

FIFE LAKE AREA UTILITY AUTHORITY (FLAUA)

**Regular Meeting
Minutes**

**Thursday, June 15, 6:00 p.m. 231-879-3565
Fife Lake Village Hall, 616 East Bates Street, Fife Lake, MI 49633**

CALL TO ORDER: President Lisa Leedy called the meeting to order at 6:02 p.m.

ROLL CALL: President Lisa Leedy called Roll.

Present: Lisa Leedy-President, Tom Gray-Vice President, Jodi Velez- Treasurer, and Commissioners Linda Forwerck, Marilyn Hayes, Leigh Gifford, Jim Gifford.

Absent: Commissioner Ron Broering.

Others in Attendance:
Members of the Public

APPROVAL OF AGENDA:

Board Action: Mr. Gray made a motion to approve the Agenda. Ms. Hayes seconded the motion.
VOTE: YEAS: All. NAYES: None. Motion carried.

SPECIAL ORDERS:

ACCEPTANCE OF MINUTES:

Acceptance of Regular Meeting Minutes of May 18, 2017:

Mr. Gray made a motion to accept the Minutes of the May 18, 2017, Regular Meeting. Ms. Gifford seconded the motion.
VOTE: YEAS: All. NAYES: None. Motion carried.

OFFICERS' REPORTS:

Treasurer's Report – Financial Report of May 18, 2017, and Payment of Bills:

The Treasurer's Report was previously distributed to the Board.

Board Action: Mr. Gifford made a motion to accept the Financial Report as presented. Mr. Gray seconded the motion.
VOTE: YEAS: All. NAYES: None. Motion carried.

Payment of Bills:

Board Action: Mr. Gray made a motion pay the bills as presented. Mr. Gifford seconded the motion.
ROLL CALL VOTE: J. Gifford-Y, L. Gifford-Y, Velez-Y, Broering-Absent, Leedy-Y, Gray-Y, Forwerck-Y, Motion carried.

Construction Draw Request #13:

Board Action: Ms. Gifford made a motion to approve payment of Construction Draw Request #13 in the amount of \$187,581.87. Ms. Valez seconded the motion.

ROLL CALL VOTE: Rose-Y, Broering-Absent, Hayes-Y, Gray-Y, Forwerck-Y, J. Gifford-Y, L. Gifford-Y. Motion carried.

COMMITTEE REPORTS:

Personnel Committee: None.

Steering Committee / Operations Committee: Mr. Ben Kladder reported on the Job Completion. Forwerck pointed out there is still work to be done on Vans Lane that needs to be approved for completion by the Grand Traverse County Road Commission.

Compliance Officer/FVOP Report:

The Compliance Officer and FVOP Reports were previously distributed to the Board. He asks if the board can put together a newsletter educating people on what not to put down the drains. Consensus of the Board agree to put an educational newsletter together and mail with bill.

Board Action:

NEW BUSINESS:

OLD BUSINESS: Sharon Brown and other Vans Lane property owners. Waiting on correspondence from the FLAUA Attorney.

COMMUNICATIONS: None.

CITIZEN COMMENT:

ADJOURNMENT: Mr. Rose made a motion to adjourn the meeting. The meeting adjourned at 8:11 p.m.

Submitted by: Leigh Gifford, FLAUA Secretary.