

ONTWA

TOWNSHIP Township of Ontwa * County of Cass * State of Michigan

www.Ontwatwp.org

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WASTEWATER BOARD MEETING

July 26, 2023 @ 6:30 PM

Meeting Called to Order

Chairman Mike Mroczek called the meeting to order at 6:30 PM

Pledge of Allegiance

Chair Mroczek asked all to stand for the Pledge of Allegiance

Roll Call

Chair Mroczek took roll call. Members present: John Brandt, , Jeff VanBelle, Dan Stutsman, and Dave Stiffler. Members absent: Bruce Cassady and John Bossler

Public Comments (3 minutes per person) No public comments.

Approve Agenda – Member Brandt makes the motion to approve the agenda. Member VanBelle supports. All members present vote yea, no nays. **Motion carries.**

Approve Last Meeting Minutes – July 26, 2023 Minutes Administrator Forlenza pointed out a needed correction of the minutes in her Wastewater report. Two “generators” will be installed in August not “pumps”. Member Stiffler made the motion to approve the amended April 26, 2023 minutes with the correction to change the word pump to generators. Member VanBelle supports. All members present vote yea, no nays. **Motion carries.**

Financial Report The financial report was included in the packet. Chairman Mroczek pointed out the systems are operating well.

Wastewater Report - Administrator Brigid Forlenza

1. **I.A.I Reports** – Reports are included in the packets. Discussion followed.

2. **Wastewater Report -**

- May 2023 –
9,836,000 gallons generated
Additional ARC GIS credits purchased
- June 2023 –
9,220,000 gallons generated
June 25, 2023 power outages due to storm; B3 generator ran 21 hours
June 29, 2023 FRANKE calibrated C1 meter in compliance with Elkhart

- Chemical deliveries have been maintained to ensure compliance with Elkhart
- Bonds paid off enabling the \$5.50 fee to be removed from invoicing
- The Village of Edwardsburg customers retain the fee, as the bonds for that part of construction of the wastewater system are still due.
- LC Docsa is waiting for parts to begin the C1 Valve Project. They anticipate replacement to begin in August.
- PLC replacement needed for C1 bid received from Perception. CT Electric will complete the installation. Quote is in package to review and vote on.
- Driveways are needed at B1 and B2, bid from Selge in package to be reviewed and voted on.
- B2 and C2 generators projected completion in August 2023, per Reliable Generator.
- JPC1 are waiting delivery of KSB Dubric Pumps.

Unfinished Old Business

None to discuss

New Business

1. Lift Station Driveways – B1 & B2 A motion was made by Member Brandt to accept the proposal from Selge Construction for concrete driveways for B1 station on Seaside Court and B2 station on North Shore Drive not to exceed \$21,000.00. Member Stiffler supports the motion. Discussion followed. A roll call vote is taken and all members present vote Yea. No nays. Motion carries.
2. Micrologix PLC for C1. A motion was made by Member VanBelle to accept the quote submitted by Perceptive Controls to replace and install a PLC at C1 and to also purchase a backup PLC, not to exceed \$7,000 which includes \$500 for the cost of an electrician. Supported by Member Brandt. Discussion followed. A roll call vote was taken and all members present vote Yea. No Nays. Motions carries.

There is not an August 2023 meeting scheduled. If need be an emergency meeting can be called.

Member VanBelle makes the motion to adjourn the meeting. Member Brandt supports the motion to adjourn. Meeting is adjourned at 6:57 PM.

ADJOURN: 6:57 PM

Submitted By: Lori Mroczek, Recording Secretary