

M I N U T E S

Board of Public Works
Egelston Township Hall
Muskegon County, Michigan
February 9, 2006

CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 3:31 p.m.

ROLL

Present: Don Aley; Charles Buzzell; James Derezinski; Marvin Engle; Bill Gill; Martin Hulka; I. John Snider; Louis McMurray.

Excused: Stephen Wisniewski.

Staff

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

Others

Present: Vicky Jensen, Egelston Township Supervisor; Gerald Luttrull, Egelston Township Trustee; Pat Jordan, Muskegon Charter Township Supervisor; Sandy Bird, Muskegon Charter Township Treasurer; Jim Nielsen, Muskegon Charter Township Clerk; Bob Kuhn, City of Muskegon DPW; News Media.

BPW-06-022 - APPROVAL OF MINUTES

Moved by Mr. Snider, seconded by Mr. Engle, to approve the minutes of the meetings held January 12 and 24, 2006.

Motion carried

Board of Public Works
February 9, 2006
Page Two

BPW-06-023 - ACCOUNTS PAYABLE

Moved by Mr. Buzzell, seconded by Mr. Hulka, to approve the Accounts Payable as follows:

1. Parks Fund 2080
2. Michigan's Adventure Fund 4150
3. Solid Waste Fund 5710
4. Regional Water System Fund 5910

Roll call: Ayes - Aley; Buzzell; Derezinski; Engle; Gill; Hulka; Snider; McMurray.

Nays - None.

Motion carried

BPW-06-024 - SOLID WASTE - ADVERTISE FOR BIDS - HOUSEHOLD HAZARDOUS WASTE TRANSPORTATION AND DISPOSAL

Moved by Mr. Engle, seconded by Mr. Buzzell, to authorize staff to advertise for bids for the transportation and disposal of the material collected through the Household Hazardous Waste disposal program.

Roll call: Ayes - Buzzell; Derezinski; Engle; Gill; Hulka; Snider; Aley; McMurray.

Nays - None.

Motion carried

BPW-06-025 - SOLID WASTE - PURCHASE SPARE PARTS FOR LANDFILL GAS FLARE

Moved by Mr. Engle, seconded by Mr. Buzzell, to authorize staff to purchase spare parts for the landfill gas flare for an estimated total cost of \$4,076.49 with costs to be paid from Solid Waste funds 5710-0526.

Mr. Warner will get answers to the questions that the Commissioners had on the Eagle Alloy gas project.

Board of Public Works
February 9, 2006
Page Three

BPW-06-025 - SOLID WASTE - PURCHASE SPARE PARTS FOR LANDFILL GAS
FLARE CONT'D

Roll call: Ayes - Derezhinski; Engle; Gill; Hulka; Snider; Aley;
Buzzell; McMurray.

Nays - None.

Motion carried

BPW-06-026 - SOLID WASTE - 5 YEAR AGREEMENT - R & M

Moved by Mr. Aley, seconded by Mr. Hulka, to approve the 5 year agreement with Muskegon R & M for disposal of solid waste at the Muskegon County Solid Waste Management System and authorize the Chairman to execute the document.

Roll call: Ayes - Engle; Gill; Hulka; Snider; Aley; Buzzell;
Derezhinski; McMurray.

Nays - None.

Motion carried

BPW-06-027 - SOLID WASTE - 5 YEAR AGREEMENT - MARK'S WASTE
REMOVAL

Moved by Mr. Engle, seconded by Mr. Snider, to approve the 5 year agreement with Mark's Waste Removal for disposal of solid waste at the Muskegon County Solid Waste Management System and authorize the Chairman to execute the document.

Roll call: Ayes - Gill; Hulka; Snider; Aley; Buzzell; Derezhinski;
Engle; McMurray.

Nays - None.

Motion carried

Board of Public Works
February 9, 2006
Page Four

BPW-06-028 - FRUITPORT TOWNSHIP - ELECTRICAL WORK - WATER TANK

Moved by Mr. Engle, seconded by Mr. Hulka, to approve Fruitport Township to contract with Ottawa Electric for an estimated cost of \$1,158.00 to perform electrical work necessary in the base of the Fruitport Township elevated water tank with costs being paid from fund 8711-0530.

Roll call: Ayes - Hulka; Snider; Aley; Buzzell; Derezinski;
Engle; Gill; McMurray.

Nays - None.

Motion carried

BPW-06-029 - REGIONAL WATER SYSTEM - CHANGE ORDER - METRON
FARNIER

Moved by Mr. Engle, seconded by Mr. Snider, that a change order to the contract with Metron-Farnier for retrofitting water meters on the Eastside Water System be approved in the amount of \$21,540 for replacing water meter heads contingent upon concurrence by Muskegon Township and the Regional Water System Policy Board with costs to be paid from Eastside Water System Funds 5910-0552.

Roll call: Ayes - Snider; Aley; Buzzell; Derezinski; Engle; Gill;
Hulka; McMurray.

