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EXCERPT FROM HAMBURG TOWNSHIP MUNICIPAL UTILITIES COMMITTEE MEETING MINUTES

To the attention of: Patrick J. Hohl, Supervisor

Hamburg Township Board of Trustees

Re: Approved Municipal Utilities Committee Minutes

Please be apprised of this excerpt from the [X]Unapproved []Approved Minutes of the Meeting of the Hamburg Township Sewer Committee:

Date of Meeting: June 12th, 2024

Sewer Committee Members Present: Hohl, Hahn, Michniewicz

Sewer Committee Members Absent: None

Text of Motion: MOTION BY MICHNIEWICZ, SUPPORTED BY HAHN TO

APPROVE THE MINUTES OF THE MAY 8th, 2024 MUNICIPAL

UTILITIES COMMITTEE MEETING AS PRESENTED.

Ayes: Hohl, Hahn, Michniewicz Absent: None Nays: None

MOTION CARRIED.

State of Michigan }
County of Livingston }
Township of Hamburg}

I, BRITTANY K. CAMPBELL, Hamburg Township Utilities Coordinator and recording secretary to the Municipal Utilities Committee, do hereby certify that the foregoing is a true and correct excerpt of the Minutes of the aforementioned Regular/Special Meeting of the Hamburg Township Municipal Utilities Committee.

Battany K. Campbell Date: June 12th, 2024

BRITTANY K. CAMPBELL

HAMBURG TOWNSHIP UTILITIES COORDINATOR

HAMBURG TOWNSHIP MUNICIPAL UTILITIES COMMITTEE WEDNESDAY, MAY 8th, 2024 – 2:30 P.M. 10405 MERRILL ROAD, HAMBURG, MI 48139

1. CALL TO ORDER

The meeting was called to order by Hohl at 2:30 p.m.

Roll Call of the Committee:

Present: Hohl, Hahn, Michniewicz

Absent: None

Also Present: Brittany Campbell, Tony Randazzo and Ryan Ward

2. CALL TO THE PUBLIC

Hohl opened the call to the public and seeing no response, closed the call to the public.

3. CORRESPONDENCE

There was no correspondence to be addressed at this meeting.

4. APPROVAL OF THE AGENDA

MOTION BY HAHN, SUPPORTED BY MICHNIEWICZ TO APPROVE THE AGENDA AS PRESENTED.

Ayes: Hohl, Hahn, Michniewicz Absent: None Nays: None

Motion passed.

Unfinished Business:

- A. PFAS/PFOS Discussion
- B. Manhole Inspection Program
- C. 200 Series Grinder Pump Replacements

Current Business:

- A. DPW Monthly Report March/April 2024 Statistics
- B. Mertz Sewer Extension & Connection Agreement 9691 Tree Top Ct.
- C. Request to Purchase Truckload of Grinder Pump Stations
- D. Ore Lake Development Sewer Connection Cost Review 7825 Venice Ct.
- E. McGue GP Replacement Request for Sod Installation at 8365 Hillpoint Dr.

5. APPROVAL OF THE MINUTES

MOTION BY MICHNIEWICZ, SUPPORTED BY HAHN TO APPROVE THE MINUTES OF THE MARCH 13th, 2024 MUNICIPAL UTILITIES COMMITTEE MEETING AS PRESENTED.

Ayes: Hohl, Hahn, Michniewicz Absent: None Nays: None

Motion passed.

6. UNFINISHED BUSINESS

A. <u>PFAS/PFOS Discussion</u>. Hohl stated that he has reviewed a lot of information about PFAS in the past couple of weeks. Hohl explained that the Utilities Director, Tony Randazzo, has been working on securing a grant from the EPA for PFAS testing. Randazzo noted that the Township has been asked to do more testing and to install 4 monitoring wells near the Huron River. They will need to be three (3) deep wells and one (1) shallow well. Randazzo stated that the sand beds at the wastewater treatment plant are about 1,300 - 1,400 feet away from the river. The Township will now be receiving \$115,000.00 from the grant. Randazzo stated we are just waiting for the EPA to finalize the grant and begin dispersing the money sometime in June.

Hohl stated that he is pushing the County to raise prices for septage haulers to dump their waste at the Septage Receiving Station in Hartland to get ahead of the additional hauling costs the County will be facing. Ward mentioned that Biotech purchased Synagro and will now handle 90% of the biosolid (sludge) hauling. Hohl noted that the Township needs to look into increasing our pricing as well.

B. <u>Manhole Inspection Program.</u>

MOTION BY HOHL, SUPPORTED BY HAHN TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Hohl, Hahn, Michniewicz Absent: None Nays: None Motion passed.

C. <u>200 Series Grinder Pump Replacements</u>.

MOTION BY HOHL, SUPPORTED BY HAHN TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Hohl, Hahn, Michniewicz Absent: None Nays: None Motion passed.

7. CURRENT BUSINESS

A. <u>DPW Monthly Report – March/April 2024 Statistics</u>. Randazzo reported that the Wastewater Treatment Plant was in compliance for the past two months. Randazzo explained that the DPW staff is nearing the end of the trial period for the new odor eliminating device at the Kress Road pump station. It appears that the odor issue has been reduced and the grease mat that used to be prevalent in the station has been completely removed. Ward stated that if they used the device to freshen upstream at the Rustic Drive pump station that it may also help to further reduce order at the Kress Road pump station and potentially at the wastewater treatment plant. Randazzo stated that they are encouraged by the results.

