A regular meeting of the Wastewater Treatment Advisory Board was held on December 13, 1978 at 3:30 PM in the Marquette City Commission Chambers.

Present: Chairman Howard Swaine
        Secretary Thomas R. McNabb
        Members: Neil Carlson & Al Weiland
                 Robert Taylor, Chocolay Township
                 Ivan Fendel (replacement for Richard Rogers - Chocolay Twp.)

The chairman asked if there were any changes or corrections to the minutes. There being none, the minutes were approved as submitted.

The following invoices were presented for payment:

Closner Construction Co.    $ 71,950.88
Proksch Construction Co.    130,998.70
Paul A. Laurence Co.        318,064.68
Ayres, Lewis, Norris & May,  37,544.33
Inc.

It was moved by Mr. Weiland, supported by Mr. Carlson and carried, that the above listed invoices be paid. The secretary presented change order #2 from the Proksch Construction Co., Porter Construction Company and the Paul A. Laurence Company. It was moved by Mr. Carlson, supported by Mr. Weiland and carried, that the three change orders be approved.

The board members discussed the building permit problem. The building inspectors of Marquette County submitted a bill in the amount of $19,642.00 for the Wastewater Treatment building permit. The amount has been paid and the Marquette County Board of Commissioners have been requested to dismiss or reduce the permit based on a letter submitted to the Board of Commissioners by the secretary. It is expected that the Marquette County Board of Commissioners will act on this request at their regular January meeting.

The secretary reported to the board on the complaint filed by the Brumm Construction Company and the O'Dovero Construction Company. A decision on this complaint is now under advisement by the regional office of the Environmental Protection Agency.

The secretary reported on the future sludge disposal problem at the new plant. The City Engineer is working on a site for disposal of this sludge and contacts are being made with U. P. Generating and the Cleveland Cliffs Company to determine if this material could be mixed with their fly ash or iron ore tailings. A letter from EPA and a reply by the secretary to EPA's letter was discussed. The EPA request involved information on the industrial cost recovery system and the user charge system required under the EPA agreement. The secretary will keep the board informed concerning the contents of these two letters,
The secretary reported to the board concerning the labor requirements at the new Wastewater Treatment plant and the winter construction schedule of the four contractors.

There being no further business, it was moved by Mr. Carlson, supported by Mr. Weiland and carried, that the meeting be adjourned.

T. R. McNabb,
Secretary
A regular meeting of the Wastewater Treatment Facility Advisory Board was held on November 8, 1978 at 3:30 PM in the Marquette City Commission Chambers.

Present:  Chairman Howard R. Swaine  
Vice-Chairman Richard Rogers  
Secretary Thomas R. McNabb  
Member: Alvin Weiland and  
Alternate Robert Taylor - Chocolay Township

Absent: Neil Carlson

It was moved by Mr. Rogers, supported by Mr. Weiland and carried, that the minutes of the previous meeting be approved as submitted.

The following invoices were presented for payment:

- Closner Construction Co., Inc. \$28,125.00
- Proksch Construction Company \$114,890.40
- Paul A. Laurence Company \$334,216.63

It was moved by Mr. Rogers, supported by Mr. McNabb, that the invoices listed above be paid.

The secretary discussed with the board members the proposed building permit fee from the County of Marquette in the amount of $19,642.00. The secretary was requested to communicate with the Marquette County Board of Commissioners in an attempt to have the building permit fee waived because the County inspectors will not be involved in the inspection of this project.

The secretary also discussed with the board members the complaint filed by the Brumm Construction Company and the O'Dovero Construction Company as it relates to the work being performed by the Proksch Construction Company. The secretary of the board and Mr. Stephen Adamini attended a conference on the complaint at EPA headquarters in Chicago on October 31, 1978. The attorney for the board will submit a brief to EPA by November 13, 1978.

There being no further business, it was moved by Mr. Swaine, supported by Mr. McNabb and carried, that the meeting be adjourned.

