

ONTWA

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

www.Ontwatwp.org

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WASTEWATER BOARD MEETING

September 5 @ 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: Bruce Cassady, Jeff VanBelle, Dan Stutsman and John Bossler. Member absent: Dave Stiffler and John Brandt,

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

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

Approve Last Meeting Minutes – June 26, 2024 Minutes: Member Stutsman makes the motion to approve June 26, 2024 minutes. Member VanBelle supports. All members present vote yea, no nays.

Motion carries.

Financial Report The financial report was included in the packet. Chairman Mroczek stated the system is operating approximately 27% under budget for the last 5 months. There are projects currently under construction and some to be started. Discussion followed.

Wastewater Report - Administrator Brigid Forlenza

IAI Reports – Reports are included in the packets.

- During the month of June 2024 approximately 10,354,000 gallons of wastewater was generated.
- During the month of July 2024 approximately 12,371,000 gallons of wastewater was generated. The collection system continues to operate in excellent condition.

Discussion followed.

Wastewater Reports –

- Pumps were delivered to C3/Gateway
- ABS/Sulzer was installed on September 4 and running great
- Caustic continues to be delivered and dosed as long as the temperatures are high.
- IAI has recommended replacing ARV's valves. We will coordinate on the project for next year's budget. Administrator will investigate the intricate project and confirm the need and the financial requirement.
- All lift stations have been cleaned over the last three months. The current/new company is doing great.
- C-1 pump burned up over Labor Day weekend. CT Electric repaired on September 3, 2024.
- Baker Tilly report near completion.
- Administrator met with 2 vendors for bids on wet well lining for B3/Island Drive and B4/Eagle Lake Road. There is water infiltration in both wells. Bids are included in the package.
- CFB was sent a letter about being out spec. the WW Administrator investigated the sight.

- Edwardsburg Sports Complex's pumps are malfunctioning. ESC is maintaining the pumps and the meter is property of Ontwa Township Wastewater. The situation is being addressed.

Unfinished Old Business

1. Wet Well Lining B3-B4

A quote was received from Advanced Rehabilitation Technology to do the lining in B-3 and B-4. Discussion followed. **A motion was made by Member Bossler to accept the quote from Advanced Rehabilitation Technology to do the lining on B3 and B4 not to exceed \$35,000.00. Member Cassady supports. A roll call vote is taken and all members present vote yea, no nays. Motion Carries and goes to the next Board of Trustees meeting.**

2. Section Street Easement

Resolution No. 2024-08-22.1, states: **Resolution to consent to abandonment of a portion of Section Street within the Township of Ontwa, Accept Grant of Easement and Matters related thereto.** This Resolution has been completed and files with the Clerk of Cass County. A copy is in the packet and all required signatures have been collected.

New Business

1. South Shore Drive Tap

The Wastewater Board meeting is now declared going into a closed session. Door locked at 6:55 pm by Member Stutsman.

A Motion was made to Open the meeting by Member Bossler and supported by Member Stutsman. Chairman Mroczek declared the Wastewater meeting Open at 7:30 pm.

Board Comments

There are no board comments.

Member Stutsman makes the motion to adjourn the meeting. Member Cassady supports the motion to adjourn. Meeting is adjourned at 7:32 PM.

ADJOURN: 7:32 PM

Submitted By: Lori Mroczek, Recording Secretary