

## M I N U T E S

Board of Public Works  
Michael E. Kobza Hall of Justice  
Muskegon, Michigan  
November 8, 2007

### CALL TO ORDER

The meeting was called to order by Vice Chairman Marvin Engle at 3:30 p.m.

### ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; James Derezinski; Marvin Engle; Kenneth Mahoney; I. John Snider; Louis McMurray.

Excused: 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; Jack Niemiec, County Administrator; Sam Wendling, Community Development Director; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

### Others

Present: News Media; High School Students.

### BPW-07-193 - APPROVAL OF MINUTES

Moved by Mr. Aley, seconded by Mr. Mahoney, to approve the minutes of the regular meeting held on October 11, 2007, the minutes of the closed session held on October 11, 2007, and the minutes of the special meeting held on October 23, 2007.

Motion carried

BPW-07-194 - ACCOUNTS PAYABLE

Moved by Mr. Buzzell, seconded by Mr. Mahoney, to approve the Accounts Payable in the total amount of \$413,102.37, as follows:

1. Parks Fund 2080 - \$4,444.73
2. Water System Improvement Bond Fund 4150 - \$27,534.43
3. Solid Waste Fund 5710 - \$502.92
4. Regional Water System Fund 5910 - \$359,619.66.
5. Laketon Township Sewer Fund 8834 - \$21,000.63

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

Nays - None.

Motion carried

BPW-07-195 - TYPE II HAULER DELIVERY CONTRACT WITH PRESS'S LLC

Moved by Mr. Snider, seconded by Mr. Aley, to approve entering into the Type II Hauler Delivery Contract with Press's LLC for delivery of solid waste to the Muskegon County Solid Waste Management System at the preferred hauler rate, currently \$24.00 per ton.

Motion carried

BPW-07-196 - PAYBACK OF EXCESS BOND FUNDS TO FRUITPORT CHARTER TOWNSHIP AND CITY OF NORTON SHORES

Moved by Mr. Aley, seconded by Mr. Buzzell, to authorize staff to pay back to Fruitport Charter Township and the City of Norton Shores, the amounts of excess remaining bond funds plus accrued interest due to each community per the detail sheets, effective November 1, 2007, plus the October 2007 interest earnings, once calculated, for the \$6,500,000 County of Muskegon, State of Michigan, Muskegon County Water System - No. 1, Series II (Fruitport Charter Township - Norton Shores) Bonds, Series 2000 as held in fund 4618.

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BPW-07-196 - PAYBACK OF EXCESS BOND FUNDS TO FRUITPORT CHARTER TOWNSHIP AND CITY OF NORTON SHORES CONT'D

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

Nays - None.

Motion carried

BPW-07-197 - AWARD BID - WASTEWATER FORCE MAIN MATERIALS

Moved by Mr. Collins, seconded by Mr. Snider, to award the bid for Wastewater force main materials to Michigan Pipe and Valve for \$15,484 per RFB 07-1562.

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

Nays - None.

Motion carried

BPW-07-198 - AWARD CONTRACT - WASTEWATER SYSTEM CLEANING, ROOT CUTTING AND PERFORMING CLOSED CIRCUIT TELEVISION INSPECTION ON AN INTERCEPTOR SANITARY SEWER

Moved by Mr. Derezinski, seconded by Mr. Snider, to award the contract for Wastewater System cleaning, root cutting and performing closed circuit television inspection on an interceptor sanitary sewer to Visu-Sewer Clean and Seal for \$24,450 per RFB 08-1567.

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

Nays - None.

Motion carried

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BPW-07-199 - AUTHORIZATION TO DRAFT AGREEMENTS WITH THE CITIES OF MONTAGUE AND MUSKEGON REGARDING SEWAGE LIFT STATIONS

Moved by Mr. Collins, seconded by Mr. Mahoney, to authorize Wastewater staff and Corporate Counsel to draft agreements that would facilitate the Wastewater System taking responsibility for the Montague Main and Keating sewage lift stations and to bring such agreements back for Public Works Board approval.

Motion carried

BPW-07-200 - AWARD CONTRACT - WASTEWATER SYSTEM IRRIGATION PUMP STATION IMPROVEMENTS

Moved by Mr. Aley, seconded by Mr. Collins, to award the contract for Wastewater System Irrigation Pump Station Improvements to Jackson-Merkey Contractors for \$787,900 per RFB 07-1565 and authorize the Public Works Board Chairman to sign the associated MDEQ SRF loan documents.

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

Nays - None.

Motion carried

BPW-07-201 - INTERVENTION EFFORT AGAINST CONSUMERS POWER

Moved by Mr. Aley, seconded by Mr. Derezinski, to approve the County Wastewater System joining the intervention effort against the Consumers Power "PS" rate elimination in cooperation with the West Michigan coalition in the rate case #U-15245 with the Public Service Commission and spending up to \$11,700 with the Michigan Municipal League Defense Fund in this legal effort.

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

Nays - None.

Motion carried

BPW-07-202 - INFORMATION ITEMS

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

1. Public Works Monthly Operating Report - October, 2007.
2. Muskegon County Regional Water System Policy Board Minutes - October 9, 2007 (draft).
3. Muskegon Municipal Wastewater Management Committee Minutes - October 18, 2007 (draft).

Motion carried

BPW-07-203 - OLD BUSINESS

There was no old business.

BPW-07-204 - NEW BUSINESS

There was no new business.

BPW-07-205 - AUDIENCE PARTICIPATION

Vice Chairman Engle explained the function of the Board of Public Works to the students in the audience.

A student from Muskegon High School addressed the Board of Public Works.

BPW-07-206 - ADJOURN

Moved by Mr. Aley, seconded by Mr. Buzzell, to adjourn the meeting at 3:45 p.m.

Motion carried