

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
October 9, 2008

CALL TO ORDER

The meeting was called to order by Vice Chairman Marvin Engle at 3:31 p.m.

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; Marvin Engle; Kenneth Mahoney; Roger Wade; Louis McMurray.

Excused: I. John Snider

Absent: Martin Hulka.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; Jim Elwell, Interim Administrator; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

BPW-08-211 - APPROVAL OF AGENDA

Moved by Mr. Buzzell, seconded by Mr. Mahoney, to approve the agenda as presented.

Motion carried

BPW-08-212 - APPROVAL OF MINUTES

Moved by Mr. Wade, seconded by Mr. Aley, to approve the minutes of the meeting held September 11, 2008.

Motion carried

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BPW-08-213 - ACCOUNTS PAYABLE

Moved by Mr. Collins, seconded by Mr. Wade, to approve the Accounts Payable in the total amount of \$181,425.06, as follows:

1. Parks Fund 2080 - \$18,091.97
2. Solid Waste Fund 5710 - \$540.56
3. Regional Water System Fund 5910 - \$117,409.31
4. Laketon Township Sewer Fund 8834 - \$45,383.22

Roll call: Ayes - Collins; Engle; Mahoney; Wade; Aley; Buzzell.

Nays - None.

Motion carried

BPW-08-214 - ASSIGNMENT OF MUSKEGON TOWNSHIP/CITY OF MUSKEGON, APRIL 22, 2003, AGREEMENT AND CONTRACT DOCUMENT

Moved by Mr. Aley, seconded by Mr. Wade, to approve the Assignment of Muskegon Township/City of Muskegon, April 22, 2003, Agreement and Contracts document which transfers full operational responsibility of the Eastside portion of the Regional Water System to the Muskegon County Department of Public Works contingent upon approval by Muskegon Charter Township.

Roll call: Ayes - Engle; Mahoney; Wade; Aley; Buzzell; Collins; McMurray.

Nays - None.

Motion carried

BPW-08-215 - ENGINEERING AGREEMENT AMENDMENT NUMBER 3, MUSKEGON CHARTER TOWNSHIP WATER SYSTEM IMPROVEMENTS PROCUREMENT AND INSTALLATION

Moved by Mr. Mahoney, seconded by Mr. Wade, to approve the Engineering Agreement Amendment Number 3, Muskegon Charter Township Water System Improvements Procurement and Installation with Johnson & Anderson in the amount of \$32,340 which costs are to be paid from the Regional Water System fund 5910-0552.

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BPW-08-215 - ENGINEERING AGREEMENT AMENDMENT NUMBER 3, MUSKEGON
CHARTER TOWNSHIP WATER SYSTEM IMPROVEMENTS PROCUREMENT AND
INSTALLATION CONT'D

Roll call: Ayes - Mahoney; Wade; Aley; Buzzell; Collins; Engle;
McMurray.

Nays - None.

Motion carried

BPW-08-216 - IPCS LEASE AGREEMENT

Moved by Mr. Aley, seconded by Mr. Wade, to approve the iPCS lease agreement for use of space on the Fruitport/Norton Shores elevated water storage tank for the placement of communications antennae and that the revenues are placed in Fund 8711-0530 for use on the Fruitport-Norton Shores Regional Water System.

Roll call: Ayes - Mahoney; Wade; Aley; Buzzell; Collins; Engle;
McMurray.

Nays - None.

Motion carried

BPW-08-217 - PURCHASE POTASSIUM FERTILIZER

Moved by Mr. Collins, seconded by Mr. Mahoney, to waive the County bid procedure and purchase (as the low quote) 100 tons of 0-0-60 red potassium fertilizer from Farmer's Co-Op Elevator at \$695 per ton for a total cost of \$69,500.

Roll call: Ayes - Wade; Aley; Buzzell; Collins; Engle; Mahoney;
McMurray.

Nays - None.

Motion carried

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BPW-08-218 - ADVERTISE FOR BIDS - CLEANING OF WHITEHALL NORTHEAST
PLUME PURGE WELLS

Moved by Mr. Collins, seconded by Mr. Mahoney, to grant Wastewater staff permission to advertise for bids the cleaning of the Whitehall Northeast Plume purge wells for FY2009.

Motion carried

BPW-08-219 - AGREEMENT WITH MUSKEGON AREA ROCKETRY CLUB

Moved by Mr. Wade, seconded by Mr. Mahoney, to approve the Agreement with the Muskegon Area Rocketry Club that allows them to use a portion of the Wastewater System site for launching rockets for club recreation and public education and further move to authorize the Public Works Board Chairman to sign the Agreement.

Roll call: Ayes - Aley; Buzzell; Collins; Engle; Mahoney; Wade; McMurray.

Nays - None.

Motion carried

BPW-08-220 - INFORMATION ITEMS

Moved by Mr. Aley, seconded by Mr. Wade, that the following information items be received and placed on file:

1. Public Works Monthly Operating Report - September 2008.
2. Muskegon Municipal Wastewater Management Committee Minutes - September 18, 2008 (draft).
3. Muskegon County Regional Water System Policy Board Minutes - September 9, 2008 (draft).

Motion carried

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BPW-08-221 - OLD BUSINESS

Mr. Kendrick gave the Board an update on the sale of the Whitehall Wastewater property. He stated that the project has made great progress in the last month.

BPW-08-222 - NEW BUSINESS

Commissioner Buzzell stated that he feels that the issue of Brownfields should be reviewed to learn more about them.

BPW-08-223 - AUDIENCE PARTICIPATION

Deb Ackerman, Egelston Township Treasurer, expressed the Township's thanks to Mr. Kendrick and the Wastewater staff for their quick response to the sewer line break in Egelston Township.

BPW-08-224 - ADJOURN

Moved by Mr. Aley, seconded by Mr. Wade, to adjourn the meeting at 3:51 p.m.

Motion carried

Marvin Engle, Vice Chair

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