

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

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

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Members Present: Bear Creek: Schoene, Jones, Stringer, Hamilton
Guest: Adam Caron

Approval of the minutes from the May 28, 2019, meeting. There was no June meeting due to a lack of quorum.

Motion to approve the May minutes by Stringer, seconded by Hamilton.
Motion passed.

Adam Caron from RASMUSSEN, TELLER, O'NEIL & CHRISTMAN went over the 2018 Audit with us and presented us with a copy.

The Audit report went well and there were no questions. Motion to approve the Audit by Stringer, seconded by Hamilton. Motion passed

There were no requests for new service.

Schoene talked to us about the meetings with Supervisor Keiser, Authority Attorney Wurster about dissolving the Authority.

Financial Report:	June	July
(June bills paid by Schoene)		
City of Petoskey – Monthly Flow	\$15,540.00	15,174.00
City of Petoskey – Bond	14,928.00	14,928.00
H.S.A.S.D.A.	43,099.87	43,183.50
Joel Wurster		1,634.00
Authority Bookkeeper, S Boughan		500.00
<u>RASMUSSEN, TELLER, O'NEIL & CHRISTMAN</u>		<u>3,000.00</u>
	\$75,701.87	\$81,640.50

Motion by Jones seconded by Hamilton to pay June and July bills.

Roll Call: Jones=yes, Schoene=yes, Stringer=yes, Hamilton=yes Motion passed.

Motion to adjourn at 7:50 by Jones, seconded Hamilton. Motion Passed

Respectfully Submitted by, Anita Stringer