

ONTWA

TOWNSHIP

Township of Ontwa * County of Cass * State of Michigan

www.Ontwatwp.org

26225 U.S. 12 * P.O. Box 209 * Edwardsburg, MI > 49112 * Fax: (269) 663-0072 * Phone: (269) 663-2347

WASTEWATER BOARD MEETING

January 22, 2020 @ 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.

Public Comments (3 minutes per person) Supervisor Jerry Marchetti wanted to take the opportunity to thank all board members of the Wastewater Board and WW Administrator for the good work they are doing.

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

Approve Last Meeting Minutes – December 18, 2019 Minutes

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

Financial Report The financial report was included in the packet. Member Stutsman stated footnotes will be added to the financial reports going forward. Discussion followed.

Wastewater Report - Administrator Brigid Forlenza

1. CFB – Current weekly reports state they are in compliance.
2. Communications have taken place with Selge Construction Company regarding costs to raise the manhole covers behind McDonalds on M62. Cost is to be put in the budget for coming year.
3. Administrator Forlenza is working with Terry Norman on the parts inventory kept in storage.
4. The packet contains a bid from CT Electrical Services and Cummins Sales and Service to connect the 3 new generators to the SCADA System. The bids will be voted on during New Business this evening.
5. January 10, 2020 chemical feed pump failed because of a kink in the line. The problem has been corrected.
6. C1-chemical feed at C1 has been reduced. This will save on chemical cost.
7. A meeting will be scheduled soon with Wightman and IAI to review the Asset Management System.

Unfinished - Old Business

1. **C1 - preliminary design & site modification:** Waiting to confirm project contractors.
2. **St. Joseph County Regional Water & Sewer District (Granger)** New billing has started.
3. **JPC 1- Chemical Feed – Engineering – IAI** will be completing the project.
4. **JPC1 - Fencing -** The correct fencing continues to be investigated

New Business

1. **CT Electric/Cummins – Mission SCADA–** Discussion follows. **Member Stutsman made the motion to the recommendation to have CT Electric Services assisted by Cummins Sales and Service to hook up generators from JPC1, B3 and B4 to the SCADA System not to exceed \$3500.00. Member Cassady supports the motion.** A roll call vote is taken and all vote Yea. No nays. Motion carries.

Member Stutsman makes the motion to adjourn the meeting. Member Cassady supports the motion to adjourn. Meeting is adjourned at 7:02 PM.

Submitted By: Lori Mroczek, Recording Secretary