

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 20, 2024 @ 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: Dan Stutsman, Bruce Cassady, Dave Stiffler

Absent: Jeff VanBelle and John Bossler

Public Comments (3 minutes per person) No public comments.

Approve Agenda – A motion is made by Administrator Forlenza to modify the agenda by adding to New Business, #2.-CT Electric Station Transducer (C1) Member Cassady makes the motion to approve the agenda as amended by adding to New Business item #2; CT Electric Station Transducer. Member Stiffler supports. All members present vote yea, no nays. **Motion carries.**

Approve Last Meeting Minutes – October 23, 2024 Minutes Member Stutsman makes the motion to Approve the October 23, 2024 Minutes. Member Cassady supports. All members present vote yea, no nays. **Motion carries.**

Financial Report The financial report was included in the packet. Chairman Mroczek stated the budget is good for October and running under budget for the prior 7 months

Wastewater Report - Administrator Brigid Forlenza

1. I.A.I Reports – Reports are included in the packets.

During the month of October 2024 approximately 9,137,000 gallons of wastewater were generated to Elkhart. The collection system continues to operate in excellent condition. Discussion followed. Routine maintenance has been completed and Bioxide has been delivered.

2. Wastewater Report

- We continue to wait on new parts to repair the Bypass Pump.
- Received quote from CT Electric for a down-looker needed for C1 lift station. Will be discussed in New Business #2.
- Sanitary wet well lining still pending.
- Shed and testing equipment has been ordered. Remaining details to complete the lot project are in progress.

Unfinished - Old Business

1. South Shore Drive – Property in question will be restored to its original state during the month of December 2024.

New Business

1. **Testing Shed – Base** A budget is included in the packet from Selge Construction to pour a slab (includes the equipment room) for the shed. Included in the budget is mobilization, excavation of shed slab, piping for new equipment and installation of new equipment. Discussion follows. Member Cassady makes the motion to accept the budget from Selge Construction not to exceed \$25,000 to complete this project. Member Stiffler supports. A vote is taken: Three yeas and one nay. **Motion carries.** Administrator Forlenza will have discussion with Wastewater Attorney to investigate how to recoup some of the financial costs of this project.
2. **CT Electric Station Transducer (C1)**
A proposal is included in the packet from CT Electrical Services, Inc., regarding C1 Lift Station Transducer (Level Control). Member Stutsman makes the motion to accept the proposal not to exceed \$3,800.00. Member Cassady supports the motion. Discussion follows. A roll call votes is taken and all members present vote yea, no nays. **Motion Carries.**

Board Comments: The next meeting is December 18, 2024

Member Cassady makes the motion to adjourn the meeting. Member Stutsman supports the motion to adjourn. All present vote yea to adjourn. Meeting is adjourned at 7:23 PM.

ADJOURN: 7:23 PM

Submitted By: Lori Mroczek, Recording Secretary