Nays - None.

Motion carried

BPW-06-030 - WASTEWATER - ACCEPT ALFALFA BIDS

Moved by Mr. Derezinski, seconded by Mr. Engle, to accept the high bids on each alfalfa field in RFB 06-1464 for the Wastewater System; fields 1 and 2 to Brian Ryzebol for \$12 per ton, fields 7 and 8 to Beaver Creek Farms for \$12.50 per ton, fields 18, 19, and 21 to Brian Ryzebol for \$18 per ton, fields 30 and 33 to Beaver Creek Farms for \$14.25 per ton, and fields 22, 23, and 44 to Tim den Dulk for \$18 per ton and to approve contracts with each buyer and authorize the Public Works Board Chairman to sign same.

Board of Public Works
February 9, 2006
Page Five

BPW-06-030 - WASTEWATER - ACCEPT ALFALFA BIDS CONT'D

Commissioner Snider requested that contract renewals be reported back to the Board.

Roll call: Ayes - Aley; Buzzell; Derezinski; Engle; Gill; Hulka; Snider; McMurray.

Nays - None.

Motion carried

BPW-06-031 - WASTEWATER - ACCEPT BID - SLUDGE REMOVAL & CLEANUP OF IRRIGATION STATION AT WHITEHALL SITE

Moved by Mr. Engle, seconded by Mr. Buzzell, to accept Biotech Agronomics, Inc., price of \$18,250 on RFB 06-1463 for sludge removal and cleanup of the irrigation station at the Whitehall Wastewater Site.

This is item D-8 on the distributed addendum.

Roll call: Ayes - Buzzell; Derezinski; Engle; Gill; Hulka; Snider; Aley; McMurray.

Nays - None.

Motion carried

BPW-06-032 - WASTEWATER - USE OF SHOOTING RANGE

Moved by Mr. Derezinski, seconded by Mr. Snider, to allow the Muskegon County Sheriff's Department to use the old shooting range at the Whitehall Wastewater Plant site for that purpose.

Following discussion, Mr. Snider withdrew his second of the motion. Mr. Kendrick will get more information on this issue.

Moved by Mr. Aley, seconded by Mr. Hulka, to table this issue.

Board of Public Works
February 9, 2006
Page Six

BPW-06-032 - WASTEWATER - USE OF SHOOTING RANGE CONT'D

Roll call: Ayes - Engle; Gill; Hulka; Snider; Aley; Buzzell;
Derezinski; McMurray.

Nays - None.

Motion to table carried

BPW-06-033 - WASTEWATER - USE OF HOUSE OFFICE

Moved by Mr. Derezinski, seconded by Mr. Hulka, to table the issue to allow the Oceana and Muskegon County Sheriff's Departments to use the old house office on the Whitehall Wastewater Plant site for training purposes.

Roll call: Ayes - Gill; Hulka; Snider; Aley; Buzzell; Derezinski;
Engle; McMurray.

Nays - None.

Motion carried

BPW-06-034 - WASTEWATER - APPROVE BID - DANGL ROAD LIFT STATION

Moved by Mr. Engle, seconded by Mr. Buzzell, to approve the Muskegon Township bid award for the Dangl Road Lift Station to Jackson-Merkey Contractors for \$819,735 and pay half of the project construction costs up to \$425,000 from the Wastewater Equipment Revolving Fund.

Roll call: Ayes - Hulka; Snider; Aley; Buzzell; Derezinski;
Engle; Gill; McMurray.

Nays - None.

Motion carried

Board of Public Works
February 9, 2006
Page Seven

BPW-06-035 - WASTEWATER - ACCEPT BIDS - FLEET VEHICLES

Moved by Mr. Aley, seconded by Mr. Buzzell, to accept the following bids for RFB 06-1459 for the Wastewater System: 3/4 ton pickup to Don Rypma for \$16,498, one-ton cab and chassis to Don Rypma for \$34,939, and short box pickup to Red Holman for \$16,768.

Roll call: Ayes - Snider; Aley; Buzzell; Derezinski; Engle; Gill; Hulka; McMurray.

Nays - None.

Motion carried

BPW-06-036 - WASTEWATER - BIDS - TWO ROW CROP FERTILIZER SPREADERS

Moved by Mr. Derezinski, seconded by Mr. Engle, to allow the Wastewater System to advertise for bids two row crop fertilizer spreaders.

Roll call: Ayes - Aley; Buzzell; Derezinski; Engle; Gill; Hulka; Snider; McMurray.

Nays - None.

Motion carried

BPW-06-037 - REGIONAL WATER SYSTEM - TETRA TECH - DESIGN & INSPECTION OF INSTRUMENTATION - NORTHSIDE WATER SYSTEM PUMP STATION AND ELEVATED STORAGE TANK

Moved by Mr. Engle, seconded by Mr. Derezinski, to approve the Tetra Tech proposal for \$31,600 for the design and inspection of the instrumentation for the Northside Water System pump station and elevated storage tank as an addition to the Prein & Newhof contract for water system improvements design with costs being covered by the Northside Water System funds 4150-4150.

