



**Gary Griewahn**  
Supervisor  
**Janet Moden**  
Clerk  
**Harold Gregg**  
Treasurer

## **CHARTER TOWNSHIP OF MADISON**

**3804 S. ADRIAN HIGHWAY**  
**ADRIAN, MI 49221**  
517-263-9313 Fax: 517-263-4569

**TRUSTEES**  
Chad Rodgers  
Matt Carpenter  
Howard Bales  
Rusty Benschoter

### **Water & Sewer Committee Meeting Minutes** **Friday March 1,2024** **8:00am**

Present: Howard Bales, Matt Carpenter, Rodney Meeks, Ryan Robinson, Tim Watterson  
Absent- Conrad Moden, Aaron Hacker

Watterson updated committee members on the WTP improvement project; permits have been submitted to the EGLE and are in review. The Department of Public Works is currently reviewing a preliminary site plan and will meet with engineers to review prior to putting the project out to Bid in the late spring.

Watterson also updated the committee on the status of the Cybersecurity assessment; the DPW will be meeting with the contractor doing the assessment on March 5<sup>th</sup> to gather information related to the instrumentation and controls that are in place.

The committee was also updated about the W. Beecher sewer flow study and the need to follow up and investigate where the inflow and infiltration is occurring. Some areas during rain events, pipe capacities increase as much as 10x more in comparison to normal flows. Watterson met with the City of Adrian to come up with a planned approach since most of the W. Beecher area is located within the city boundaries but is connected to the Township Sewer system.

We have asked Tetra Tech to provide a proposal for smoke testing in that area of the system. Reviewed a quote for new data collector for reading water meters, (Neptune MRX) the existing data collector is approximately 7 years old and needs to be replaced. The cost for the Replacement data collector is \$ 11,667. Motion by Carpenter to accept quote to purchase new data collector from Ferguson meter for \$ 11, 667 and not to exceed \$12,000. 2<sup>nd</sup> Rodney Meeks. Passed 4-0

Reviewed quote for new software for reading water meters from Ferguson meters. The existing software we use will not be supported after June 2024. The cost for the new software is \$4,400. Motion by Ryan Robinson to purchase new software. 2<sup>nd</sup> Rodney Meeks. Passed 4-0

Meeting was adjourned at 9:10am  
4-0

Howard Bales, Chairman