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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: May 10<sup>th</sup>, 2023

Sewer Committee Members Present: Hohl, Hahn, Michniewicz

Sewer Committee Members Absent: None

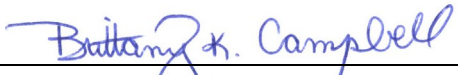
Text of Motion: MOTION BY HAHN, SUPPORTED BY MICHNIEWICZ TO APPROVE THE MINUTES OF THE APRIL 12<sup>th</sup>, 2023 MUNICIPAL UTILITIES COMMITTEE MEETING AS PRESENTED.

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.

 Date: May 10<sup>th</sup>, 2023  
BRITTANY K. CAMPBELL  
HAMBURG TOWNSHIP UTILITIES COORDINATOR

**HAMBURG TOWNSHIP MUNICIPAL UTILITIES COMMITTEE**  
**WEDNESDAY, APRIL 12<sup>th</sup>, 2023 – 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 HOHL, SUPPORTED BY HAHN 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 2023 Statistics
- B. Prochazka Sewer Connection Cost Review – 7400 Ore Lake Rd.
- C. Blake Anthony Homes Direct Sewer Agreement – 5653 Warren Woods Ln.

**5. APPROVAL OF THE MINUTES**

MOTION BY HOHL, SUPPORTED BY MICHNIEWICZ TO APPROVE THE MINUTES OF THE MARCH 8<sup>th</sup>, 2023 MUNICIPAL UTILITIES COMMITTEE MEETING AS PRESENTED.

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

Motion passed.

## 6. UNFINISHED BUSINESS

### A. PFAS/PFOS Discussion.

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

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

Motion passed.

### B. Manhole Inspection Program.

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

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

Motion passed.

### C. 200 Series Grinder Pump Replacements.

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

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

Motion passed.

## 7. CURRENT BUSINESS

A. DPW Monthly Report – March 2023 Statistics. Randazzo noted that the Wastewater Treatment Plant (WWTP) was out of compliance for two days in March for total inorganic nitrogen. Hahn asked if the Township had the new heat exchanger if this would have occurred. Both Randazzo and Ward indicated that in this particular case that it would not have made a difference. Randazzo reported that he and Ward are currently interviewing candidates to fill the vacant full-time position as well as looking to add additional help for on-call services as well. Hahn asked if they had a good candidate selected yet. Randazzo noted that the Township can wait a few weeks to find the right candidate and does not have to rush to just hire a body to fill the position.

Randazzo reported that the Township held a virtual PFAS presentation on March 22<sup>nd</sup>, 2023 with the local PFAS group as well as over forty stakeholders from around the State included EGLE. Overall, Randazzo felt the meeting was very positive with a lot of informative and proactive discussion. Hahn asked when the Township could be financially affected by the State's PFAS requirements. Hohl noted that it could be as soon as next year. Those costs would be passed onto the Township's sewer users through the quarterly O & M charges that could potentially double to \$297.00 per quarter based on the State's decisions on PFAS.

Hahn requested an update on the sewer loop project and Randazzo stated that the sewer loop has been pressure tested. C & E Construction needs to complete one more two-inch (2") tie-in near Harver Drive and the work will be completed with the exception of the final clean up of the area. The new line should be turned on in the next couple of weeks.

Ward provided the Committee with an update on the staff projects noting that staff, with assistance from C & E Construction, changed out a rotted ductile iron pipe in the Kress Road pump station with HDPE pipe to increase the longevity the line from H2S gas. Ward noted that new stainless-steel piping has been installed in the Ore Lake pump station for both pumps with a new base for pump 1 by Midwest Power Systems. During the work at the Ore Lake station a new bypass valve was also installed to help cut flow during the project as well as for future projects.

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. Prochazka Sewer Connection Cost Review – 7400 Ore Lake Rd. Campbell reported that the estimated construction charges under the blanket contract pricing were \$8,980.80. The actual construction charges were \$8,635.60, a difference of \$345.20. The difference in the pricing resulted from the installation of only 20 feet of 4" PVC pipe needed from the 30 feet allowed under the Agreement. One Hundred Thirty (130) feet of sewer service lateral was required versus the estimated 135 feet, leaving an excess balance of \$345.20. As result, a refund of \$345.20 should be issued to the property owner.

MOTION BY HOHL, SUPPORTED BY MICHNIEWICZ TO DIRECT THE ACCOUNTING DEPARTMENT TO REFUND THE OVERPAYMENT FROM THE SEWER FEE DEPOSIT IN THE AMOUNT OF \$345.20 TO THE PROPERTY OWNERS AS NOTED IN THE UTILITIES COORDINATOR'S COST REVIEW MEMO.

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

Motion passed.

C. Blake Anthony Homes Direct Sewer Agreement – 5653 Warren Woods Ln.

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

Ayes: Hohl, Hahn, Michniewicz                      Absent: None                      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.

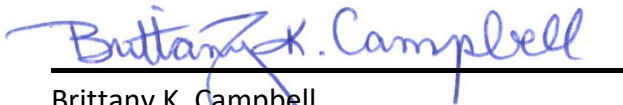
Ayes: Hohl, Hahn, Michniewicz      Absent: None      Nays: None

Motion passed.

The meeting was adjourned at 3:10 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,



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Brittany K. Campbell  
Hamburg Township Utilities Coordinator