Ward explained that Biotech wants to wait to do the next sludge haul in July, however, he will be talking with them to come in June. Ward noted that it would be better if they come by mid-June as there is one sludge tank to waste to and there is more sewage during the summer months. Ward noted that the sludge haul would be going to the field in Gregory.

MOTION BY HOHL, SUPPORTED BY HAHN TO NOTE THE DPW MONTHLY REPORT AS RECEIVED AND TO BE FILED AND TO ALSO FORWARD A COPY TO THE TOWNSHIP BOARD AS AN AGENDA ITEM FOR THEIR REVIEW.

Ayes: Hohl, Hahn, Michniewicz Absent: None Nays: None Motion passed.

B. Mertz Sewer Extension & Connection Agreement – 9691 Tree Top Ct.
 MOTION BY HOHL, SUPPORTED BY HAHN TO APPROVE THE MERTZ SEWER EXTENSION
 & CONNECTION AGREEMENT AS PRESENTED, AS ALL OF THE ESTIMATED ENGINEERING
 AND SEWER CONNECTION FEES WERE PAID UP-FRONT IN CASH.

Ayes: Hohl, Hahn, Michniewicz Absent: None Nays: None Motion passed.

C. <u>Request to Purchase Truckload of Grinder Pump Stations</u>. Randazzo noted that we currently have 34 simplex grinder pump stations and 1 duplex grinder pump station in inventory. The Township will need to order another truckload of grinder pump stations to complete the last of the grinder pump replacements and for any new single sewer connections.

MOTION BY HOHL, SUPPORTED BY MICHNIEWICZ TO FORWARD THE REQUEST TO THE BOARD WITH THE RECOMMENDATION TO PURCHASE FIFTY-FIVE (55) SIMPLEX GRINDER PUMP STATION UNITS AND ONE (1) DUPLEX GRINDER PUMP STATION UNIT, A FULL TRUCKLOAD TO AVOID FREIGHT CHARGES, IN THE AMOUNT OF \$317,100.00 TO BE PAID FROM THE ENTERPRISE FUND.

Ayes: Hohl, Hahn, Michniewicz Absent: None Nays: None Motion passed.

D. Ore Lake Development Sewer Connection Cost Review – 7825 Venice Ct. Campbell reported that the estimated construction charges were \$6,407.99. The actual construction charges were \$7,821.95, a difference of \$1,413.96. The additional charges result from a total of 93 feet of service lateral being installed versus the 79 feet included in the estimate plus the installation of a 4-foot extension on the grinder can. The 4-ft. extension kit was provided by the Township at a cost of \$853.00. The addition footage installed for the sewer service lateral resulted and the installation of a 4-foot extension kit has resulted in a balance due of \$2,266.96. As a result, the total shortage of \$2,266.96 should be billed to the property owner.

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MOTION BY HOHL, SUPPORTED BY MICHNIEWICZ REQUESTING THE ACCOUNTING DEPARTMENT TO INVOICE THE PROPERTY OWNER IN THE AMOUNT OF \$2,266.96 FOR ADDITIONAL SEWER CONSTRUCTION CHARGES AS OUTLINED IN THE SEWER CONNECTION AGREEMENT.

Ayes: Hohl, Michniewicz Absent: Hahn Nays: None

Motion passed.

E. <u>McGue GP Replacement – Request for Sod Installation at 8365 Hillpoint Dr.</u> Campbell explained that the property owner has sod installed in his backyard where his grinder pump station is located and that he would like sod used to restore his lawn after the grinder pump replacement has been completed. He does not want the standard topsoil, grass seed and straw used for restoration by the Township Contractor.

MOTION BY HOHL, SUPPORTED BY HAHN TO DIRECT THE UTILITIES COORDINATOR TO ADVISE THE PROPERTY OWNER THAT HIS REQUEST WAS DENIED, HOWEVER, IF THE OWNER WISHES TO PURCHASE THE SOD THE TOWNSHIP WILL INSTALL THE SOD. IN ADDITION, THE PROPERTY OWNER WOULD BE RESPONSIBLE TO WATER AND MAINTAIN THE NEW SOD.

Ayes: Hohl, Michniewicz Absent: Hahn Nays: None Motion passed.

8. CALL TO THE PUBLIC

Seeing no requests to address the Sewer Committee, Hohl closed the call to the public.

9. INFORMATIONAL/EDUCATIONAL MATERIAL

There was no information and/or educational material available for this meeting.

10. ADJOURNMENT

MOTION BY HAHN, SUPPORTED BY MICHNIEWICZ TO ADJOURN THE MEETING.

Ayes: Hohl, Hahn, Michniewicz Absent: None Nays: None Motion passed.

The meeting was adjourned at 2:50 p.m.

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The foregoing is considered to be a true and accurate record of all items discussed. If any discrepancies or inconsistencies are noted, please contact the writer immediately.

Respectfully submitted,

Brittany K. Campbell

Hamburg Township Utilities Coordinator