

WASTEWATER BOARD MEETING

March 24, 2021 @ 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, John Bossler
Dave Stiffler. Members absent: Bruce Cassidy

Public Comments (3 minutes per person) Board member John Brandt stated: "Be sure that topics being presented to the Board of Trustees are stated as being presented by the Wastewater Board as a whole."

Approve Agenda: Administrator Forlenza would like to amend the agenda by adding to New Business, line item 2., approval for Wastewater Board meeting dates and time for the Fiscal year 2021/2022. **Member VanBelle makes a motion to approve the agenda as amended to add line item 2. to New Business, approval of dates and 6:30 pm time for Wastewater Meetings, Fiscal Year 2021/2022 in the agenda. Member Bossler supported the motion. All member present vote Yea, no Nays. Motion carries to approve the amended Agenda.**

Approve Last Meeting Minutes – February 24, 2021 Minutes

Member Bossler made the motion to approve the minutes from February 24, 2021 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. Chairman Mroczek pointed out the system is operating under budget at this time and doing well. Discussion followed.

Wastewater Report - Administrator Brigid Forlenza

1. **IAI Reports** – included in packet. Discussion follows.
2. **Wastewater Budget** – was approved on March 8, 2021 @ Board of Trustees Meeting.
3. **Fencing** at JPC1 to be completed this week. Bioxide delivered to JPC1 chemical feeding to ease odor. Complaints from residents on South Shore Drive.
4. **C1 Lift Station - Modifications/Improvement** - Invoicing for C1 received from Selge – waiting for electrical cabinet.
5. **Documents sent to Baker-Tilly** – Andy Campbell (for rate increase study)
6. **Rolen Drive** – sewer is completed.
7. **ServePro** – came in at \$1,200 less than bid (Wastewater building cleaning)
8. **Granger** rebilled \$956.40 for rate increase.

Unfinished - Old Business

1. **C1 – project update** – No date yet. Ongoing. Preconstruction meeting soon. Administrator Forlenza and Chairman Mroczek will attend.

New Business

1. **Clean Earth – 2021-2022** Doing double this year. Cleaning Garver Lake and Elkhart Road per map included in packet. **Member Stutsman makes the motion to approve the proposal with Clean Earth not to exceed \$54,000.00. Member Bossler supports. A roll call votes is taken: All members present vote Yea. No nays. Motion carries.**
2. **Wastewater Meetings for Fiscal Year 2021/2022 - Dates & Time**
Administrator Forlenza presented the dates & 6:30 pm time for fiscal year 2021/2022 Wastewater meetings.
Motion was made by member Stutsman to approve the dates & 6:30 pm time for Wastewater Board Meetings in the fiscal year 2021/2022. Member VanBelle supports the motion. A roll call vote was taken. All present vote yea, no nays. Motion carries.

Member Stutsman announced the Ontwa Township clean up days will be held Saturday, May 8, 2021. 9-3

Chair Mroczek makes the motion to adjourn the meeting. Member VanBelle supports the motion to adjourn. Meeting is adjourned at 7:14 PM.

Submitted By: Lori Mroczek, Recording Secretary