

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 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