

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

February 5, 2019 @ 6:30 PM

Meeting Called to Order

Chairman Mike Mroczek called the meeting to order at 6:32 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, Frank LaPierre, Bruce Cassady, Jeff VanBelle and Dan Stutsman. Members absent: John Bossler.

Public Comments (3 minutes per person)

There were no public comments

Approve Agenda

Member Stutsman made a motion to accept the agenda as presented. Member Cassady supported the motion. All member present vote Yea, no nays. 6-0 Motion passes.

Approve Last Meeting Minutes - November 28, 2018 Minutes

Member Stutsman asked that the spelling of his name be corrected in the November 28, 2018 minutes. Member Cassady made a motion to approve the November 28, 2018 minutes once the spelling of Dan Stutsman name is corrected. Member LaPierre supported the motion. All members present vote yea, no nays. 6-0 Motion passes.

Financial Report

Acting Chair Mroczek explained the financial report as it was presented in the Wastewater packet.

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

- Administrator Forlenza stated a letter has been sent to North American Associates regarding securing the easement to place the needed scrubber vent. North American Associates confirmed they have hired an attorney out of Grand Rapids to represent them in court.
- Generators have not been received. Due to inclement weather, the prep work has not been completed. Administrator Forlenza has been in contact with Selge Construction to complete prep work at PJC1 as soon as weather conditions improve.
- Included in the packet is a drawing of the Chemical Feed project at C-1 produced by Wightman & Associates. Bids are being obtained for the shower.
- A proposal has been received from CT Electrical Services, Inc. This is a panel project that will raise the level of service and extend the life of components at C1.
- C-3 pump malfunctioned and Clean Earth responded and corrected the issues. I.A.I. has been monitoring the pump and no further issues have been reported.

Unfinished - Old Business

1. **C1 - preliminary design & site modification;** Kevin Marks with Wightman & Associates continues to work on completing the process. Project has been delayed until more suitable weather.
2. **Camp Wildwood Meter** - still under discussion for meter issues. I.A.I. and Wightman & Associates continue to monitor and explore.
3. **Easement & M62** - Township attorney and North American Associate's attorneys are communicating. Ongoing.
4. **Cobert Lake** - Ongoing. Member Stutsman would like to get lake water tests/readings from the Cass County Conservation's Water Task Force to discover problems and go from there.
5. **Expansion of Granger Sewer System (SJCRW % SD)** Continues under discussion for future.

New Business

1. Election of Officers -

- Member VanBelle proposes the motion to elect Member Mike Mroczek as Chairman of the Wastewater Board. Member Cassady supports the motion. Roll call vote is taken by recording secretary Lori Mroczek; 5 vote yea. 0 vote nay. Motion carries
- Chairman Mroczek proposes the motion to elect Member Jeff VanBelle as Vice-Chairman and member Dan Stutsman supports the motion. Roll call vote is taken; 5 vote yea. 0 vote nay. Motion carries.
- Chairman Mroczek proposes the motion to re-elect Member Bruce Cassady as Secretary of the Wastewater Board. Member LaPierre supports the motion. A roll call vote is taken. 5 vote yea. 0 vote nay. Motion carries.

2. 2019 Meeting dates: February 5, March 27, April 24, May 22, June 26, July 24, August 28, September 25, October 23, November 27, December 18.

3. I.A.I. Contract Renewal, 2019-2022 - Chair Mroczek asks that the spread sheet to be included for clarification. Discussion followed.

Member Stutsman makes the motion to accept the I.A.I. Renewal Contract and Member LaPierre supports. Roll Call vote is taken. 6 votes yea. 0 votes nay. Motion carries and moves onto the next Ontwa Township Board of Trustee Board meeting.

4. C1- Electrical Panel - Chair Mroczek stated the C1 electrical panel cabinet needs to be up-graded to stainless steel cabinet to slow down chemical reaction deterioration of the cabinet. CT Electrical Services, Inc. offered a proposal included in the Board packet. Discussion followed.

Member Stutsman makes a motion to accept the bid from CT Electrical Services, Inc., and not to exceed the cost of \$30,000. Member LaPierre supports the motion. A roll call votes is taken. 6 vote yea. 0 vote nay. Motion carries and moves onto the next Ontwa Township Board of Trustee meeting.

Adjourn

Member Brandt makes the motion adjourn the meeting. Member VanBelle supports the motion to adjourn. Meeting is adjourned at 7:23 PM.

Submitted by:

Lori Mroczek, Recording Secretary