

Springvale – Bear Creek Sewage Disposal Authority
Petoskey, Michigan
Regular Meeting Minutes
April 30, 2019

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

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

Approval of the minutes for the February 26, 2019 meeting, there was no March meeting.
Motion to accept by Jones, seconded Hamilton. Passed.

Old / New Business:

Request for new sewer service connections:

Northern Lawn Service (1983 Fochtman Ind. Park #4)	1 REU
Willow Creek (1021 Woodridge Dr.)	1 REU
Willow Creek (1035 Woodridge Dr.)	1 REU

Hamilton made a motion to approve all connections, Jones seconded,
Passed

Financial Report:

March bills paid by Vice Chairman Jones:	March	April
City of Petoskey - Monthly Flow	\$13902.00	\$13,863.00
City of Petoskey - Bond	14,928.00	14,928.00
City of Petoskey - Undercharge	17,715.57	
Little Traverse Township Sewage Expense		5,355.00
Burnham & Flowers Liability Insurance		7,816.00
H.S.A.S.D.A.	<u>34,526.51</u>	<u>42,595.91</u>
	\$81,072.08	\$84,557.91

A motion was made by Stringer, seconded by Hamilton, to pay March and April Bills.

Roll Call: Schoene, Jones, Hamilton, Stringer, Yes-4 Passed
No-0

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 at 7:40.

Respectfully Submitted, Anita Stringer

