

WASTEWATER ZOOM BOARD MEETING

June 24, 2020 @ 6:30 PM

Meeting Called to Order

Chairman Mike Mroczek called the meeting to order at 6:42 PM

Pledge of Allegiance

Chair Mroczek asked all to vocalize 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 Marchetti stated he reviewed the financials and they appear in fine order and thanked the WW Board and WW Administrator Forlenza.

Approve Agenda

Member Brandt makes the motion to approve the Agenda and Member Stutsman supports the motion.

Roll Call vote is taken because of virtual meeting.

All members present vote Yea, no nays. Motion passes.

Chair Mroczek asked for a motion to Approve Last Meeting Minutes - February 19, 2020 Minutes

Member VanBelle made a motion to approve the February 19, 2020 minutes as presented. Member Cassady supported the motion.

Roll Call vote is taken because of virtual meeting.

All members present vote yea, no nays. Motion passes.

Financial Report

Chair Mike Mroczek explained the financial report as it was presented in the Wastewater packet and stated the budget is in order. The Wastewater System spent under budget for the two previous months.

Wastewater Report: Wastewater Administrator Brigid Forlenza presented the Wastewater Report.

- Despite the COVID-19 Executive Order by Governor Whitmer the chemicals continued to be delivered during March.
- Received the 2nd fencing order while working from home.
- In April the Odaloger was returned to Detection Instruments for repair. It continues to have some functioning issue so Administrator Forlenza and Ray Galovich continue to work on the issues.
- Clean Earth cleaned 4 lift stations located in the Industrial Park, the Village and Elkhart Road. There were some complaints with residents having issues with back flow. In the future the WW Administrator and The Village of Edwardsburg will work together to announce the cleaning with hang tags, letters and other announcements to caution those residents involved.
- Chemicals have been ordered. No caustic have been needed and this saves money on Chemicals.
- IAI continues to ready to install tank and panel at JPC1. Fencing will then be installed to complete the project.

Member Stutsman complimented Administrator Forlenza on keeping the projects on track and running.

Unfinished - Old Business

1. C1 - preliminary design & site modification; Engineer Kevin Marks with Wightman & Associates discussed the steps in the project for C1 lift station. These improvements are included in the line item for the Capital Improvement Budget.

2. St. Joseph County Regional Water & Sewer District (Granger): Discussion followed. Surcharges have been modified for BODs in the New Agreement starting as of January 1, 2020. Member VanBelle asked if the surcharges are up to date and the WW Administrator says they are up to date, and things are moving in the correct direction. The scrubber vent is doing its job. The grass at this site needs to be mowed and those responsible need to be alerted.

3. JPC1 FENCING: Two quotes have been received. 1) J.C. Fencing from Cassopolis, MI and 2) Custom Fence from Niles, MI. Discussion followed.

Chair Mroczek asked for a motion to accept fencing quote. Member Stutsman made the motion to accept the fencing quote from J.C. Fencing, not to exceed \$9500. Member Bossler supports the motion to accept.

Roll call vote is taken:

YEAS: all members present vote yeas

NAYS: none

Motion carries

New Business

Member Stutsman stated all paperwork is in order for the new ambulance and it should arrive on Tuesday.

Adjourn

Member VanBelle makes the motion to adjourn the meeting. Member Brandt supports the motion to adjourn. Meeting is adjourned at 7:25 PM.

Submitted by:

Lori Mroczek, Recording Secretary