

Springvale – Bear Creek Sewage Disposal Authority
Petoskey, Michigan
Regular Meeting Minutes
September 24, 2019

Chairman Schoene called the meeting to order at 7:30 PM 1/2

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

Approval of the minutes from the August 27, 2019, meeting.

Motion to approve the August minutes by Hamilton and 2nd by Jones.

Passed

Wurster is working on 3 agreements for the process of dissolving the Authority.

Requests for new sewer service connections:

Petoskey KOA, 1720 US 31 N.	28.0 REU (pending payment)
Hearthside: 1841 Hearthside Dr.	.05 REU
4831 Fieldstone Blvd. #4	.05 REU
4837 Fieldstone Blvd. #5	.05 REU
2292 Ciderpress Dr. #6	.05 REU
1869 Marshview Dr. #223	.05 REU
2055 Bluestem Dr. #263	.05 REU

Motion to approve connections by Stringer and 2nd by Hamilton Passed

Motion to grant Bear Creek Township and Springvale Supervisors the authority to approve requests for new sewer connections by Jones and 2nd by Hamilton.

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

Financial Report:

City of Petoskey – Monthly Flow	\$16,860.00
City of Petoskey – Bond	14,705.66
H.S.A.S.D.A.	42,354.62
Joel Wurster	1,292.00
<u>Authority Bookkeeper, S Boughan</u>	<u>500.00</u>
	\$75,712.28

2/2

Motion by Stringer and 2nd by Hamilton to pay the September bills.

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

Motion to adjourn at 7:38 by Jones and 2nd by Hamilton Passed

Respectfully Submitted,

Anita Stringer