BD08688_

**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](tel:+14086503123,,673205301)  
  
 **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