

## MINUTES

Board of Public Works  
Michael E. Kobza Hall of Justice  
Muskegon, Michigan  
November 8, 2012

### CALL TO ORDER

The meeting was called to order by Chairman Marvin Engle at 4:15 p.m.

### ROLL

Present: Lewis Collins; James Derezinski; Marvin Engle; David Fisher; Alan Jager; Scott Plummer; I. John Snider; Rillastine Wilkins.

Absent: Benjamin Cross.

#### Staff

Present: John Warner, Director of Public Works; Mark Eisenbarth, Wastewater Director; Bonnie Hammersley, County Administrator; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

#### Others

Present: Chairman Mahoney; Attorney Dave Bossenbroek; David Kieft, Muskegon Charter Township Supervisor; Susie Hughes, Commissioner Elect; Heath Kaplan, Finance & Management Director; Deb Ackerman, Egelston Township Treasurer; Commissioner Scolnik; Kim Arter, Laketon Township Supervisor.

### BPW-12-173 – APPROVAL OF AGENDA

Moved by Mr. Plummer, seconded by Mr. Collins, to approve the agenda as presented.

Motion carried

### BPW-12-174 – APPROVAL OF MINUTES

Moved by Mr. Derezinski, seconded by Ms. Wilkins, to approve the minutes of the meeting held October 11, 2012.

Motion carried

BPW-12-175 – PUBLIC COMMENT ON AN AGENDA ITEM

There were no public comments on any agenda items.

BPW-12-176 – iPCS WIRELESS AGREEMENT

Moved by Mr. Collins, seconded by Mr. Plummer, to approve the attached agreement with iPCS Wireless to allow iPCS Wireless to change out their equipment on the Fruitport elevated water storage tank for the sum of \$1,000.00 which will be placed in fund 8711-0530, and authorize the Chair to execute the agreement.

Roll call: Ayes – Jager; Snider; Derezinski; Engle; Collins; Plummer; Wilkins; Fisher.

Nays – None.

Motion carried

BPW-12-177 – ADVERTISE FOR BIDS – FLEET TRUCK & CRANE

Moved by Mr. Plummer, seconded by Mr. Snider, to approve the advertisement of the Wastewater System FY2013 capital budget of one (1) fleet truck and one (1) crane.

Roll call: Ayes – Snider; Derezinski; Engle; Collins; Plummer; Wilkins; Fisher; Jager.

Nays – None.

Motion carried

BPW-12-178 – INFORMATION ITEMS

The following information items were received and placed on file:

1. Public Works Monthly Operations Report, October 2012.
2. Wastewater Monthly Operating Report, October 2012.
3. Muskegon County Regional Water System Policy Board Minutes – October 9, 2012 (draft).

Board of Public Works  
November 8, 2012  
Page Three

BPW-12-179 – OLD BUSINESS

Following discussion, moved by Mr. Snider, seconded by Mr. Plummer, to set Monday, December 3, 2012, at 1:30 p.m., for the Special Public Works Board meeting for public discussion on the makeup of the Board of Public Works (location to be determined).

Motion carried

BPW-12-180 – NEW BUSINESS

Drain Commissioner Fisher briefly discussed changes at the State and Federal level regarding groundwater pollution issues.

BPW-12-181 – PUBLIC COMMENT ON A NEW ITEM

There were no public comments on any new items.

BPW-12-182 – ADJOURN

The meeting adjourned at 4:55 p.m.

---

Marvin Engle, Chairman

kf

## MINUTES

Board of Public Works  
Special Meeting  
South Campus, Training Center  
Muskegon, Michigan  
December 3, 2012

### CALL TO ORDER

The meeting was called to order by Chairman Marvin Engle at 1:30 p.m.

### ROLL

Present: James Derezinski; Marvin Engle; David Fisher; Alan Jager; Scott Plummer; I. John Snider.

Excused: Lewis Collins; Benjamin Cross; Rillastine Wilkins.

