

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

January 22, 2020 @ 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, John Bossler.

Public Comments (3 minutes per person) Supervisor Jerry Marchetti wanted to take the opportunity to thank all board members of the Wastewater Board and WW Administrator for the good work they are doing.

Approve Agenda Chairman Mroczek made a motion to approve the agenda as presented. Member Bossler supported the motion. All member present vote Yea, no Nays. **Motion carries.**

Approve Last Meeting Minutes – December 18, 2019 Minutes

Member VanBelle made the motion to approve as presented. Member Stutsman supports the motion. All members present vote yea, no nays. **Motion carries.**

Financial Report The financial report was included in the packet. Member Stutsman stated footnotes will be added to the financial reports going forward. Discussion followed.

Wastewater Report - Administrator Brigid Forlenza

1. CFB – Current weekly reports state they are in compliance.
2. Communications have taken place with Selge Construction Company regarding costs to raise the manhole covers behind McDonalds on M62. Cost is to be put in the budget for coming year.
3. Administrator Forlenza is working with Terry Norman on the parts inventory kept in storage.
4. The packet contains a bid from CT Electrical Services and Cummins Sales and Service to connect the 3 new generators to the SCADA System. The bids will be voted on during New Business this evening.
5. January 10, 2020 chemical feed pump failed because of a kink in the line. The problem has been corrected.
6. C1-chemical feed at C1 has been reduced. This will save on chemical cost.
7. A meeting will be scheduled soon with Wightman and IAI to review the Asset Management System.

Unfinished - Old Business

1. **C1 - preliminary design & site modification:** Waiting to confirm project contractors.
2. **St. Joseph County Regional Water & Sewer District (Granger)** New billing has started.
3. **JPC 1- Chemical Feed – Engineering – IAI** will be completing the project.
4. **JPC1 - Fencing** - The correct fencing continues to be investigated

New Business

1. **CT Electric/Cummins – Mission SCADA–** Discussion follows. **Member Stutsman made the motion to the recommendation to have CT Electric Services assisted by Cummins Sales and Service to hook up generators from JPC1, B3 and B4 to the SCADA System not to exceed \$3500.00. Member Cassady supports the motion.** A roll call vote is taken and all vote Yea. No nays. Motion carries.

Member Stutsman makes the motion to adjourn the meeting. Member Cassady supports the motion to adjourn. Meeting is adjourned at 7:02 PM.

Submitted By: Lori Mroczek, Recording Secretary

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WASTEWATER BOARD MEETING

February 19, 2020 @ 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, John Bossler and new member Dave Stiffler.

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

Approve Agenda Member Stutsman made a motion to approve the agenda as presented. Member Bossler supported the motion. All member present vote Yea, no Nays. **Motion carries.**

Approve Last Meeting Minutes – December 18, 2019 Minutes

Member Stutsman made the motion to approve as presented. Member Bossler supports the motion. 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 under budget at this time. Discussion followed.

Wastewater Report - Administrator Brigid Forlenza

1. **IAI Reports** – The Ontwa Township Collection System, January 2020 Monthly Operations Report was reviewed by board members and after discussion was found to be in good order. The Missions Communications Management Report was reviewed. Discussion followed. The Wastewater Work Order Summaries that have been completed were reviewed. Discussion followed.
2. **Fencing** – a quote from J.C. Fencing in Cassopolis, MI is included in the packet. It will be reviewed and discussed today in Unfinished Old Business later in the meeting. It is desired to contract with local, specifically in Michigan, businesses.
3. **Wastewater Building Maintenance** – The Wasterwater Building has not been maintained or cleaned for an extended period of time and is in need of these services. Administrator Forlenza included in the packet a proposal from Servpro of Cass & St. Joseph Counties to perform these services. Discussion followed. The proposal will be addressed in this evenings New Business.

Administrator Forlenza added: C.T. Electric has completed the hook-up of the three new generators to the SCADA Missions System. This project was completed under the proposed amount.

