

Springvale – Bear Creek Sewage Disposal Authority
Petoskey, Michigan
Regular Meeting Minutes
January 29, 2019

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

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

Approval of the minutes for the November 27, 2018, meeting with a correction for the bills paid. Bills were paid for the months of October and November. A motion was made by Stringer, seconded Jones, to accept the minutes; motion passed.

Old / New Business:

Request for new sewer service connections:
1056 Woodridge Dr. 1 REU

A motion was made by Jones, seconded by Stringer, to approve the connection; motion passed.

The meeting for February is scheduled for February 26 if there is a quorum.

The meeting for March is cancelled due to lack of quorum.

Financial Report:

Bills paid by Chairman Schoene:	December	January
City of Petoskey - Monthly Flow	\$ 9297.84	\$10,262.28
City of Petoskey - Bond	14,928.00	14,928.00
H.S.A.S.D.A.	37,344.99	36951.75
Little Traverse Twp.		5355.00
Sally Boughan	500.00	
Integrity Bussiness Solutions	12.00	
	\$62,082.83	\$67497.03

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

Adjournment: With no further business, a motion was made by Stringer, seconded by Jones, to adjourn the meeting. All were in favor and the meeting was adjourned at 7:45.

Respectfully Submitted, Anita Stringer

