

ONTWA

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

www.Ontwatwp.org

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WASTEWATER BOARD MEETING

April 28, 2021 @ 6:30 PM

ZOOM Meeting

Meeting Called to Order

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

Roll Call

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

Public: BOT Supervisor Jerry Marchetti was present at the meeting.

Public Comments (3 minutes per person) no public comments

Approve Agenda Member Stutsman 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 – March 24, 2021

Member VanBelle 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. Chairman Mroczek pointed out the system is operating under budget at this time because of time delays. COVID 19 Pandemic has slowed some projects. Discussion followed.

Wastewater Report - Administrator Brigid Forlenza

- Clean Earth Gravity Line Cleaning is complete
- JPC1 Fence Project is complete
- Haviland Chemical costs increase 3%
- C1 Project to begin in two-three weeks
- WW building alarm is installed
- C4 reimbursed for damage caused by traffic accident

Unfinished - Old Business

1. **C1 – project update** - Preconstruction meeting with Terry Norman is scheduled for May 3, 2021.

New Business

1. **Baker Tilly Report** – Andy Campbell, CPA with Bakertilly, Municipal Advisors is present for discussion and consideration in the Sewer Rate Study with the Ontwa Township Wastewater Board. Discussion follows.

Motion was made by Member Stutsman to accept the Township of Ontwa Sewer Fund – Rate Study on the two year-step tier. Member Bossler supports. Discussion follows. A roll call vote is taken:

Yay votes – (4) Members Bossler, Stutsman, Cassady and Mroczek

Nay votes – (3) Member VanBelle, Brandt and Stiffler

MOTION CARRIES

Administrator Forlenza will compose recommendation and present to Ontwa Township Board of Trustee's Special ZOOM Meeting on Friday, April 30, 2021. Chair Mroczek will also attend.

2. **Manholes – Village – Elkhart Road**

A motion was made to approve the proposal from Selge Construction for adjusting the manhole castings along Elkhart Road in Edwardsburg by Member VanBelle not to exceed \$10,000. Member Stutsman supports.

Roll call is taken:

Yay: Members VanBelle, Stutsman, Cassady, Stiffler, Bossler (5)

Nay: Chair Mroczek and Member Brandt (2)

MOTION CARRIES

Member VanBelle makes the motion to adjourn the meeting. Member Stutsman supports the motion to adjourn. Meeting is adjourned at 7:40 PM.

Submitted By: Lori Mroczek, Recording Secretary