

**Portage-Base Lakes Area**

**Water & Sewer Authority**

At: Hamburg Township Hall Offices

 10405 Merrill Road P.O. Box 726

Hamburg, MI 48139

810-231-5600

##   **AGENDA**

 **Authority Board Regular Meeting**

 **January 11th, 2021**

 **7:00 PM**

 **Electronic Meeting**

 **Please join the meeting from your computer, tablet or smartphone.**
 <https://global.gotomeeting.com/join/673205301>

 **You can also dial in using your phone.**
 United States: +1 (408) 650-3123

 **Access Code:** 673-205-301

1. Call to Order
2. Adoption of Agenda
3. Call to the Public
4. Correspondence
5. New Business

 A. Variance for Sewer Tap – 4714-36-401-064 (Algonquin Dr)

1. Old Business

 A. 11594 Algonquin – Water Meter

1. Reports

 A. Operator’s Report

 B. Treasurer’s Report

 C. Superintendent’s Report

 D. Approval of the November and December Bills

1. Closed Session

 A. Pump Station #21 Litigation

1. Approval of the November 16th, 2020 Regular Meeting Minutes
2. Next Meeting Date: Monday, March 15th,2021
3. Adjournment