

A Special Meeting of City Council was held on Monday, July 20, 2020 for the purpose of holding a Public Hearing on the Clean Water State Revolving Fund (CWSRF) Project.

Present: Mayor Gehring, Treasurer Luenberger, Clerk Pierce, Aldermen Kaiser, Bean, Mason, Peterson. Maintenance Supervisor Keerl, DPW Kay, Jennifer Drinan, OHM Engineering representative, Karen Nichols, Senior Project Manager Finance Division (EGLE), by conference call, and guests. Absent: Alderman Schwanz, Attorney Cook.

The meeting was called to order at 7:00 PM and the pledge of allegiance was said.

Mayor Gehring introduced Jennifer Drinan, OHM representative, and she gave a power point presentation of the pump station rehabilitation and lagoon upgrades to the city's wastewater systems.

There were no written comments received during the Public Notice period. Questions from guests were addressed. Council discussed the proposed project.

Resolution #2020-05: WHEREAS, the City of Harrisville recognizes the need to make improvements to its existing wastewater treatment and collection system.

WHEREAS, the City of Harrisville authorized OHM Advisors to prepare a Project Plan, which recommends the construction of Wastewater Treatment Plant Lagoon Rehabilitation, Pump Station Improvements, and Rehabilitation of Sanitary Sewer Pipes and Manholes: and

WHEREAS, said Project Plan was presented at a Public Hearing held on July 20, 2020 and all public comments have been considered and addressed:

NOW THEREFORE BE IT RESOLVED, that the City of Harrisville formally adopts said Project Plan and agrees to implement the selected alternatives.

BE IT FURTHER RESOLVED, that the Mayor, a position currently held by Jeffrey Gehring, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as

the first step in applying to the State of Michigan for a revolving fund loan to assist in the implementation of the selected alternative.

Motion by Mason, support by Kaiser to adopt Resolution #2020-05: To Adopt a Final Project Plan for Wastewater System Improvements and to authorize OHM Advisors to prepare a Project Plan, which recommends the construction of Wastewater Treatment Plants, Lagoon Rehabilitation, Pump Station Improvements, and Rehabilitation of Sanitary Sewer Pipes and Manholes.

Ayes: Kaiser, Mason, Bean, Peterson. Nays: 0. Abstain: 0. Absent: Schwanz

Motion carried: 4-0.

Resolution passed and was adopted by City Council on July 20, 2020. Public Meeting was closed at 8:12 PM.

\_\_\_\_\_ Mayor \_\_\_\_\_ Clerk