

**MINUTES OF THE SPECIAL MEETING OF THE  
IRA TOWNSHIP BOARD OF TRUSTEES  
SEPTEMBER 22, 2021**

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on September 22, 2021 at 4:00 p.m. The meeting was called to order followed by the Pledge of Allegiance.

**ROLL CALL:**

Board members present: James Endres Jr., Thomas Lauer, Tom Eder and Jean Corbat  
Absent: None

Also present: Anthony Theodorou of Project Control Engineering, Inc., Christine Anderson, Township Attorney, Patricia Manley, Township Auditor, Christopher Hiltunen, DPS Supervisor, John Monte of Project Control Engineering, Inc., Township Engineer, Mary Beth Holt, Deputy Supervisor, JP of Waterworth via Google Meets and Lina Bella of Primodal via Google Meets

**WORKSHOP RE: Waterworth Software:**

Anthony Theodorou, along with JP of Waterworth via Google Meets, provided a software presentation of Waterworth, a cloud-base analytic platform that uses data visualization to understand water and sewer systems, rates and infrastructure upgrades. The presentation provided information on the current water and sewer systems including, usage charges, financial data, system monitoring, impact on future rates, emergency capital reserves, and other important data. Mr. Hiltunen outlined the success of this program for all facets of managing and monitoring the water and sewer systems.

**WORKSHOP RE: Wastewater Treatment Plan:**

Anthony Theodorou, along with Lina Bella of Primodal via Google Meets, provided a software presentation of GPXS and Clearas, for a new wastewater treatment plant for the Township. The plant-based treatment plant is a greenhouse-style Organica Plant which provides a smaller footprint than a traditional plant design and takes into consideration natural environments of the township.

**OLD BUSINESS:**

RES 21-09-01 2022 Local Road Funding Assistance Program

T. Lauer moved to adopt Resolution 21-09-01 for the 2022 Local Road Funding Assistance Program to replace the large culvert on Broadbridge Road at Palms Road, supported by T. Eder.

Roll Call Vote:

Ayes: James Endres Jr., Thomas Eder, Thomas Lauer, and  
Jean Corbat

Nays: None

**MOTION CARRIED**

**NEW BUSINESS:**

Audio Sentry Proposal

J. Endres Jr., moved to accept the recommendation of the DPS Supervisor and approve the two proposals from Audio Sentry Corporation in the total amount of \$14,055.00 for upgrade of the Internet/Cellular Fire Alarm Monitoring at the DPW, Water Department and Fire Department and the Intrusion Alarm Update/Panic Alarm at the Township offices, supported by T. Eder.

All voting yes.      Opposing: None

**MOTION CARRIED**

