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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 13th, 2024

Sewer Committee Members Present: Hohl, Michniewicz

Sewer Committee Members Absent: Hahn

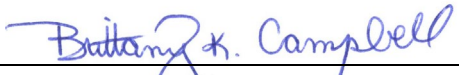
Text of Motion: MOTION BY HOHL, SUPPORTED BY MICHNIEWICZ TO APPROVE THE MINUTES OF THE OCTOBER 9th, 2024 MUNICIPAL UTILITIES COMMITTEE MEETING AS PRESENTED.

Ayes: Hohl, Michniewicz Absent: Hahn 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 13th, 2024

HAMBURG TOWNSHIP MUNICIPAL UTILITIES COMMITTEE
WEDNESDAY, OCTOBER 9th, 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, Michniewicz

Absent: Hahn

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 MICHNIEWICZ TO APPROVE THE AGENDA WITH THE ADDITION OF ITEM 7.G. UNDER CURRENT BUSINESS.

Ayes: Hohl, Michniewicz

Absent: Hahn

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 – August/September 2024 Statistics
- B. Dombrowski Direct Sewer Connection Agreement – 7424 Hamburg Rd.
- C. Freedom River Direct Sewer Connection Agreement – 6716 Winans Lake Rd.
- D. Coker Sewer Extension/Connection Agreement – 8732 Pettysville Rd.
- E. Grinder Pump Replacement Agreement Renewal
- F. Dombrowski Sewer Connection Cost Review – 7424 Hamburg Rd.
- G. Freedom River Sewer Connection Cost Review – 6716 Winans Lake Rd.

5. APPROVAL OF THE MINUTES

MOTION BY HOHL, SUPPORTED BY MICHNIEWICZ TO APPROVE THE MINUTES OF THE AUGUST 14th, 2024 MUNICIPAL UTILITIES COMMITTEE MEETING AS PRESENTED.

Ayes: Hohl, Michniewicz Absent: Hahn Nays: None

Motion passed.

6. UNFINISHED BUSINESS

A. PFAS/PFOS Discussion.

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

Ayes: Hohl, Michniewicz Absent: Hahn Nays: None

Motion passed.

B. Manhole Inspection Program.

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

Ayes: Hohl, Michniewicz Absent: Hahn Nays: None

Motion passed.

C. 200 Series Grinder Pump Replacements.

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

Ayes: Hohl, Michniewicz Absent: Hahn Nays: None

Motion passed.

7. CURRENT BUSINESS

A. DPW Monthly Report – August/September 2024 Statistics. Randazzo noted that the wastewater treatment plant was in compliance for the months of August and September. Biotech finished the sludge haul in August with the plant staff doing a great job of managing the sludge storage tanks until the haul could be completed. Randazzo reported that Hohl, Ward and he visited two pump stations near Hartland to look at their odor control solution. One of the stations uses a four-foot deep bed of mulch to filter H₂S gas. It appeared highly effective and also very economical to build and maintain. The DPW plans to implement this system at the Kress Road pump station this fall. Ward noted it would be approximately 12' x 20' in size. Tony explained to keep the odor down you have to keep the top layer of mulch saturated. Hohl stated that a weeping line is installed about a foot below the top of the mulch to keep it wet. Tony stated that the blower fan is about 7 – 8 weeks out but once the part is in staff can start work on the mulch bed. Campbell asked if there was a specific type of mulch that had to be used and Randazzo noted that hardwood mulch is preferred but softwoods can also be used.

Lastly, Randazzo stated that the latest on call hire did not make it through his first week of being on call. However, one of the other on call workers has eagerly agreed to take on another week of on call, negating the need to reopen the search process.

Ward provided his DPW report noting that he received the alum delivery this week and that it should be the last one before this winter. Ward also reported that the DPW staff are seeing big failures in the 2000 series grinder pumps lately. The repairs are eating through a lot of the extreme cores. The Township just received a delivery of another 20 cores yesterday. To try and keep costs in check the DPW staff will be making the necessary repairs as economically as possible. To finish his report, Ward noted that the permanent check valve replacement was installed on Branch Drive this afternoon and has been testing and everything is good. The contractor also raised a couple of manholes in the street. Risers were also installed on two grinder cans for the residents who purchased them to help reduce flooding of their grinder pump stations.

