

**CITY OF MASON  
SPECIAL CITY COUNCIL MEETING  
MINUTES OF JULY 26, 2006**

Clark called the meeting to order at 6:32 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan. Naeyaert led the Pledge of Allegiance and offered the invocation.

Present: Councilmembers: Bruno, Clark, Coady, Johnson, Mulvany, Naeyaert, Whipple  
Also present: Martin Colburn, City Administrator  
Joe Dean, Public Works Director  
Bill Potter, City Engineer  
Deborah Cwiertniewicz, Deputy City Clerk

**PEOPLE FROM THE FLOOR**

None.

**PUBLIC HEARING**

**Adopting a Final Project Plan for Water System Improvements and Designating an Authorized Project Representative.**

The public hearing was opened at 6:35 p.m.

Dean spoke regarding the issues that have required the city to implement improvements to the water system. Potter gave a brief presentation regarding the process to apply for a State loan to assist in the implementation of a system approved by the State. Jim Groose, Water Treatment Specialist of Lane-Northern-Christianson, spoke regarding the process to remove radium from water that is achieved by Hydrous Manganese Oxide (HMO) water treatment.

Mr. Demasi of 424 Raging River asked about the water cost increase. Dean responded by explaining the rate structure.

Paul Ramano of Jones and Henry Engineers spoke regarding the project plan submittal and timelines set by the Michigan Department of Environmental Quality to qualify for funds.

The public hearing was closed at 6:55 p.m.

**REGULAR BUSINESS**

**Resolution No. 2006-27 – A Resolution Adopting a Final Project Plan for Water System Improvements and Designating an Authorized Project Representative**

Resolution No. 2006-27 was introduced by Coady and seconded by Naeyaert.

**CITY OF MASON  
CITY COUNCIL RESOLUTION NO. 2006-27**

**A RESOLUTION ADOPTING A FINAL PROJECT PLAN  
FOR WATER SYSTEM IMPROVEMENTS AND DESIGNATING  
AN AUTHORIZED PROJECT REPRESENTATIVE**

**JULY 26, 2006**

**WHEREAS**, the City of Mason is required to make improvements to its existing water treatment and distribution system to address the Federal mandate; and

**WHEREAS**, the City of Mason authorized the project consulting team of Wolverine Engineers & Surveyors, Inc., Jones and Henry Engineers, Ltd., and Layne-Christensen Co. to prepare a Project Plan, which recommends the construction of a centralized Hydrous Manganese Oxide (HMO) water treatment facility; and

**WHEREAS**, said Project Plan was presented at a Public Hearing held on July 26, 2006 and all public comments have been considered and addressed;

**NOW THEREFORE BE IT RESOLVED**, that the City of Mason formally adopts said Project Plan and agrees to implement the selected alternative of construction of a Hydrous Manganese Oxide (HMO) water treatment facility.

**BE IT FURTHER RESOLVED**, that the City Administrator, a position currently held by Martin A. Colburn, 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 Drinking Water Revolving Fund Loan to assist in the implementation of the selected alternative.

Yes (7) Bruno, Clark, Coady, Johnson, Mulvany, Naeyaert, Whipple  
No (0)

**CLERK'S CERTIFICATION:** I hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the City Council at its special meeting held Wednesday, July 26, 2006 the original of which is part of the City Council minutes.

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Martin A. Colburn, City Clerk  
City of Mason  
Ingham County, Michigan

RESOLUTION APPROVED

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.

**CORRESPONDENCE**

None.

**LIAISON REPORTS**

None.

**ADMINISTRATOR'S REPORT**

None.

**PEOPLE FROM THE FLOOR**

None.

**ADJOURNMENT**

Being that there was no further business the meeting adjourned at 7:02 p.m.

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Martin A. Colburn, City Clerk

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Leon Clark, Mayor