T. R. McNabb, Secretary  
Wastewater Treatment Facility  
Advisory Board
A regular meeting of the Marquette Wastewater Treatment Facility Advisory Board was held on October 11, 1978 at 3:30 PM in the Marquette City Commission Chambers.

Present: Chairman Howard Swaine  
Vice-Chairman Robert Taylor (alternate for Richard Rogers, Chocolay Township)  
Secretary Thomas R. McNabb  
Members Neil Carlson & Alvin Weiland

It was moved by Mr. Weiland, supported by Mr. Carlson and carried, that the minutes of the previous meeting be approved as submitted.

The secretary presented Change Order No. 1 from Paul A. Laurence Company in the amount of $12,989. It was moved by Mr. Weiland, supported by Mr. McNabb and carried, that the Change Order be approved.

The following invoices were presented for payment:

- Proksch Construction Co. $102,784.81
- Paul A. Laurence Company 584,203.70
- W. A. Porter 33,910.53
- Ayres, Lewis, Norris & May, Inc. Invoice # 7992 36,046.15
- 7529 17,809.42
- 7991 24,265.34
- 7744 2,643.94
- 8093 7,487.10
- 8092 13,398.65
- 7819 7,845.73
- 7588 9,077.54

It was moved by Mr. Carlson, supported by Mr. Weiland and carried, that the invoices listed above be paid.

The secretary discussed with the Board members the complaint filed by the Brumm Construction Company and the O'Dovero Construction Company as it relates to the work being performed by the Proksch Construction Company. Following a discussion of the complaint, it was moved by Mr. McNabb, supported by Mr. Carlson and carried, that a letter be forwarded to the Marquette County Department of Public Works indicating that the Wastewater Treatment Advisory Board will assume all financial obligations relating to the complaint and hearings held thereon.

There being no further business, it was moved by Mr. Carlson, supported by Mr. Weiland and carried, that the meeting be adjourned.

[Signature]
T. R. McNabb, Secretary  
Marquette Wastewater Treatment Facility Advisory Board

TRM:ml
A regular meeting of the Marquette Wastewater Treatment Facility Advisory Board was held on September 13, 1978 at 3:30 PM in the Marquette City Commission Chambers.

Present: Chairman Howard R. Swaine
Vice-Chairman Richard Rogers
Secretary Thomas R. McNabb
Members: Neil Carlson & Alvin Weiland

Ex-Officio Member Present: Robert Taylor - Chocolay Township

It was moved by Mr. Rogers, supported by Mr. Weiland and carried, that the minutes of the previous meeting be approved as submitted.

Mr. Paul Seglind, the new Class "B" wastewater treatment operator, was introduced to members of the Advisory Board.

Five invoices submitted by the four contractors were presented to the Board for payment. It was moved by Mr. Rogers, supported by Mr. Carlson and carried, that the invoices be paid as submitted. It was also requested that in the future all members of the Board receive copies of the invoices at the regular meetings.

The Board discussed the Proksch contract on the sanitary sewer which will serve Marquette Township. The Secretary reported that a conference was held on September 7, 1978 and that a legal opinion will be forthcoming from Mr. Stephen Adamini, Marquette City Attorney. The L. W. Brumm Construction Company and O'Dovero Construction Company are challenging the award of the contract to the Proksch Construction Company.

A discussion was held concerning the water and sewer contracts now in effect between the City of Marquette and Marquette and Chocolay Townships. It was agreed that the attorneys for the local units of governments should review the sewer contract and if necessary, recommend to their governing bodies the cancellation of the old sewer contracts as they are now replaced with the three-party contract dated April 19, 1977. The Marquette Township water agreement with the City of Marquette will either be amended or rewritten to reflect the sale of water service by the City to the Township.

The Advisory Board members discussed briefly the solid waste problem that is now developing in the eastern half of Marquette County. The Secretary reported that the State Department of Natural Resources and CUPPAD will be calling a meeting of these units of government to discuss the handling of solid waste in this area.

