

ONTWA

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

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WASTEWATER BOARD MEETING

April 27, 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: Members: VanBelle, Bossler, Brandt, Stutsman, Stiffler, Cassady. All Board Members Present

Public Comments: No public comments.

Approve Agenda: A motion was made by Member VanBelle and supported by Member Bossler to approve the agenda. All vote yea. Motion carries.

Approval of Last Meeting Minutes – March 23, 2021

Member Stutsman makes the motion to approve the minutes and is supported by Member Bossler. All vote yea. Motion carries.

Financial Report: Chair Mroczek reviewed the budget that is included in the packet and stated the budget is in good order. A new budget will start next month.

Wastewater Report – Administrator Brigid Forlenza

1. IAI Reports – included in the packet for review – During the month of March 2022, approximately 8,934,000 gallons of Wastewater was generated. The collection system continues to operate in excellent condition.
2. The permit from Semco for gas line came in lower than expected.
3. The float at C1 is completed by CT Electric. (Previously approved)

Unfinished – Old Business

1. Clean Earth – gravity cleaning
 - a. Proposal from Clean Earth, Environmental Contracting Services
As per our onsite inspection and conversation regarding the gravity cleaning project in Ontwa Township Clean Earth proposes a cost of:
\$1.23 per LFT (Includes water truck)
\$495.00 per Lift Station

A motion is made by Member Stutsman to accept the proposal submitted by Clean Earth not to exceed \$30,000. The motion is supported by Member Bossler. All Members vote Yea. Motion carries.

New Business – No new Business

Board Comments

Member Stutsman reminded those in attendance the Ontwa Township Trash Clean Up days at this coming weekend, April 30 from 9-3.

Volunteers will be appreciated.

Adjournment

The motion is made by Member VanBelle to adjourn and supported by Member Bossler. Adjournment at 6:51

Respectfully submitted by Lori Mroczek, Recording Secretary