Unfinished - Old Business

1. **C1 - preliminary design & site modification:** included in 2020 budget. Ongoing.
2. **St. Joseph County Regional Water & Sewer District (Granger)** Scrubber vent is working properly. SJCRW&SD have not paid their surcharge amount as of this date which started in the new year (2020). As of today's, date Ontwa Township has not been contacted by St. Joseph County Regional Water & Sewer System regarding the surcharge.
3. **JPC 1- Chemical Feed – Engineering** – IAI will be completing the project in the coming Spring.
4. **JPC1 - Fencing** – A motion was made by Chairman Mroczek to accept the fencing bid from J.C. Fencing not to exceed \$9500.00. Member Bossler supported the motion. Discussion followed. Members of the board decided to withdraw the motion to accept the bid from J.C. Fencing until other bids were collected. Bids from other local fencing companies will be investigated.

New Business

1. **Servpro – Maintenance of Wastewater Building – Member Stutsman made the motion to accept the proposal from Servpro of Cass & St. Joseph Counties to clean the Wastewater Building not to exceed \$1500.00. Member Cassady supported the motion. Roll call vote was taken. All present vote yea, no nays. Motion carries.**
2. **Budget – Administrator Forlenza included in the packet documentation titled Wastewater Progress & Accomplishments 2019-2010. This document explains major accomplishments of Ontwa Township Wastewater Department. Budget Narrative Fiscal Year 2020-2021 document was included in the packet detailing the development of FY 2020-2021 Wastewater Operating Budget. Discussion followed.**

Administrator Forlenza presented the Budget. Discussion followed.

Motion was made by Chairman Mroczek to grant to Wastewater Administrator Forlenza an allowance of \$50.00 per month for travel mileage and expenses. Member Stutsman supported the motion. A roll call vote was taken. All present vote yea, no nays. Motion carries.

Motion was made by Member Stutsman to approve the budget, including Wastewater Board peridium in the wastewater line item 610-708, reflection in Ontwa Township Budget as line item 703 Wastewater Township Services. Member Cassady supports the motion. Roll Call vote is taken and all members present vote yea, no vote nay. Motion carries.

The budget will be presented to the next Ontwa Township Board of Trustees Meeting.

Member VanBelle makes the motion to adjourn the meeting. Member Brandt supports the motion to adjourn. Meeting is adjourned at 7:47 PM.

Submitted By: Lori Mroczek, Recording Secretary

DRAFT

SPECIAL ZOOM MEETING

**ONTWA TOWNSHIP
WASTEWATER BOARD MEETING MINUTES
June 24, 2020 @ 6:00**

Meeting called to order 6:03

Chairman Mike Mroczek called the meeting to order at 6:00 PM

Pledge of Allegiance

Chair Mroczek asked all to speak the Pledge of Allegiance

Roll Call

Chair Mike Mroczek took roll call:

Members present:

John Brandt, Jeff VanBelle, John Bossler, Dan Stutsman, Dave Stiffler, Bruce Cassady.

Also present: Special Council Mark Nettleton and Waste Water Supervisor Brigid Forlenza.

Public Comments

There were no public comments.

MOTION BY Jeff VanBelle supported by Dan Stutsman to meet in closed session pursuant to Section 8 (h) of the Open Meeting Act to consider material which is exempt from disclosure under Section 13 (1)(g) of Michigan's Freedom of Information Act.

The Wastewater Board and the Township's special legal counsel, Mark Nettleton, is hereby appointed as Secretary for the purpose of taking minutes of the closed session in accordance with the Open Meetings Act.

ROLL CALL VOTE REQUIRED. MOTION MUST BE ADOPTED BY 2/3 VOTE (5 VOTES) OF ALL MEMBERS APPOINTED OR ELECTED TO THE PUBLIC BODY.

YEAS: Vice Chair VanBelle, Members Bossler, Brandt, Stutsman, Stiffler, Cassady and Chair Mroczek

NAYS: none

ABSENT: none

APPROVED by the Waste Water Board of the Township of Ontwa at a regular meeting at 6:07 p.m. local time, on June 24, 2020.

