

ONTWA

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

www.Ontwatwp.org

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WASTEWATER BOARD MEETING

May 24, 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, Bruce Cassady, Jeff VanBelle, Dan Stutsman, John Bossler and Dave Stiffler. All members present.

Public Comments (3 minutes per person) Supervisor Jerry Marchetti stated he received a refreshing email from the attorney addressed to Supervisor Marchetti and Wastewater Administrator Forlenza thanking them for all the hard work over many months with good results. It is appreciated to receive this compliment.

Approve Agenda Member Stutsman made a motion to approve the agenda as presented. Member VanBelle supported the motion. All member present vote Yea, no Nays. **Motion carries.**

Approve Last Meeting Minutes – April 26, 2023 Minutes

Member Cassady made the motion to approve as presented. Member Bossler supports the motion. All members present vote yea, no nays. **Motion carries.**

Financial Report The financial report was included in the packet. Chair Mroczek noted the spending is approximately \$125,000 monthly. Member Cassady inquired if funds in access were because of project s approved and budgeted from last year have yet to be completed. Administrator Forlenza supported the inquiry and responded more information will follow in todays meeting. Discussion followed.

Wastewater Report - Administrator Brigid Forlenza

1. I.A.I. Reports – The reports are included in the packet and members have reviewed them. Administrator Forlenza stated the over-flow issue on C1 has been addressed and corrected.

2. Wastewater Report –

Two generators have not yet been paid for or hooked up that will cost approximately \$40k to 50k that will come out of the current financials but budgeted from last year. Semco Energy is set to go with the project. Costic and bioxide will be costly with the incoming warmer weather These charges will keep us in spec.

Two pumps will be installed in August.

Eagle Lake Road and North Shore stations will be landscaped soon.

B1 – Seaside Court needs driveway in concrete or gravel with drainage.

Unfinished - Old Business

1. Meadowview Apartments

Wightman Engineer Kevin Marks discussed the details of the project and took questions.

Member Stutsman makes the motion to go forward with the project presented by Wightman's and Associate's Engineer's Estimate not to exceed \$190,000; assuming the property owner will hold \$27,000 in escrow for pipes on his property. Member Brandt supports the motion. Discussion follows.

A "call to vote" is declared by Member Stutsman. A roll call vote is taken. Members Brandt and Cassady vote Nay. Members: VanBelle, Bossler, Stutsman, Stiffler and Chairman Mroczek vote Yea.

2 Nays and 5 Yeas. **Motion carries and moves to the Ontwa Township Board Of Trustee.**

More Discussion follows.

New Business

1. No New Business

Member VanBelle makes the motion to adjourn the meeting. Member Stutsman supports the motion to adjourn. Meeting is adjourned at 7:30 PM

Submitted By: Lori Mroczek, Recording Secretary