#### Staff

Present: John Warner, Director of Public Works; Mark Eisenbarth, Wastewater Director; Bonnie Hammersley, County Administrator; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

#### Others

Present: David Kieft, Muskegon Township Supervisor  
Rod Siegel, Laketon Township  
Jerry Bartoszek, City of Norton Shores  
Commissioner Scolnik  
Deb Ackerman, Egelston Township Treasurer  
Board Chair Mahoney  
Susie Hughes, Commissioner Elect  
Jerry Sanders, Muskegon Township  
Attorney Mike Ortega  
Scott Huebler, City of Whitehall  
Chris Hall, Dalton Township Supervisor  
Attorney Dave Bossenbroek  
Kim Arter, Laketon Township Supervisor  
Sam St. Amour, Fruitland Township Supervisor  
Natasha Henderson, City of Muskegon Heights  
Mohammed Al-shatel, City of Muskegon  
Jim Reilly, Citizen  
Other Audience Members

Board of Public Works  
Special Meeting  
December 3, 2012  
Page Two

BPW-12-183 – PUBLIC COMMENT ON THE AGENDA ITEM

There were no public comments on the agenda item.

BPW-12-184– DISCUSSION ON MAKE UP OF THE BOARD OF PUBLIC WORKS

Chairman Engle and Drain Commissioner Fisher summarized the purpose of the meeting stating that Act 185 describes the membership of the Board of Public Works. This meeting is being held for public discussion on this issue.

Board members and the following audience members commented on the issue of membership of the Board of Public Works:

Jim Reilly, Deb Ackerman, Susie Hughes, David Kieft and Sam St. Amour.

BPW-12-185 – ADJOURN

Moved by Mr. Derezinski, seconded by Mr. Snider, to adjourn the meeting at 2:30 p.m.

Motion carried

---

Marvin Engle, Chairman

kf

## MINUTES

Board of Public Works  
Michael E. Kobza Hall of Justice  
Muskegon, Michigan  
December 13, 2012

### CALL TO ORDER

The meeting was called to order by Chairman Marvin Engle at 4:35 p.m.

### ROLL

Present: Lewis Collins; Benjamin Cross; James Derezinski; Marvin Engle; Alan Jager; Scott Plummer; I. John Snider; Rillastine Wilkins.

Excused: David Fisher.

#### Staff

Present: John Warner, Director of Public Works; Mark Eisenbarth, Wastewater Director; Bonnie Hammersley, County Administrator; Heath Kaplan, Director of Finance & Management; Jim Lemmen, Corporate Counsel; Karen Fisher, Secretary.

#### Others

Present: Commissioner Scolnik; Susie Hughes, Commissioner Elect; Terry Sabo, Commissioner Elect; Kim Arter, Laketon Township Supervisor; Sam St. Amour, Fruitland Township Supervisor.

### BPW-12-186 – APPROVAL OF AGENDA

There were no changes to the agenda.

### BPW-12-187 – APPROVAL OF MINUTES

Moved by Mr. Cross, seconded by Mr. Snider, to approve the minutes of the meeting held November 8, 2012.

Motion carried

BPW-12-188 – PUBLIC COMMENT ON AN AGENDA ITEM

There were no public comments on any agenda items.

BPW-12-189 – AUTHORIZATION TO BID – TRANSPORTATION & DISPOSAL SERVICES – HOUSEHOLD HAZARDOUS WASTE

Moved by Mr. Collins, seconded by Ms. Wilkins, to authorize staff to bid the transportation and disposal services for the household hazardous waste collection program for a 2-year contract with an option for a 3<sup>rd</sup> year with all costs being paid by Solid Waste Recycling fund, 5710-0527.

Motion carried

BPW-12-190 – PREIN & NEWHOF CONTRACT & AUTHORIZATION TO BID PHASES II AND III – RUDDIMAN CREEK INTERCEPTOR REHABILITATION SEWER PROJECT

Moved by Mr. Derezinski, seconded by Mr. Cross, to authorize the Public Works Board Chair to sign a contract with Prein & Newhof to perform the design services and provide oversight of installation work of the Ruddiman Creek Interceptor Rehabilitation Sewer project at a not-to-exceed price of \$39,300, per the attached Agreement and in addition, move to authorize staff to bid Phases II and III of the Ruddiman Creek Interceptor Rehabilitation Sewer Project.

Motion carried

BPW-12-191 – INFORMATION ITEMS

The following items were distributed for information:

1. Public Works Monthly Operations Report, November 2012.
2. Wastewater Monthly Operating Report, November 2012.

BPW-12-192 – OLD BUSINESS

There was no old business.

Board of Public Works  
December 13, 2012  
Page Three

BPW-12-193 – NEW BUSINESS

There was no new business.

BPW-12-194 – PUBLIC COMMENT ON A NEW ITEM

There were no comments on any new item.

BPW-12-195 – ADJOURN

Moved by Mr. Snider, seconded by Mr. Collins, to adjourn the meeting at 4:41 p.m.

Motion carried

---

Marvin Engle, Chairman

kf