

ONTWA

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

www.Ontwatwp.org 26225 U.S. 12 * P.O. Box 209 * Edwardsburg, MI 49112 * Fax: (269) 663-0072) *
Phone: (269) 663-2347

WASTEWATER BOARD MEETING November 15, 2023 @ 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, Jeff VanBelle, Dan Stutsman, Bruce Cassady. Members absent: John Bossler and Dave Stiffler

Public Comments (3 minutes per person) WW Board Member Stutsman noted that the Board of Trustee's meeting approved the purchase of the stainless-steel pump Kennedy's instruments.

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

Approve Last Meeting Minutes – October 25, 2023, Minutes Member Cassady makes the motion to approve the minutes as presented. Member Stutsman supports. All members present vote yea, no nays. **Motion carries.** There was no August 2023 meeting.

Financial Report The financial report was included in the packet. Chairman Mroczek stated the budget is good and running approximately 10% under budget.

Wastewater Report - Administrator Brigid Forlenza

1. I.A.I Reports – Reports are included in the packets. Discussion followed. Administrator Forlenza stated it has been a good month.

2. Wastewater Report -

- Bid for new data odalogger for end of pipe is in the packet. Discussion will follow in New Business.
- Bi-Annual maintenance performed on generators in system.
- Reliable Generator informed Waste Water Administrator Forlenza of the need for a new generator at C1. The current generator has corroded and cannot be maintained any longer. A bid is included in the package.
- The chemical feed pump at C1 broke on November 10, 2023. IAI replaced it with a pump on hand. A new chemical feed pump will be ordered by the Waste Water Administrator upon board approval.
- IAI reports during the month of October 2023 approximately 8,288,521 gallons of wastewater was generated.

Unfinished Old Business

None to discuss.

New Business

- 1. Detection Instruments - Odalogger A motion was made by Member VanBelle to accept the proposal from Detection Instruments not to exceed \$6,000. The motion is supported by Member Stutsman. Discussion followed. A roll call vote is taken and all members present vote Yea. No nays. Motion carries.**
- 2. QDOS60 – Chemical Feed Pump – Included in the packet is a quote from Kennedy Instruments for new Marlow Pump heads. After discussion the Waste Water Board approved the purchase of a Marlow Pump head for the cost of \$313.00 as quoted. WW Administrator will order.**
- 3. Generac Generator – C1 – A motion was made by Member Stutsman to accept the bid from Reliable Generator and Electric L.L.C. to replace the corroded generator at C-1 Lift Station not to exceed \$35,000.00 complete. Member Brandt supports the motion. Discussion followed. A roll call vote is taken and all members present vote Yea. No nays. Motion carries.**

Member Brandt makes the motion to cancel December Waste Water Board Meeting. Member Stutsman supports. All board members present vote yea. Motion carries. There will be no December Board meeting and the next board meeting will be in January 2024.

Member Stutsman makes the motion to adjourn the meeting. Member Cassady supports the motion to adjourn. All present vote yea to adjourn. Meeting is adjourned at 7:06 PM.

ADJOURN: 7:06 PM

Submitted By: Lori Mroczek, Recording Secretary