

# *M u s k e g o n   C o u n t y*

## *Board of Commissioners*

*Paul Baade, Chairman  
Douglas Bennett  
Charles Buzzell  
James Derezinski  
Marvin Engle  
Louis A. McMurray*

*Bill Gill, Vice-Chairman  
Robert Scolnik  
I. John Snider  
Nancy A. Waters  
Stephen Wisniewski*

*Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>*

**Reconvened Meeting**

**November 4, 2004  
4:48 P.M.**

**Chairman Paul Baade, Presiding**

The Reconvened Meeting of the Board of Commissioners was called to order by Chairman Baade.

2004-469     **APPROVE THE ATTACHED AIR FAIR EXTENSION AGREEMENT**

The Administrator recommends, moved by Snider, supported by Derezinski, to approve the attached Air Fair Extension Agreement with non-substantive changes as noted by Corporate Counsel.

Roll Call

Ayes: Buzzell, Derezinski, Baade, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

**Motion Carried**

2004-470     **AUTHORIZE CHAIRMAN TO EXECUTE ATTACHED "FIRST ADDENDUM TO AMENDED SERVICE AGREEMENT"**

The Board of Public Works recommends, moved by Gill, supported by Waters, to authorize Chairman to execute attached "First Addendum to Amended Service Agreement" providing for financial relief to Sappi Fine Paper, subject to authorization for Corporate Counsel to make non-substantive changes necessitated by negotiation with Local Unit legal counsel, and said execution of Agreement to not occur until (1) signatures have been obtained from all Local Units participating in Wastewater System, and (2) receipt of letter approval from MDEQ stating that the Agreement does not violate "proportionality" requirements under 40 CFR 35.2140.

(Continued)

2004-470 **AUTHORIZE CHAIRMAN TO EXECUTE ATTACHED "FIRST ADDENDUM  
TO AMENDED SERVICE AGREEMENT"**

Roll Call

Ayes: Derezinski, Gill, McMurray, Waters, Wisniewski, Baade, Scolnik, Snider, Engle,  
Buzzell

Nays: None

**Motion Carried**

Meeting adjourned at 3:56 p.m.

---

Karen D. Buie, County Clerk

KDB/jmp