

ONTWA

TOWNSHIP

Township of Ontwa * County of Cass * State of Michigan

www.Ontwatwp.org

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WASTEWATER BOARD MEETING

September 25, 2019 @ 6:30 PM

Meeting Called to Order

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

Chairman Mroczek welcomes Fritz Lambright to the Waste Water Board. New member Lambright introduces himself.

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 Fritz Lambright.

Public Comments (3 minutes per person)

Supervision Jerry Marchetti stated the financials for Waste Water were reported in good order by the auditor during a preliminary audit.

Approve Agenda

Member Cassady made a motion to approve the agenda as presented. Member Stutsman supported the motion. All member present vote Yea, no nays. **Motion passes.**

Approve Last Meeting Minutes - August 28, 2019 Minutes

Chairman Mroczek noted two modifications need to be made in the August 28, 2019 draft minutes as follows:

Waste Water Report

- **Scrubber Vent with SJCRW&SD** - The scrubber vent has arrived. (not is in)
- **Unfinished - Old Business #3 - CFB** - (change last sentence) A letter has been sent and a response received.

Modifications have been made to the minutes.

Member Dan Stutsman made a motion to approve the August 28, 2019 Amended Minutes. Member Bruce Cassady supported the motion. No further discussion. All members present vote yea, no nays. Motion passes.

Financial Report

Chair Mike Mroczek explained the financial report. Discussion followed.

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

- Still dosing caustic in Granger - waiting for weather to cool.
- Administrator Forlenza met with Kevin Marks of Wightman & Associates and ordered tank for JPC1.
- Waiting for updated quote on shower for C1 project. No bid has been received yet.
- Administrator Forlenza spoke with Dan Fox with Astbury and caustics continue to be dosed at Lift Station.
- ARV valves have been cleaned.
- The Waste Water Board Attorney continues to work with the St. Joseph County Regional Water & Sewer District Attorneys regarding the letter.
- Roadwork is completed. All manholes are uncovered per CCRC Engineer Joe Bellina.
- As of August 30th, the generators have been hooked up and are running well. The generators will run on Friday afternoons for check.

- B1 - Seaside Court generator to be delivered at the end of the month. Reliable generator will install them.
- The Odalogger from end of pipe have been returned to Detection Instruments for repair.

Unfinished - Old Business

1. **C1 - preliminary design & site modification:** Discussion followed about modifications for C1.
2. **St. Joseph County Regional Water & Sewer District (Granger)** letter is being modified by Attorneys and then will be reviewed. Discussion followed.
3. **CFB** - Administrator Forlenza found their numbers are down but need to continue to get under control. The Waste Water board will continue to have on-going observations. CFB continues to work on corrections.
4. **JPC1 - Chemical Feed** - Concrete pad has been poured and waiting on tank. I.A.I. will install when it arrives. Discussion followed.

New Business

1. **Element Testing** - Ontwa Wastewater will test at some sights in system to ensure compliance. Discussion followed.

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