

**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**

 **March 15th, 2021**

 **7:00 PM**

 **Electronic Meeting**

 **Please join the meeting from your computer, tablet or smartphone.**

 **https://global.gotomeeting.com/join/553475053**

 **You can also dial in using your phone.**

 **United States: +1 (408) 650-3123**

 **Access Code: 553-475-053**

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

1. Old Business

1. Reports

 A. Operator’s Report

 B. Treasurer’s Report

 C. Superintendent’s Report

 D. Approval of the January and February Bills

1. Closed Session

 A. Pump Station #21 Litigation Update

1. Approval of the January 11th, 2021 Annual & Regular Meeting Minutes
2. Next Meeting Date: Monday, May 16th,2021
3. Adjournment