

**WASTEWATER BOARD MEETING
March 23, 2022 @ 6:30 PM**

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: Jeff VanBelle, John Brandt, John Bossler, Dan Stutsman, Dave Stiffler and Mike Mroczek. Members absent: Bruce Cassidy.

Public Comments – none

Approval of Agenda – Member Stutsman makes a motion to approve the Agenda. Member Bossler supports. All present vote yea. Motion carries.

Approval of March 23, 2022 Minutes – Member Bossler makes a motion to approve March 23, 2022 meeting minutes. Member VanBelle supports. All vote yea. Motion carries.

Financial Report – Chair Mroczek states the Wastewater system continues to run under budget to date.

Wastewater Report: Administrator Brigid Forlenza

1. I.A.I. reports – January and February

Reports are included in the packet for review.

- Waiting for generator to be delivered at C2 before fencing can be completed.
- Working with Wightman to set up a plan to place chemical feed system underground at JPC1. Selge Construction will be doing the work. A bollard will need to be moved to allow better access.
- Waiting on the permit from Semco to hook up generator at C2 when the generator is delivered.
- Member Bossler and Administrator Forlenza met with Terry Norman from I.A.I. and it went well.
- Will be doing new Grinder pumps at Gateway. Waiting on specs from engineers to go forward.

Member Stutsman asks to make an announcement and his request was approved by Chair Mroczek. Member Stutsman stated that he presented to the Ontwa Township Board of Trustees the salary increase for Administrator Forlenza. The increase was approved by the Board of Trustees. The Wastewater Board voted and approved the increase at the February 21, 2022 Wastewater meeting.

Unfinished Old Business – nothing to report.

New Business –

1. Clean Earth – gravity line cleaning

There is a conflict with the price quoted from Clean Earth to clean the gravity line cleaning.

Administrator Forlenza is in contact with Wastewater lawyer and Wightman engineer to come to an agreement. Wastewater needs to stay within budget and Clean Earth needs to adhere to what the agreement is. Discussion followed.

Board Comments

Chair Mroczek stated the Village of Edwardsburg approved a project to remove iron from village water supply.

ADJOURNMENT – A motion was made by Member VanBelle to adjourn the meeting. Member Brandt supports the motion. Meeting adjourned at 6:49.

Respectfully submitted by Lori Mroczek, Recording Secretary