

M I N U T E S

Board of Public Works
Special Meeting
Michael E. Kobza Hall of Justice
Muskegon, Michigan
March 24, 2009

CALL TO ORDER

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

ROLL

Present: Charles Buzzell; Lewis Collins; James Derezinski; Marve Engle; Jeff Hepler; Louis McMurray; Charles Nash; I. John Snider; Roger Wade.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; James Elwell, Interim County Administrator; Doug Hughes, Corporate Counsel.

Others

Present: Board Chair Ken Mahoney; Commissioner Bob Scolnik; Mike Thompson, Egelston Township Supervisor.

BPW-09-055 - SRF STIMULUS FUNDING - WASTEWATER STATION PROJECTS

Mr. Kendrick gave a brief summary of the projects staff would like to submit for possible funding from SRF stimulus monies.

Mr. Kendrick stated that staff would like to submit the Fly Ash Turbine project also. There will be no increase in the engineering services cost from Prein & Newhof.

Moved by Mr. Snider, seconded by Mr. Buzzell, to hire Prein & Newhof to prepare a Project Plan for MDEQ on behalf of the Public Works Board for the Wastewater System Laketon Pump Station diversion, rebuilding Sullivan Drainage Station, upgrading the Rapid Infiltration System control systems and the Fly Ash Turbine project, all pertaining to ACO SW07-018 for a not-to-exceed price of \$35,000.

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BPW-09-055 - SRF STIMULUS FUNDING - WASTEWATER STATION PROJECTS
CONT'D

Commissioner Nash had concerns regarding not bidding the engineering services.

Roll call: Ayes - Hepler; McMurray; Snider; Wade; Buzzell;
Collins; Derezinski; Engle.

Nays - Nash.

Motion carried

BPW-09-056 - ADJOURN

Moved by Mr. Derezinski, seconded by Mr. Buzzell, to adjourn the meeting at 3:39 p.m.

Motion carried

Marve Engle, Chairman

kf