

ONTWA

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

www.Ontwatwp.org

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WASTEWATER BOARD MEETING

October 26, 2022 @ 6:30 PM

Meeting Called to Order

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

Pledge of Allegiance

Chair Mroczek asked all to stand for the Pledge of Allegiance

Roll Call

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

Public Comments (3 minutes per person) There were no public comments.

Approve Agenda – Member Stutsman made the motion to approve the agenda. Member VanBelle supports. All members present vote yea, no nays. **Motion carries.**

Approve Last Meeting Minutes – September 28, 2022 Minutes Member Stiffler make the motion to approve September 28, 2022 minutes. Member Brandt supports. 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 28% under budget. Discussion followed.

Wastewater Report - Administrator Brigid Forlenza

1. **IAI Reports** – Reports are included in the packet. Going smoothly.
2. New generators will arrive in Spring 2023.
3. Semco lines for B2 and JPC2 waiting for application through Wightman & Associate's Engineer.
4. Wightman & Associate's Engineer will schedule a survey for Meadowview Apartments.
5. Wightman & Associate's is in the process for completing the design for Lift Station at Eagle Ridge.
6. A resident reported to Wastewater Administrator Forlenza the manhole at 24097 North Shore Drive is in need of repair.

Unfinished Old Business

1. Edwardsburg Sports Complex – included in the packet is a Budget Proposal from Selge Construction to install meter and metering manhole. This quote is good for 30 days. **Member Brandt makes the proposal to approve the proposal from Selge Construction to install a Wastewater meter complete at the Edwardsburg Sports Complex for a total of \$12,000.00. Member Cassady supports.** Discussion follows. It is stated the meter has already been purchased and is not included in this quote. Franke Environmental Systems, LLC and Selge Construction will install meter and complete installation. Member Stutsman asks about permits. Administrator Forlenza stated permit fees will be waived because it is a Ontwa Township Wastewater project. **A roll call vote is taken, and all members vote yes. No nays. Motion carries.**

New Business

1. Manhole Repair – 27097 North Shore Drive

As reported by a resident and observed by Administrator Forlenza this manhole needs repair. Administrator Forlenza would like this one added to previous list of manholes that are currently scheduled to be repaired. **A motion is made by Member Stutsman to add manhole repair on North Shore Drive (24097) to the current list already approved and for the same dollar amount per manhole. Member**

VanBelle supports the motion. Discussion follows. **A roll call vote is taken. All members present vote yea. No nays. Motion carries.**

Board Comments – Member VanBelle stated as a reminder that it is important to ask for the consideration of competitive bids on all projects. It is part of the job of all board members. Administrator Forlenza stated this is understandable and all board members do agree with this statement.

ADJOURN:

Member VanBelle makes the motion to adjourn the meeting. Member Brandt supports the motion to adjourn. Meeting is adjourned at 7:06 PM.

Submitted By: Lori Mroczek, Recording Secretary