Board of Public Works
February 9, 2006
Page Eight

BPW-06-037 - REGIONAL WATER SYSTEM - TETRA TECH - DESIGN &
INSPECTION OF INSTRUMENTATION - NORTHSIDE WATER SYSTEM PUMP
STATION AND ELEVATED STORAGE TANK CONT'D

Roll call: Ayes - Buzzell; Derezinski; Engle; Gill; Hulka;
Snider; Aley; McMurray.

Nays - None.

Motion carried

BPW-06-038 - REGIONAL WATER SYSTEM - BID NORTHSIDE WATER PUMP
STATION PROJECT

Moved by Mr. Snider, seconded by Mr. Aley, to authorize staff to bid the Northside Water pump station project contingent upon meeting grant requirements and concurrence by the Water System Policy Board.

Roll call: Ayes - Derezinski; Engle; Gill; Hulka; Snider; Aley;
Buzzell; McMurray.

Nays - None.

Motion carried

BPW-06-040 - INFORMATION ITEMS

Moved by Mr. Engle, seconded by Mr. Hulka, that the following be received and placed on file:

1. Public Works Monthly Operating Report - January, 2006.
2. Muskegon County Regional Water System Policy Board Minutes - December 15, 2005, and January 19, 2006 (draft).
3. Muskegon Municipal Wastewater Management Committee Minutes - December 15, 2005.

Motion carried

BPW-06-041 - OLD BUSINESS

Commissioner Derezinski requested an update on the Wolf Lake sewer line.

Mr. Kendrick stated the work has been awarded to Jackson-Merkey. They will be receiving the pipe in March. Mr. Kendrick has asked the Road Commission to allow Jackson-Merkey to put slag on the road if they begin construction in March. If the Road Commission does not allow the use of slag, the construction will have to begin in April.

Drain Commissioner Hulka asked for an update on the Muskegon Township sewer projects.

Moved by Mr. Engle, seconded by Mr. Derezinski, to suspend the rules and allow audience participation.

Motion carried

Vicky Jensen, Egelston Township Supervisor, addressed the Board of Public Works. She gave the Board an update on Egelston Township's sewer project. She stated that the final numbers from the engineers regarding bonding should be available in April.

Pat Jordan, Muskegon Charter Township Supervisor, addressed the Board of Public Works. He stated that Contract C has been awarded to Nagel Construction.

BPW-06-042 - NEW BUSINESS

There was no new business.

BPW-06-043 - AUDIENCE PARTICIPATION

Jim Borushko, County Administrator, addressed the Board of Public Works. He asked to have Mr. Kendrick and Mr. Warner address the graphs in the agenda regarding hauled waste and solid waste.

Mr. Kendrick stated that there was 12 million gallons of hauled waste for last calendar year. He stated that the hauled waste is making up for the loss of flow from Sappi.

BPW-06-043 - AUDIENCE PARTICIPATION CONT'D

Drain Commissioner Hulka requested that a report on the sampling of the hauled waste loads be added to the report in the future.

Mr. Kendrick stated for every million gallons a month of hauled waste that is received, it is equivalent to a million gallons a day in revenue from the municipalities.

Mr. Gerald Luttrull, Egelston Township Trustee, addressed the Board of Public Works. He stated there are concerns about the sewer lines on Wolf Lake Road. He asked what the guarantee is for the residents along this sewer line that there will not be a problem with the pipe that is not being replaced.

Mr. Kendrick stated that if more bad pipe is found past the school, the pipe will be replaced. Before any sewage is put in that line, both the new and old section will be tested at 100 psi for a required amount of time. Mr. Kendrick stated that he has never gotten a final explanation on why the pipe deteriorated.

Mr. Luttrull thanked the Board of Public Works for having their meeting at Egelston Township Hall and invited them to attend Egelston Township's board meetings.

Mr. Warner explained the solid waste monthly volumes graph. For the year 2005, 96,971 tons of waste was received. Of that amount, approximately 30,000 tons of sludge came from the Wastewater Metro Site and Whitehall site. Mr. Warner stated that waste volumes are going up monthly.

Chairman McMurray recognized Mr. Bob Kuhn, City of Muskegon Director of Public Works. He thanked Mr. Kuhn for all his work with the Wastewater Management Committee.

Commissioner Derezinski stated that Mr. Kuhn was instrumental in constructing Egelston Township sewers in the 1980's.

Chairman McMurray thanked Egelston Township for inviting the Board of Public Works to hold their meeting in Egelston Township.

Board of Public Works
February 9, 2006
Page Eleven

BPW-06-044 - ADJOURN

Moved by Mr. Engle, seconded by Mr. Snider, to adjourn the meeting at 4:40 p.m.

Motion carried

Louis McMurray, Chairman

Martin L. Hulka, Secretary

kf