

ONTWA

TOWNSHIP

Township of Ontwa * County of Cass * State of Michigan

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WASTEWATER BOARD MEETING

July 28, 2021 @ 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: John Brandt, Dan Stutsman, John Bossler, Jeff VanBelle, Dave Stiffler, Bruce Cassady. All members present.

Public Comments (3 minutes per person) No public comments.

Approve Agenda: Member Stutsman makes a motion to amend the agenda by adding South Shore Drive, Eagle Lake, drainage issue to New Business 2. Member Cassady supports. A vote is taken and all members present vote yea. Motion carries.

Member Stutsman makes the motion to approve the agenda as amended and Member Cassady supports the motion.

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

Chair Mroczek asked for a motion to Approve Meeting Minutes – June 28, 2021

Member Brandt makes the motion to approve the minutes for June 28, 2021, and Member Stutsman supports. All vote yea and no nay. Motion carries.

Chair Mroczek explained the financial report as it was presented in the Wastewater packet and stated the budget is in order and running under budget for June. Discussion followed.

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

1. The C1 modification project has begun with work in progress.
2. There were numerous power outages in June that led to overtime for IAI.
3. Manhole repair; twelve manholes have been identified throughout the system for repair. List will be submitted to Selge Construction.
4. Met with Elkhart Public Works – the system is running well. Reviewed the C1 project.
5. There is a drainage issue on South Shore Drive. Discussion with Cass County Road Commission has taken place. Will be discussed later in this Wastewater board meeting.

Unfinished - Old Business

1. C1 – project update -30% complete. The project is ongoing in good time.

New Business

1. Manhole repairs – A list of 12 manholes is listed in the packet. These manholes will be scheduled for repair.

Amended line item for new business.

2. South Shore Drive, Eagle Lake drainage issue –

A motion was made by Member Stutsman to approve the funds of \$6,600 to repair the drainage issue on South Shore Drive. Member Stiffler supports the motion. Discussion followed.

A roll call vote was taken:

Yea votes: Members VanBelle, Bossler, Stutsman, Stiffler

Nay votes: Members Brandt, Cassady, Chair Mroczek

4 yea, 3 Nay. Motion carries

Adjourn - Chairman Mroczek makes a motion to adjourn the meeting. Member VanBelle supports the motion to adjourn. Meeting is adjourned at 7:12 PM.

Submitted by Lori Mroczek, Recording Secretary