

Springvale – Bear Creek Sewage Disposal Authority  
Petoskey, Michigan  
Regular Meeting Minutes  
August 27, 2019

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

Members Present: Schoene, Jones, Stringer, Hamilton

Approval of the minutes from the July 30, 2019, meeting.

Motion to approve the July minutes by Hamilton and 2<sup>nd</sup> by Stringer.

Passed

Requests for new service connections:

Hearthside Grove: 2055 Bluestem Dr. #263                      0.5 REU

Motion to grant new service by Jones and 2<sup>nd</sup> by Hamilton.

Passed

Report on the proposed dissolving of the Authority: Schoene met with Keiser and Wurster and they are working on agreement updates with Little Traverse Township and Springvale Township.

Financial Report:

August

City of Petoskey – Monthly Flow	\$12,091.85
City of Petoskey – Bond	14,705.66
H.S.A.S.D.A.	<u>41,014.12</u>
	\$67,811.63

Motion by Stringer and 2<sup>nd</sup> by Jones to pay August bills:

Roll Call: Jones-yes, Schoene-yes, Stringer-yes, Hamilton-yes      Passed

Motion to adjourn at 7:40 by Jones and 2<sup>nd</sup> by Hamilton                      Passed

Respectfully Submitted by, Anita Stringer