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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 Unapproved Approved Minutes of the Meeting of the Hamburg Township Sewer Committee:

Date of Meeting: November 8th, 2023

Sewer Committee Members Present: Hohl, Hahn, Michniewicz

Sewer Committee Members Absent: None

Text of Motion: MOTION BY HOHL, SUPPORTED BY HAHN TO APPROVE THE MINUTES OF THE OCTOBER 11th, 2023 MUNICIPAL UTILITIES COMMITTEE MEETING AS PRESENTED.

Ayes: Hohl, Hahn Absent: Michniewicz 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
HAMBURG TOWNSHIP UTILITIES COORDINATOR

Date: November 8th, 2023

HAMBURG TOWNSHIP MUNICIPAL UTILITIES COMMITTEE
WEDNESDAY, OCTOBER 11th, 2023 – 2:30 P.M.
10405 MERRILL ROAD, HAMBURG, MI 48139

1. CALL TO ORDER

The meeting was called to order by Hohl at 3:00 p.m.

Roll Call of the Committee:

Present: Hohl, Hahn

Absent: Michniewicz

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 HOHL, SUPPORTED BY HAHN TO APPROVE THE AGENDA AS PRESENTED.

Ayes: Hohl, Hahn

Absent: Michniewicz

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 – September 2023 Statistics

B. Norfolk Development Corp. Sewer Connection Agreement – Trail Side Ln.

C. Dare Direct Sewer Connection Agreement – 9961 Sienna Ct.

D. Jones Direct Sewer Connection Agreement – 6845 Hamburg Rd.

E. Guidelines for Generator Use with Grinder Pump Stations

5. APPROVAL OF THE MINUTES

MOTION BY HOHL, SUPPORTED BY HAHN TO APPROVE THE MINUTES OF THE SEPTEMBER 13th, 2023 MUNICIPAL UTILITIES COMMITTEE MEETING AS PRESENTED.

Ayes: Hohl, Hahn

Absent: Michniewicz

Nays: None

Motion passed.

6. UNFINISHED BUSINESS

A. PFAS/PFOS Discussion.

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

Ayes: Hohl, Hahn Absent: Michniewicz Nays: None

Motion passed.

B. Manhole Inspection Program.

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

Ayes: Hohl, Hahn Absent: Michniewicz Nays: None

Motion passed.

C. 200 Series Grinder Pump Replacements.

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

Ayes: Hohl, Hahn Absent: Michniewicz Nays: None

Motion passed.

7. CURRENT BUSINESS

A. DPW Monthly Report – September 2023 Statistics. Randazzo reported that the wastewater treatment plant (WWTP) was compliant for the entire month of September. An influent valve was finally replaced at the WWTP that was ordered in July of 2022. Biotech completed the fall sludge haul around the 15th of September. Randazzo noted that staff is still waiting on the heat exchanger and boiler to be installed for this winter at the WWTP. The Contractor is working to have the heat exchanger shipped as soon as possible.

Ward noted that the process piping at the Rustic and Winans pump stations was replaced with new stainless-steel piping due to the degradation of the old pipes caused by hydrogen sulfide gas. Ward also reported that two sludge valves were replaced by Water Tap yesterday. Ward further noted that C & E Construction Co. is completing the grinder pump replacements as a quick pace. Campbell noted that after the replacement completed today there are only 6 more on the current list to be done. Randazzo and Ward will put together another list of 20 grinder pump replacements to get done either this winter or starting in the spring.

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 Absent: Michniewicz Nays: None

Motion passed.

B. Norfolk Development Corp. Sewer Connection Agreement – Trail Side Ln.

MOTION BY HOHL, SUPPORTED BY HAHN TO APPROVE THE NORFOLK DEVELOPMENT CORPORATION AGREEMENT FOR SEWER CONNECTION AS PRESENTED, AS ALL OF THE ESTIMATED SEWER FEES WERE PAID UP-FRONT IN CASH.

Ayes: Hohl, Hahn Absent: Michniewicz Nays: None

Motion passed.

C. Dare Direct Sewer Connection Agreement – 9961 Sienna Ct.

MOTION BY HOHL, SUPPORTED BY HAHN TO APPROVE THE DARE AGREEMENT FOR SEWER CONNECTION AS PRESENTED, AS ALL OF THE ESTIMATED SEWER FEES WERE PAID UP-FRONT IN CASH.

Ayes: Hohl, Hahn Absent: Michniewicz Nays: None

Motion passed.

D. Jones Direct Sewer Connection Agreement – 6845 Hamburg Rd.

MOTION BY HOHL, SUPPORTED BY HAHN TO APPROVE THE JONES AGREEMENT FOR SEWER CONNECTION AS PRESENTED, AS ALL OF THE ESTIMATED SEWER FEES WERE PAID UP-FRONT IN CASH.

Ayes: Hohl, Hahn Absent: Michniewicz Nays: None

Motion passed.

E. Guidelines for Generator Use with Grinder Pump Stations. Campbell noted that with the DPW Foreman’s assistance she was able to put together some guidelines for portable generator use with the grinder pump station. After all of the power outages this year the number of calls asking about portable generator use with grinder pumps have gone up exponentially. This information sheet should help homeowners and their electricians. Hohl suggested that it be included in the 2023 winter tax bill newsletter. Campbell stated that she will also post to the Township website.

MOTION BY HOHL, SUPPORTED BY HAHN TO ADOPT THE GUIDELINES FOR PORTABLE GENERATOR USE WITH GRINDER PUMP STATIONS AS PRESENTED FOR ANY ENTITY CONNECTED TO A TOWNSHIP GRINDER PUMP STATION.

Ayes: Hohl, Hahn Absent: Michniewicz 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 HOHL, SUPPORTED BY HAHN TO ADJOURN THE MEETING.

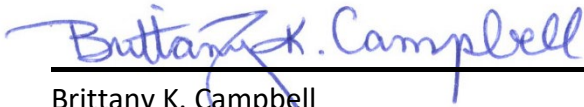
Ayes: Hohl, Hahn Absent: Michniewicz Nays: None

Motion passed.

The meeting was adjourned at 2:50 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
Hamburg Township Utilities Coordinator