bear Creek Sewage Disposal Authority
Petoskey, Michigan
Regular Meeting Minutes
February 26, 2019

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

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

January 26, 2019, meeting minutes: A motion to accept the minutes was by Stringer, seconded Jones. All were in favor and the motion passed.

Old / New Business:

Request for new sewer service connections:

1889 Fochtman Ind. Pk. (No. Mi. Manufacturing)	1 REU
2150 Anderson Rd. (Belle Tire)	5 REU

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

Audit proposal for 2018 and 2019 by Rasmussen Teller O'Neil & Christman, PC:
A motion to approve the proposal was made by Stringer, seconded by Jones. All were in favor and the motion passed.

Meeting for March is unknown at this time due to a possible lack of a quorum.

Financial Report:

City of Petoskey - Monthly Flow	\$13725.00
City of Petoskey - Bond	14,928.00
H.S.A.S.D.A.	<u>36,785.25</u>
	\$65,438.25

A motion to pay the bills was made by Jones, seconded by Stringer.

Roll Call: Schoene, Jones, Stringer, Yes-3, No-0 The motion passed.

Adjournment: With no further business, a motion to adjourn the meeting was made by Jones, seconded by Stringer. All were in favor and the motion passed, and the meeting was adjourned at 7:38.

Respectfully Submitted, Anita Stringer