.....
The closed session commenced at approximately 6:07 and ended at approximately 6:30.

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WASTEWATER ZOOM BOARD MEETING June 24, 2020 @ 6:30 PM

Meeting Called to Order

Chairman Mike Mroczek called the meeting to order at 6:42 PM

Pledge of Allegiance

Chair Mroczek asked all to vocalize for the Pledge of Allegiance

Roll Call

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

Public Comments (3 minutes per person)

Supervisor Marchetti stated he reviewed the financials and they appear in fine order and thanked the WW Board and WW Administrator Forlenza.

Approve Agenda

Member Brandt makes the motion to approve the Agenda and Member Stutsman supports the motion.

Roll Call vote is taken because of virtual meeting.

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

Chair Mroczek asked for a motion to Approve Last Meeting Minutes - February 19, 2020 Minutes

Member VanBelle made a motion to approve the February 19, 2020 minutes as presented. Member Cassady supported the motion.

Roll Call vote is taken because of virtual meeting.

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

Financial Report

Chair Mike Mroczek explained the financial report as it was presented in the Wastewater packet and stated the budget is in order. The Wastewater System spent under budget for the two previous months.

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

- Despite the COVID-19 Executive Order by Governor Whitmer the chemicals continued to be delivered during March.
- Received the 2nd fencing order while working from home.
- In April the Odaloger was returned to Detection Instruments for repair. It continues to have some functioning issue so Administrator Forlenza and Ray Galovich continue to work on the issues.
- Clean Earth cleaned 4 lift stations located in the Industrial Park, the Village and Elkhart Road. There were some complaints with residents having issues with back flow. In the future the WW Administrator and The Village of Edwardsburg will work together to announce the cleaning with hang tags, letters and other announcements to caution those residents involved.
- Chemicals have been ordered. No caustic have been needed and this saves money on Chemicals.
- IAI continues to ready to install tank and panel at JPC1. Fencing will then be installed to complete the project.

Member Stutsman complimented Administrator Forlenza on keeping the projects on track and running.

Unfinished - Old Business

1. C1 - preliminary design & site modification; Engineer Kevin Marks with Wightman & Associates discussed the steps in the project for C1 lift station. These improvements are included in the line item for the Capital Improvement Budget.

2. St. Joseph County Regional Water & Sewer District (Granger): Discussion followed. Surcharges have been modified for BODs in the New Agreement starting as of January 1, 2020. Member VanBelle asked if the surcharges are up to date and the WW Administrator says they are up to date, and things are moving in the correct direction. The scrubber vent is doing its job. The grass at this site needs to be mowed and those responsible need to be alerted.

3. JPC1 FENCING: Two quotes have been received. 1) J.C. Fencing from Cassopolis, MI and 2) Custom Fence from Niles, MI. Discussion followed.

Chair Mroczek asked for a motion to accept fencing quote. Member Stutsman made the motion to accept the fencing quote from J.C. Fencing, not to exceed \$9500. Member Bossler supports the motion to accept.

Roll call vote is taken:

YEAS: all members present vote yeas

NAYS: none

Motion carries

New Business

Member Stutsman stated all paperwork is in order for the new ambulance and it should arrive on Tuesday.

Adjourn

Member VanBelle makes the motion to adjourn the meeting. Member Brandt supports the motion to adjourn. Meeting is adjourned at 7:25 PM.

Submitted by:

Lori Mroczek, Recording Secretary

ONTWA TOWNSHIP
WASTEWATER BOARD MEETING MINUTES
July 22, 2020

Meeting called to order: 6:30

Chairman Mroczek called the meeting to order at 6:30

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, John Bossler and Dave Stiffler. All members present.

