

NEXT MEETING: TUESDAY, SEPTEMBER 6, 2022

6:00 PM

## **Special Meeting - Tuscarora Twp. Sewer Sub-Committee**

### **August 9, 2022**

Call to Order: 6:00 PM

Roll Call: Bob Kramer (Chairman), Janet Vance (Secretary) all present

Motion to accept minutes as written: passed

Motion to approve agenda: passed

AGENDA:

PHASE 1 progress and funding

PHASE 2 funding: EPA application with possible additional Phase 2 contract

Citizen Comments

Schedule September 6th meeting for Phase 1 design Q&A

Sub-Committee Members

Motion to Adjourn

#### Phase 1 progress and funding:

The engineer is currently flagging and marking septic tanks, wells, artisans, etc. in Columbus Beach area and will their way across the river into the village area. Brian Fullford (surveyor) will be working with them. This will enable the mapping necessary. The mapping will determine where the sewer pipes will go, the residential taps, and grinder pumps, as well as lift stations.

Bidding process for the project will be sometime in January-February time frame. They are projected to be about 20% higher than previously estimated, according to other project bids.

#### Phase 2 funding:

The EPA application process for the Earmark we received is more complicated than previously thought.

Kramer and Vance will NOT be able to do this application, so we are recommending to the Township Board to approve the application be written by a professional grant writer, familiar with the process. This means it will have to go out for a sealed bid RFP. Estimated costs: \$50,000 - \$75,000.

The final EPA application rules will be out sometime in the fall. We have plenty of time to send this out for bid.

Schedule September meeting: Next meeting will be September 6, 2022 6:00 pm

Public Comments: Concerns of costs about the cell phone and alarm system of grinder pumps.

Does the artesian water flow into the system?

Respectfully submitted,  
Janet Vance (Sub-Committee Secretary)