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EXCERPT FROM HAMBURG TOWNSHIP MUNICIPAL UTILITIES COMMITTEE MEETING MINUTES

To the attention of: Jason B. Negri, Supervisor
Hamburg Township Board of Trustees

Re: **Approved Municipal Utilities Committee Minutes**

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

Date of Meeting: December 9th, 2025

Sewer Committee Members Present: Negri, Menzies, Daniels

Sewer Committee Members Absent: None

Text of Motion: MOTION BY MENZIES, SECONDED BY DANIELS TO APPROVE THE MINUTES OF THE NOVEMBER 11th, 2025, MUNICIPAL UTILITIES COMMITTEE MEETING AS PRESENTED.

Ayes: Negri, Menzies, Daniels 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.

Brittany K. Campbell Date: December 9th, 2025
BRITTANY K. CAMPBELL
HAMBURG TOWNSHIP UTILITIES COORDINATOR

HAMBURG TOWNSHIP MUNICIPAL UTILITIES COMMITTEE
TUESDAY, NOVEMBER 11th, 2025 – 2:30 P.M.
10405 MERRILL ROAD, HAMBURG, MI 48139

1. CALL TO ORDER

The meeting was called to order by Negri at 2:31 p.m.

Roll Call of the Committee:

Present: Negri, Menzies, Daniels,

Absent: None

Also Present: Tony Randazzo, Brittany Campbell and Ryan Ward

2. CALL TO THE PUBLIC

Negri 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 MENZIES, SECONDED BY NEGRI TO APPROVE THE AGENDA AS PRESENTED.

Ayes: Negri, Menzies, Daniels 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 – October 2025 Statistics
- B. 2026 MUC Meeting Schedule
- C. Ozog Direct Sewer Connection Agreement – 7384 Rexford Ct.
- D. Mayes-Bila Direct Sewer Connection Agreement – Pebble Creek Dr.

5. APPROVAL OF THE MINUTES

MOTION BY MENZIES, SECONDED BY DANIELS TO APPROVE THE MINUTES OF THE OCTOBER 14th, 2025, MUNICIPAL UTILITIES COMMITTEE MEETING AS PRESENTED.

Ayes: Negri, Menzies, Daniels Absent: None Nays: None
Motion passed.

6. UNFINISHED BUSINESS

A. PFAS/PFOS Discussion.

MOTION BY MENZIES, SECONDED BY DANIELS TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Negri, Menzies, Daniels Absent: None Nays: None
Motion passed.

F. Manhole Inspection Program.

MOTION BY MENZIES, SECONDED BY DANIELS TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Negri, Menzies, Daniels Absent: None Nays: None
Motion passed.

F. 200 Series Grinder Pump Replacements.

MOTION BY MENZIES, SECONDED BY DANIELS TO TABLE ALL UNFINISHED BUSINESS UNTIL NEW INFORMATION IS AVAILABLE.

Ayes: Negri, Menzies, Daniels Absent: None Nays: None
Motion passed.

7. CURRENT BUSINESS

A. DPW Monthly Report – October 2025 Statistics. Randazzo noted that the wastewater treatment plant was in compliance for the entire month of October. The Township should receive PFAS reports by the end of this week for seven (7) additional homes that were tested. Randazzo has submitted a reimbursement request for the testing fees. The DPW staff have finished building the enclosure for the Rustic Pump Station to muffle the sound from the blower used for odor mitigation. It will also keep the equipment out of the weather as well. Randazzo reported that he received a bid for \$50,000.00 to make repairs to the Hamburg Pump Station that has holes in the ductile iron piping. The new piping will be high-density polyethylene (HDPE) that should last longer. Menzies asked what caused the holes in the ductile iron pipe and Randazzo noted that it was from the hydrogen sulfide gases. Repairs should only take 3-4 days and hopefully will be completed by next Tuesday.

Randazzo noted that they will also be replacing a butterfly valve that should not have been installed underground with a new gate valve. This work should be around \$10,000.00 to complete. Ward noted that there is also a hole in the piping at the Winans Pump Station that should be able to be repaired by the DPW staff and C & E Construction Co. using HDPE pipe.

Randazzo also stated that the influent flow meter was replaced at the wastewater treatment plant today. The old unit was 27 years old and original to the plant. Ward stated that the DPW has a rebuilt circuit board ready to use if the totalizers in the other two meters at the plant were to fail. Lastly, Randazzo stated that the Township received all the grinder pump parts recently ordered for repairs and that the DPW staff is continuing to evaluate parts from an alternative supplier for the parts that are being discontinued by E-One.

MOTION BY MENZIES, SECONDED BY DANIELS 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: Negri, Menzies, Daniels Absent: None Nays: None
Motion passed.

B. 2026 MUC Meeting Schedule. Campbell presented the proposed 2026 meeting schedule to the Committee noting that the meetings shall be held on the second Tuesday of the month beginning at 2:30 p.m. unless changed in advance by the Committee. The meeting date for January has been corrected from January 8th to January 13th, 2026. Campbell will post the new meeting schedule to the Township website for public information.

MOTION BY NEGRI, SUPPORTED BY DANIELS TO ADOPT THE 2026 MEETING SCHEDULE, WITH THE CORRECTION TO THE DATE IN JANUARY, WITH THE UNDERSTANDING THAT MEETINGS CAN BE RE-SCHEDULED BASED ON COMMITTEE MEMBER AVAILABILITY OR CANCELLED AT THE DISCRETION OF THE UTILITIES COORDINATOR, SUPERVISOR AND UTILITIES DIRECTOR.

Ayes: Negri, Menzies, Daniels Absent: None Nays: None
Motion passed.

C. Ozog Direct Sewer Connection Agreement – 7384 Rexford Ct.

MOTION BY NEGRI, SECONDED BY MENZIES TO APPROVE THE OZOG AGREEMENT FOR SEWER CONNECTION AS PRESENTED, AS ALL OF THE ESTIMATED SEWER AND WATER FEES WERE PAID UP-FRONT IN CASH

Ayes: Negri, Menzies, Daniels Absent: None Nays: None
Motion passed.

D. Mayes-Bila Direct Sewer Connection Agreement – Pebble Creek Dr.

MOTION BY MENZIES, SECONDED BY DANIELS TO APPROVE THE MAYES-BILA AGREEMENT FOR SEWER CONNECTION AS PRESENTED, AS ALL OF THE ESTIMATED SEWER FEES WERE PAID UP-FRONT IN CASH.

Ayes: Negri, Menzies, Daniels Absent: None Nays: None
Motion passed.

8. CALL TO THE PUBLIC

Seeing no requests to address the Sewer Committee, Negri 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 NEGRI, SECONDED BY MENZIES TO ADJOURN THE MEETING.

Ayes: Negri, Menzies, Daniels Absent: None Nays: None
Motion passed.

The meeting was adjourned at 2:48 p.m.

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

Brittany K. Campbell
Hamburg Twp. Utilities/Special Projects Coordinator