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

Approve Minutes: Zoom Meeting @ 6:30: June 24, 2020

Chair Mroczek asked to amend the minutes by changing the word *order to estimate* in the Wastewater report, second bullet item. Member Cassady made the motion to approve the minutes as amended and Member Stutsman supported the motion. Motion passes.

Roll call vote was taken. All in favor; no one opposed. **Motion carries.**

Approve Minutes for Special Zoom Meeting @ 6:00: June 24, 2020

Chair Mroczek asked for a motion to approve the minutes for the Special Zoom Meeting. Member VanBelle made the motion to approve and Member Brandt supported the motion.

Roll call vote was taken, and all members present voted in favor and no one opposed. **Motion carries.**

Financial Report: Chair Mroczek reviewed the financial report as it was presented in the Wastewater packet. He reported the financials were in order and continues to be under budget.

WasteWater Report: Administrator Brigid Forlenza

1. IAI reports -

- B1 pump received some damage by the rocks Administrator Forlenza brought in to display given to her by IAI. IAI pulled the pump, had it repaired and installed the pump back to B1.
- EW1 Pump needs repair and CT Electric will look at.
- JPC1- IAI is working on setting up the chemical feed.
- Wastewater Attorney continues to prepare and work on the "Amendment to Original Agreement" with St. Joseph County Regional Water & Sewer District's attorney.

2. C1 - Site Modifications and Improvements - WW Administrator received three bids that are included in the packet. Engineer Kevin Marks from Wightman & Associates reviewed the bids and recommended the bid from Selge Construction for \$241,760.00 be accepted contingent upon the receipt of the required bonding and insurance. **Chair Mroczek asked for a motion to accept Bid from Selge Construction recommended by Wightman & Associate Engineer. Member VanBelle makes the motion to accept the bid from Selge Construction for the amount of \$241,760.00. Member Bossler supports the motion. No discussion followed. Roll call vote is taken: Yeas 7, nays 0. Motion Carries.**

Unfinished - Old Business

1. C1 - Preliminary design & site modification - motion made in Wastewater report.
2. St. Joseph County Regional Water & Sewer District (Granger) - Chair Mroczek claims there is a need to continue with surcharge issues.

New Business

1. Manhole - (repair - raise) - **Chair Mroczek asks for a motion to accept the estimate from Selge Construction to Raise Manhole behind Maple Cafe off M-62 in Edwardsburg not to exceed \$4,500. Member Brandt makes the motion to accept the estimate from Selge Construction not to exceed \$4500.00. Member Stutsman supports the motion. Discussion followed.** This needs to be completed to be up to code since it is tied into the system. Roll Call vote is taken: 7 yeas and 0 nays. **Motion carries.**

New Business (continued)

2. C1 - Bids & Site modification - Motion completed in Wastewater Report.

IAI Reports (continued)

- Calls on decline - one was a power outage
- Ray with IAI is working on bioxide. Adm. Forlenza suggested IAI order caustics.

Comments:

This coming Monday Chairman Mroczek, Board Member Bossler and Wastewater Administrator Forlenza will do a plant visit at CFB to observe their modifications in their purification system to decrease the glycerin in their wastewater. It was discussed if a Fire Department Inspector should accompany them.

ADJOURN

Member Stutsman make the motion to adjourn Wastewater Board Meeting. Member Stutsman supports. Meeting is adjourned at 7:07.

Submitted by:

Lori Mroczek

Recording Secretary

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WASTEWATER BOARD MEETING
August 26, 2020 No Meeting

ONTWA

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WASTEWATER BOARD MEETING

September 23, 2020 @ 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 and recite the Pledge Of Allegiance

Roll Call

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

Public Comments (3 minutes per person)

Supervisor Marchetti stated it is a pleasure to come to a in person meeting.

Approve Agenda: Member Stutsman makes the motion to approve the Agenda and Member Cassady supports the motion.

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

Chair Mroczek asked for a motion to Approve Last Meeting Minutes - July 22, 2020 Minutes

Member VanBelle pointed out that stated in the adjournment Member Stutsman both made the motion and supported the motion to adjourn. This will be changed to Member Stutsman makes the motion to adjourn and Member VanBelle supports.

