

**OWOSSO MID-SHIAWASSEE COUNTY WWTP REVIEW BOARD
MEETING MINUTES - DRAFT**

May 26, 2026

4:30 P.M.

W.W.T.P.

1. Roll (4:32 P.M.)
Members Present: R. Suchanek, J. Archer
Alternates Present: R. Spicer
Others Present: T. Guysky, WWTP Superintendent/Board Secretary
J. Bloomfield, Owosso Twp/Caledonia Twp Utility Authority
2. Agenda Approval: Motion by Suchanek to approve agenda as presented. Support by Archer.
No discussion. Motion carries 3-0.
3. Minutes of the March 24, 2026 meeting: Motion by Archer to approve the March 24, 2026 meeting minutes. Support by Suchanek. No Discussion. Motion carries 3-0.
4. Secretary's Report:
 - a) Plant Performance Summary (March 2026-April 2026): Guysky noted full compliance for the March-April 2026 period. The April period is significant as the extreme wet weather conditions did not cause in any operational or compliance issues.
 - b) Plant Operations and Staffing: Guysky noted efficient plant operations. All three disc filters are now online, with some troubleshooting necessary on filter #3. One secondary influent pump is out of service and out for repair.
 - c) WWTP Project Updates: Guysky updated the Board on the current projects. Full SCADA implementation is the remaining large-scale item on Phase I. All the main electrical work was completed within the last two weeks. The Secondary Clarifier project has just a few remaining items, including sluice gate install. One more process bypass event will be necessary in the summer months and will require the use of the service units' available diesel pumps. Grounds restoration has been completed. The Nitrification Tower rebuild project bids came in last week, with the lowest bid slightly over \$10 million. Suchanek noted the City of Owosso efforts toward securing funding through an appropriations request to the office of U.S. Congressional Representative Brian BeGole. The project is due to kick off this fall, with an expected completion by 2029.
5. Old Business:
NONE

6. New Business:

- a) FY 2026-27 Service Unit Charges: Suchanek asked if there were any questions regarding the charges. There were none. Motion by Archer to approve the O & M charge of \$2,343,689 to be billed to the service units monthly at \$195,307 proportioned by metered flow. Support by Suchanek. No discussion. Roll Call vote: Suchanek – yes, Archer – yes, Spicer – yes. Motion carries 3-0.

Motion by Suchanek to approve the Replacement Charge of \$307,054 proportioned by metered flow and \$125,606 by contract percentage for a total of \$432,660 to be billed to the service units monthly at \$36,055. Support by Archer. No discussion. Roll Call vote: Suchanek – yes, Archer – yes, Spicer – yes. Motion carries 3-0.

Guysky and Suchanek noted the Debt Service charges are not voted on by the Board, per the WWTP Agreement.

7. Citizens'/Members' Comments:

Bloomfield asked how this years' service unit charges compare to last year. Guysky did not have the figures, but noted increases on all charges. Archer was able to supply last years' charge amounts to confirm. Suchanek noted significant grant funding and principal forgiveness on all current CWSRF projects, with interest rates less than 2%.

8. Adjourn: Motion to adjourn by Archer. Support by Suchanek. No discussion. Motion carries 3-0. Meeting adjourned at 5:21 p.m.

Respectfully submitted, Timothy J. Guysky, Secretary
Approval by Review Board pending