There being no further business, it was moved by Mr. Carlson, supported by Mr. Weiland and carried, that the meeting be adjourned.

T. R. McNabb,
Secretary
MARQUETTE WASTEWATER TREATMENT FACILITY
ADVISORY BOARD MINUTES

A regular meeting of the Marquette Wastewater Treatment Facility Advisory Board was held on August 9, 1978 at 3:30 PM in Marquette City Hall.

Present: Chairman Howard R. Swaine
Vice-Chairman Richard Rogers
Members: Neil Carlson & Al Weiland

Ex-Officio Member Present: Robert Taylor - Chocolay Township

Absent: Secretary T. R. McNabb

It was moved by Mr. Rogers, supported by Mr. Carlson and carried, that the minutes of the previous meeting be approved as presented.

The Acting Secretary, David A. Svanda, presented the following for Board review:

1. Invoice from Pandick Press Midwest
2. Invoice from Dickinson, Wright, Mckean, Cudlip & Moon
3. Engineer's Project Estimate #1

The Acting Secretary reported that two Class "B" Operator candidates were currently being considered and that an initial salary offer of $17,000/year had been given to the prime candidate.

Chairman Swaine indicated that a number of residents in the City of Marquette had raised concerns over the City's Landfill operation, and the possibility existed that the Advisory Board would be required to address the Solid Waste Disposal problem in the future. He also informed the Board that an acceptable site had not yet been located for the disposal of the volume of sludge which will be generated by the new plant.

There being no further business, it was moved by Mr. Carlson, supported by Mr. Rogers and carried that the meeting be adjourned.

David A. Svanda,
Acting Secretary
A regular meeting of the Marquette Wastewater Treatment Facility Advisory Board was held on June 14, 1978 in the Marquette City Commission Chambers.

Present: Chairman Howard R. Swaine
Vice-Chairman Richard Rogers
Secretary Thomas R. McNabb
Members: Al Weiland & Neil Carlson

Ex-officio Member Present: Robert Taylor - Chocolay Township

Absent: None

A report by the Secretary was given concerning the sale of bonds for the Wastewater Treatment project. The bonds were sold at a net interest rate of 6.3715% and the bonds will be delivered to the County on July 6, 1978. The proceeds from the bond sale will be immediately invested in incremental amounts in one of the three local banks. The money will be invested in whichever financial institution pays the highest interest rate on the money.

A discussion was held concerning the construction contracts. The Secretary reported that a preconstruction meeting will be held on June 22nd in the Marquette City Commission Chambers. All four contractors have been sent contract documents for their execution. The Porter Construction Company is scheduled to begin construction on the sewer interceptor on June 26, 1978.

The Secretary reported that a certified Class B Wastewater Treatment Operator will be interviewed on Friday, June 16th. The Operator will be hired and begin work at the plant as soon as available.

The Board members discussed a proposed ground breaking ceremony and it was decided not to have such a ceremony unless it was requested by State or Federal officials involved with the project.

A discussion was held concerning the approval of invoices for the construction of the Wastewater Treatment Plant. It was moved by Mr. Rogers, supported by Mr. Weiland and carried, that the Secretary be authorized to approve all invoices and to submit a list of the invoices approved to the Board members at their next regular meeting. Any Change Orders will be submitted to the Board members prior to their approval.

A proposed ordinance required by the Environmental Protection Agency was presented to all members of the Board. The ordinance will be reviewed by the two Townships and the City of Marquette, and then presented to the local governmental units for their approval.

There being no further business, it was moved by Mr. Carlson, supported by Mr. McNabb and carried that the meeting be adjourned.

V. R. McNabb,
City Manager
A meeting of the Marquette Wastewater Treatment Facility Advisory Board was held on May 10, 1978, in the Marquette City Commission Chambers.

Present: Chairman Howard R. Swaine
Vice-Chairman Richard Rogers
Secretary Thomas R. McNabb
Members: Neil Carlson, Robert Taylor, & Al Weiland

Absent: None

The meeting was called to order by Chairman Swaine. It was moved by Mr. Carlson, supported by Mr. Weiland and carried, that the minutes of the previous meeting be approved as submitted.