A motion is then made by Member Bossler to approve the minutes as amended and Member Cassady supports. All in favor. No nays. Motion carries.

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

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

1. I.A.I. Reports: Member Bossler will call Dan Fox regarding the results of the Granger odalloger.
2. C1 - Site Modifications: The modifications were approved by the August 10, 2020 Board Of Trustees meeting and the components will be ordered.
3. JPC 3 - Lift station overflow: There was a small break causing an overflow. I.A.I. was notified and the break was repaired in good time and the administrator reported to MiWaters as is required.
4. Eagle Lake force main break: Dockside Landing Project: A rupture was caused by the construction crew when installing the underground electricity on Friday late afternoon. The WW Administrator was notified and she then notified all concerning entities. The force main was repaired by 8:00 pm on Thursday. Reconstruction and the other repairs were completed by 9:00 am on Friday.
5. Generators maintenance: Generator Semi-Annual Maintenance complete.
6. B1 - pump failure: Sulzer pump installed. ABS pump sent for repair.
7. QDOS - 60 chemical feed pump - August: Needed new head, it had been worn out. Replaced.
8. Clean Earth - C1, C3, EDW1, & 2, JPC 1 & 2 -Wet well maintenance to be done.

Unfinished - Old Business

1. C1 - preliminary design & site modification: Process is ongoing.
2. St. Joseph County Regional Water & Sewer District (Granger): Attorneys still processing information. Ongoing.

New Business

1. **Manhole - repair - Raymond Street:** Move to next meeting.
2. **Elkhart G.I.S. online:** under discussion. Move to next meeting.

Adjourn

Member Stutsman makes the motion to adjourn the meeting. Member Cassady supports the motion to adjourn. Meeting is adjourned at 7:37 PM.

Submitted by:

Lori Mroczek, Recording Secretary

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WASTEWATER BOARD MEETING

October 28, 2020 @ 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 and recite the Pledge Of Allegiance

Roll Call

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

Public Comments (3 minutes per person)

No public comments.

Approve Agenda: Member Stutsman makes the motion to approve the Agenda and Member Bossler supports the motion.

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

Chair Mroczek asked for a motion to Approve Meeting Minutes - September 23, 2020

Member Bossler makes the motion to approve the minutes for September 23, 2020 and Member Stutsman supports. All vote yea and no nay. Motion carries.

Chair Mroczek asked for a motion to Approve Special Meeting Minutes - October 06, 2020

A motion is then made by Member Stutsman to approve the minutes and Member Bossler supports. All vote yea. No nays. Motion carries.

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

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

1. I.A.I. Reports: Administrator Forlenza reviewed the reports to the board. Administrator Forlenza will discuss specific dates with I.A.I.
2. C1 - Site Modifications: The preliminary details for construction are coming together. A meeting will take place between Administrator Forlenza and contractors to decide if the modifications will take place yet this fall or start in the Spring of 2021.
3. Clean Earth - Ci, C3, EDW1 & 2, JPC 1 & 2 & B3 - All units have been maintained to date.
4. Lakeland pump repair - B1 Pump was pulled by Lakeland and repaired. It was clogged with debris.
5. JPC1 Fencing - fence remains on order. Taking a longer time because of COVID.
6. Delinquent sewer bills - Administrator Forlenza discussed how delinquent bills are accumulated, processed and collected.

Unfinished - Old Business

1. **C1 - preliminary design & site modification:** Process is on going.

2. St. Joseph County Regional Water & Sewer District (Granger): Ontwa Township Board of Trustees approved the agreement between St. Joseph County and Ontwa Township at their October meeting. Attorneys still processing information. Waiting on Elkhart's approval going forward. On going.