MOTION BY HOHL, SUPPORTED BY MICHNIEWICZ 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, Michniewicz Absent: Hahn Nays: None

Motion passed.

B. Dombrowski Direct Sewer Connection Agreement – 7424 Hamburg Rd.

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

Ayes: Hohl, Michniewicz Absent: Hahn Nays: None

Motion passed.

C. Freedom River Direct Sewer Connection Agreement – 6716 Winans Lake Rd.

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

Ayes: Hohl, Michniewicz Absent: Hahn Nays: None

Motion passed.

D. Coker Sewer Extension/Connection Agreement – 8732 Pettysville Rd.

MOTION BY HOHL, SUPPORTED BY MICHNIEWICZ TO APPROVE THE COKER SEWER EXTENSION & CONNECTION AGREEMENT AS PRESENTED, AS ALL OF THE ESTIMATED ENGINEERING AND SEWER CONNECTION FEES WERE PAID UP-FRONT IN CASH.

Ayes: Hohl, Michniewicz Absent: Hahn Nays: None

Motion passed.

E. Grinder Pump Replacement Agreement Renewal. Campbell noted that the current Grinder Pump Replacement Agreement has expired and that the Township will need to have a new agreement signed by C & E Construction Company. Campbell noted that the pricing for 2025 increased by five percent (5%) to \$5,397.00 per unit with a subsequent 5% increase for years 2026 and 2027. Randazzo stated that by 2027 we should have all of the 200 series grinder pump replacements completed.

MOTION BY HOHL, SUPPORTED BY MICHNIEWICZ TO FORWARD THE NEW GRINDER PUMP REPLACEMENT AGREEMENT TO C & E CONSTRUCTION CO. FOR REVIEW AND SIGNATURE.

Ayes: Hohl, Michniewicz Absent: Hahn Nays: None

Motion passed.

F. Dombrowski Sewer Connection Cost Review – 7424 Hamburg Rd. Campbell reported that the estimated construction charges under the bid proposal were \$12,348.98. The actual construction charges were \$12,475.67, a difference of \$126.69. The additional charges are a result of the 1-1/2 inch pipe being 9 feet longer and the 4" building sewer pipe being 2 feet shorter than the estimated costs resulting in a balance due of \$126.69. As a result, the total shortage of \$126.69 should be billed to the property owner.

MOTION BY HOHL, SUPPORTED BY MICHNIEWICZ REQUESTING THE ACCOUNTING DEPARTMENT TO INVOICE THE PROPERTY OWNER IN THE AMOUNT OF \$126.69 FOR ADDITIONAL SEWER CONSTRUCTION CHARGES AS OUTLINED IN THE SEWER CONNECTION AGREEMENT.

Ayes: Hohl, Michniewicz Absent: Hahn Nays: None

Motion passed.

G. Freedom River Sewer Connection Cost Review – 6716 Winans Lake Rd. Campbell reported that the estimated construction charges under the blanket contract pricing agreement were \$10,983.60. The actual construction charges were \$10,983.60 leaving an excess balance of \$0.00 – a total wash of fees. As, a result no refund or invoice is due to the property owner.

MOTION BY HOHL, SUPPORTED BY MICHNIEWICZ TO NOTE THE UTILITIES COORDINATOR'S COST REVIEW AND TO CLOSE OUT THE SEWER CONNECTION FILE.

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 HOHL, SUPPORTED BY MICHNIEWICZ TO ADJOURN THE MEETING.

Ayes: Hohl, Michniewicz

Absent: Hahn

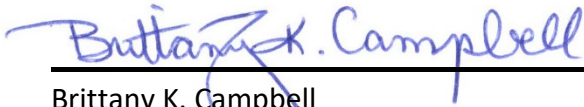
Nays: None

Motion passed.

The meeting was adjourned at 2:49 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