A discussion was held concerning the Secondary Wastewater Treatment project. The timetable for the project calls for the approval of the bond application by the Michigan Municipal Finance Commission on Tuesday, May 16, 1978. The sale of the bonds is tentatively scheduled to take place the week of June 5, 1978, and contracts for the construction to be executed on or before June 14, 1978.

A discussion was held concerning the hiring of a Class B Operator for the new Wastewater Treatment Plant. It was decided that interviews for this position would be held following the final approval of the project by the Environmental Protection Agency. The new operator should be hired about July 1, 1978.

There being no further business, it was moved by Mr. Carlson, supported by Mr. Rogers, that the meeting be adjourned.

T.R. McNabb,
Secretary
MARQUETTE WASTEWATER TREATMENT FACILITY
ADVISORY BOARD MINUTES

A meeting of the Marquette Wastewater Treatment Facility Advisory Board was held on April 12, 1978 in the Marquette City Commission Chambers.

Present:  Chairman Howard Swaine
Vice-Chairman Richard Rogers
Secretary Thomas R. McNabb
Members:  Neil Carlson, Robert Taylor &
          Al Weiland

Absent:  None

The meeting was called to order by Chairman Swaine. It was moved by Mr. Rogers, supported by Mr. Carlson and carried, that the minutes of the previous meeting be approved as submitted.

The board discussed the bids received for the construction of the wastewater facility. The board recommended to the Marquette County Department of Public Works that contracts to the four low bidders be awarded contingent on the receipt of additional financing from federal, state, and local sources.

The board discussed employment applications received for a Class B Wastewater Treatment Operator needed when the new facility goes under construction. It was agreed not to interview job applicants until the financing of the project has been completed.

Two bills payable were discussed. It was decided to withhold payment of these bills until federal or state funds are received. It was further determined that all bills submitted to the County Department of Public Works for payment would be presented to the board for review and approval prior to payment.

A discussion was held on the proposed rates to be charged for wastewater processed at the plant. The amounts to be paid by the two townships will be in accordance with the basic contract executed between the three governmental units.

A letter from CUPPAD was read requesting the board approve an Implementation Statement concerning the operation and maintenance of the proposed new Wastewater Treatment facility. It was moved by Mr. Weiland, supported by Mr. McNabb and carried on a 4-1 vote, that the statement be approved and the chairman authorized to sign it. The negative vote was cast by Mr. Rogers.

There being no further business, it was moved by Mr. Carlson, supported by Mr. Swaine, that the meeting be adjourned.

T. R. McNabb, Secretary
MARQUETTE WASTEWATER TREATMENT FACILITY
ADVISORY BOARD MINUTES

A meeting of the Marquette Wastewater Treatment Facility Advisory Board was held on March 7, 1978 at 3:30 PM in the Commission Chambers of Marquette City Hall.

Present: Chairman Howard Swaine
Vice-Chairman Richard Rogers
Secretary Thomas R. McNabb
Members: Neil Carlson
          Robert Taylor, Superintendent-Chocolay Township

Absent: Al Weiland

The meeting was called to order by Chairman Swaine. It was moved by Mr. Rogers and supported by Mr. Carlson that the minutes of the previous meeting be approved as submitted.

The secretary reported that the bids for the construction of the Wastewater Treatment Plant, lift stations, and interceptor sewers will be opened on March 16, 1978. It was decided that a special meeting of the Board would be called if needed following the opening of the bids.

A discussion was held concerning the hiring of a chief operator, and it was decided to place ads in two or three of the Upper Peninsula newspapers for applicants for this position.

Discussion was held concerning the new rate structure and it was decided that the secretary would meet with the two township representatives to go over rates to be charged to the townships beginning July 1, 1978.

There being no further business, the meeting adjourned.

T. R. McNabb,
Secretary