New Business

1. Koorsen Alarm - Administrator Forlenza discussed her meeting with Koorsen Fire & Security who came out to the Waste Water Building to discuss purchasing and installing a security system for the building. She included a quote in the WW packet. Discussion followed. **A motion was made by Chairman Mroczek to accept the quote from Koorsen Fire & Security for the amount of \$2,513.82 for**

equipment / Services plus monthly monitoring fee of \$40.00 and opening/closing reports (supervised) of \$25.00/month. Member Bossler supports the motion. Discussion followed.

A roll call vote was taken: All present vote yea, no nay. Motion carries. Administrator Forlenza states she will arrange with Koorsen for installation.

2. Elkhart amendment - See Unfinished - Old Business: number 2.

Member Bossler asks if anything was heard about Elkhart County Waste Water service increase. Administrator Forlenza states nothing has yet been heard.

Member Brandt inquired why there should be a rate increase for Ontwa Township Waste Water System customers and is it financially needed. Discussion followed.

Member Brandt inquired if the hook up costs for the sewer system should be adjusted for new customers. Discussion followed.

Chairmen Mroczek stated there are now State Grants being offered to Waste Water Systems to bring in more customers to decrease the number of septic systems in the community. Discussion followed.

Adjourn

Member Stutsman makes the motion to adjourn the meeting. Member Cassady supports the motion to adjourn. Meeting is adjourned at 7:14 PM.

Submitted by:

Lori Mroczek, Recording Secretary

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WASTEWATER BOARD MEETING
November 25, 2020 No Meeting

ONTWA TOWNSHIP

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WASTEWATER BOARD SPECIAL MEETING AGENDA DECEMBER 9, 2020 @ 6:30 PM VIA ZOOM

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, Bruce Cassady, Dan Stutsman, John Bossler, Dave Stiffler and Jeff VanBelle.

Public Comments (3 minutes per person)

No public comments.

Approve Agenda: Member Bossler makes the motion to approve the Agenda and Member Stutsman supports the motion.

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

A. Elkhart Inter-Local Agreement

Chairman Mroczek explained the reason for this Special Meeting is to Approve the Amendment to the Agreement with the City of Elkhart.

Administrator Forlenza explained this Amendment to the original agreement has been in an ongoing process. The St. Joseph County Regional Water & Sewer District would like to expand their area and in turn Ontwa Township Waste Water would benefit from this expansion. The pumping capacity is good and all permits are in place.

After the approval from the Ontwa Township Waste Water Board this evening, the amendment will follow these steps for final approval;

1. Ontwa Township Board of Trustees
2. Cass County Board of Public Works
3. Elkhart City Council
4. Attorney General of Indiana

Discussion follows.

Member VanBelle offered the resolution and was supported by Member Stiffler:

RESOLUTION TO APPROVE AND RECOMMEND TO THE TOWNSHIP BOARD FOR APPROVAL THE PROPOSED THIRD AMENDMENT TO INTER-LOCAL AGREEMENT FOR SEWAGE AND WASTEWATER TREATMENT SERVICES.

A roll call vote was taken:

YEAS: Members: Brandt, Bossler, VanBelle, Stiffler, Stutsman, Cassady, Mroczek

NAYS: Members: NO NAYS

Motion carries and moves to the Ontwa Township Board of Trustee meeting on Monday, December 14, 2020 @ 7:00 PM.

Member Stutsman will present the Resolution to the Ontwa Township Board of Trustees on the above said date.

Adjourn

Member Stutsman makes the motion to adjourn the meeting. Member Brandt supports the motion to adjourn. Meeting is adjourned at 6:47 PM.

Submitted By: Lori Mroczek, Recording Secretary

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WASTEWATER BOARD SPECIAL MEETING AGENDA DECEMBER 9, 2020 @ 6:30 PM VIA ZOOM

Members present:

Mike Mroczek, Chairman
Jeff VanBelle, Vice Chairman
Bruce Cassady, Secretary
John Bossler
John Brandt
Dan Stutsman
Dave Stiffler

Administrator Brigid Forlenza

Lori Mroczek, Recording Secretary

Submitted By: Lori Mroczek