

#24-01

**A RESOLUTION ADOPTING A FINAL PROJECT PLANNING DOCUMENT
FOR WASTEWATER SYSTEM IMPROVEMENTS
AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE**

WHEREAS, the Township of Pinconning recognizes the need to make improvements to its existing wastewater treatment and collection system and;

WHEREAS, the Township of Pinconning authorized Spicer Group Inc. to prepare a Project Planning Document which recommends improvements to the existing wastewater treatment lagoons to handle additional capacity and remove phosphorus to meet the limits set in the current NPDES permit.

WHEREAS, said Project Planning Document was presented at a public hearing held on April 30th, 2024, at 6:30 PM and all public comments have been considered and addressed.

NOW THEREFORE BE IT RESOLVED, that the Township of Pinconning formally adopts said Project Planning Document and agrees to implement the selected alternative to construct a third cell of similar volume and size as the two existing lagoons north of the western cell. In addition, a chemical feed building will be constructed on the lagoon property. The chemical feed building will house liquid alum and a pump that feeds into the lagoons. A mixer will be installed so that alum can be evenly distributed throughout the wastewater. The existing 8" discharge piping will be removed and replaced with an 18" pipe. All three cells will have rip rap placed on the slopes to prevent sloughing and weed growth and the entire site will be fenced.

BE IT FURTHER RESOLVED, that the Township Manager a position currently held by JoAnna Morin as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Planning Document as the first step in applying to the State of Michigan for a Clean Water State Revolving Fund Loan to assist in the implementation of the selected alternative

Yeas: Faith, Beck, Whitney, Hribek, Pomaville

Nays: None


I certify that the above resolution was adopted by the Township of Pinconning Board of Trustees on April 30th, 2024.

By: Beverlene Hribek

Township Clerk

Name (Print or type)

Title

By: 

4 /30 /2024

Signature

Date