#### CITY OF OWOSSO SPECIAL MEETING OF THE CITY COUNCIL MINUTES OF MAY 24, 2021 7:30 P.M.

PRESIDING OFFICER:	MAYOR CHRISTOPHER T. EVELETH
PLEDGE OF ALLEGIANCE:	MAYOR CHRISTOPHER T. EVELETH
PRESENT:	Mayor Christopher T. Eveleth, Mayor Pro-Tem Susan J. Osika, Councilmembers Jerome C. Haber, Daniel A. Law, Nicholas L. Pidek, and Robert J. Teich, Jr.
ABSENT:	Councilmember Janae L. Fear.

## **CITIZEN COMMENTS AND QUESTIONS**

There were no citizen comments.

### PUBLIC HEARING

### SRF Project Plan – Wastewater Treatment Plant

A public hearing was conducted to receive citizen comment regarding the amended Michigan Department of Environmental Quality State Revolving Fund Project Plan for the Wastewater Treatment Plant.

There were no citizen comments received prior to, or during the meeting.

Motion by Councilmember Teich to authorize the following resolution approving the State Revolving Fund Project Plan for the Wastewater Treatment Plant as amended:

## **RESOLUTION NO. 85-2021**

### ADOPTION OF FINAL PROJECT PLAN FOR THE MICHIGAN DEPARTMENT OF ENVIRONMENT GREAT LAKES & ENERGY (EGLE) STATE REVOLVING LOAN FUND AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE

WHEREAS, the City of Owosso recognizes the need to make improvements to its existing wastewater treatment plant solids handling process equipment; and

WHEREAS, the City of Owosso authorized C2AE to prepare a Project Plan, which recommends the improvements to infrastructure to comply with regulatory requirements and increase reliability of service to residents and customers; and

WHEREAS, said Project Plan was presented at a Public Hearing held on May 24<sup>th</sup>, 2021 and all public comments have been considered and addressed.

NOW THEREFORE BE IT RESOLVED, that the City of Owosso formally adopts said Project Plan and agrees to implement the selected amendments:

- Removal of existing sludge dewatering "Centrifuge" equipment (purchased used from another Michigan WWTP, and installed in 1999)
- Replace existing centrifuge equipment with new technology screw presses
- Replace sludge tanks
- Replace sludge pumps
- Replace polymer feed equipment
- Replace ferric feed equipment
- Replace building roof
- Replace high pressure blowers
- Replace building sump pump

BE IT FURTHER RESOLVED, that the Director of Public Services & Utilities, a position currently held by Ryan Suchanek, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan, which has already been completed by C2AE who prepared and submitted the required Project Plan to the State of Michigan in cooperation with city staff and EGLE regulatory guidelines.

Motion supported by Mayor Pro-Tem Osika.

Roll Call Vote.

AYES: Councilmembers Pidek, Teich, Mayor Pro-Tem Osika, Councilmembers Haber, Law, and Mayor Eveleth.

NAYS: None.

ABSENT: Councilmember Fear.

## NEXT MEETING

Monday, June 07, 2021

## **BOARDS AND COMMISSIONS OPENINGS**

Brownfield Redevelopment Authority – term expires June 30, 2026 Building Board of Appeals – Alternate - term expires June 30, 2022 Building Board of Appeals – Alternate - term expires June 30, 2021 Downtown Development Authority – 2 terms expire June 30, 2021 Owosso Historical Commission – 2 terms expire December 31, 2021 Owosso Historical Commission – term expires December 31, 2022 Owosso Historical Commission – term expires December 31, 2023 Parks & Recreation Commission-term expires June 30, 2022 Zoning Board of Appeals – Alternate – term expires June 30, 2021 Zoning Board of Appeals – term expires June 30, 2023

# ADJOURNMENT

Motion by Councilmember Teich for adjournment at 7:34 p.m.

Motion supported by Councilmember Law and concurred in by unanimous vote.

Christopher T. Eveleth, Mayor

Amy K. Kirkland, City Clerk