

M I N U T E S

Board of Public Works  
Michael E. Kobza Hall of Justice  
Muskegon, Michigan  
April 12, 2007

CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 3:30 p.m.

ROLL

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

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, Interim County Administrator; Robert Ribbens, Water System Supervisor; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Deb Ackerman, Egelston Township Treasurer; William Beatty, Muskegon Township Resident; News Media.

BPW-07-073 - APPROVAL OF MINUTES

Moved by Mr. Engle, seconded by Mr. Hulka, to approve the minutes of the regular meeting held on March 8, 2007, and the special meeting held on March 20, 2007.

Motion carried

BPW-07-074 - ACCOUNTS PAYABLE

Moved by Mr. Derezinski, seconded by Mr. Engle, to approve the Accounts Payable in the total amount of \$404,301.33, as follows:

Board of Public Works  
April 12, 2007  
Page Two

BPW-07-074 - ACCOUNTS PAYABLE CONT'D

1. Parks Fund 2080
2. Michigan's Adventure Fund 4150
3. Muskegon Charter, Egelston, Dalton Townships Sewer Fund 4641
4. Whitehall Township Water Fund 4645
5. Solid Waste Fund 5710
6. Regional Water System Fund 5910

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

Nays - None.

Motion carried

BPW-07-075 - WMSRDC INFRASTRUCTURE PLAN FOR MUSKEGON COUNTY

Moved by Mr. Engle, seconded by Mr. Snider, to adopt the goals and objectives contained in the fall 2006 WMSRDC Strategic Infrastructure Study for our County-operated Wastewater and Water Systems.

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

Nays - None.

Motion carried

BPW-07-076 - JOHNSON & ANDERSON PROPOSAL FOR NORTHSIDE WATER SYSTEM MASTER PLAN

Moved by Mr. Snider, seconded by Mr. Engle, to approve the proposal from Johnson & Anderson for the development of the Northside Water System Master Plan for an estimated fee of \$24,750 which is to be paid from the Northside Water System fund 5910-0546.

Board of Public Works  
April 12, 2007  
Page Three

BPW-07-076 - JOHNSON & ANDERSON PROPOSAL FOR NORTHSIDE WATER  
SYSTEM MASTER PLAN CONT'D

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

Nays - None.

Motion carried

BPW-07-077 - JOHNSON & ANDERSON PROPOSAL FOR EASTSIDE WATER  
SYSTEM MASTER PLAN

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve the proposal from Johnson & Anderson for the development of the Eastside Water System Master Plan for an estimated fee of \$22,850 which is to be paid from the Eastside Water System fund 5910-0552.

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

Nays - None.

Motion carried

BPW-07-078 - SEWER MASTER PLAN FOR WASTEWATER SYSTEM & ASSOCIATED  
MEMBER COMMUNITIES

Moved by Mr. Snider, seconded by Mr. Engle, to approve Prein & Newhof doing a Sewer Master Plan based upon the WMSRDC Infrastructure Plan and the work scope for a not-to-exceed sum of \$21,220 for the Wastewater System and associated member communities.

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

Nays - None.

Motion carried

Board of Public Works  
April 12, 2007  
Page Four

BPW-07-079 - ANNUAL "CLEAN UP DAYS" - WAIVER OF TIPPING FEES FOR ONE DAY FOR EACH MUNICIPALITY

Moved by Mr. Collins, seconded by Mr. Engle, that the annual waiver of tipping fees for municipalities be approved based on the previously approved procedure and all communities be notified annually of the practice to assist in annual "clean-up" days with each municipality to be allowed one day for the waiver of tipping fees.

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

Nays - None.

Motion carried

BPW-07-080 - TYPE II HAULER DELIVERY CONTRACT - UGANSKI ROLL-OFF SERVICES, LLC

Moved by Mr. Engle, seconded by Mr. Snider, to approve the Type II Hauler Delivery contract between Uganski Roll-Off Services, LLC, and Muskegon County for the reduced rate tipping fees at the Muskegon County Solid Waste Management System.

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

Nays - None.

Motion carried

BPW-07-081 - USE OF SOLID WASTE FUNDS - 2007 ABANDONED TIRE COLLECTION PROGRAM

Moved by Mr. Collins, seconded by Mr. Engle, to approve the use of budgeted Solid Waste Funds (5710-0527-860000) for advertising and approved cost overruns associated with the 2007 Abandoned Tire Collection Program, not to exceed the budgeted amount of \$3,500.00.

Board of Public Works  
April 12, 2007  
Page Five

BPW-07-081 - USE OF SOLID WASTE FUNDS - 2007 ABANDONED TIRE  
COLLECTION PROGRAM CONT'D

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

Nays - None.

Motion carried

BPW-07-082 - AWARD BID - WASTEWATER IRRIGATION PIPE, VALVES AND  
ACCESSORIES

Moved by Mr. Engle, seconded by Mr. Snider, to award the bid for  
Wastewater Irrigation Pipe, Valves and Accessories to R.  
Vanderlinde & Son, Inc. for their alternate bid of \$21,271.61 per  
RFB 07-1542.

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

Nays - None.

Motion carried

BPW-07-083 - INFORMATION ITEMS

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

1. Public Works Monthly Operating Report - March, 2007.
2. Muskegon County Regional Water System Policy Board Minutes -  
March 6, 2007 (draft).
3. Muskegon Municipal Wastewater Management Committee Minutes -  
February 15, 2007.

Motion carried

Board of Public Works  
April 12, 2007  
Page Six

BPW-07-083 - INFORMATION ITEMS CONT'D

Mr. Robert Ribbens, Water System Supervisor, gave the Board of Public Works a summary of alternative methods being investigated for customers to pay their water bills on the Northside and Eastside portions of the Water System. The two common methods that customers may want to use include ACH transfer (payments from checking accounts) and credit card payments. The Board will be kept updated on this issue.

BPW-07-084 - OLD BUSINESS

Commissioner Engle stated that the Board of Public Works took a very important step forward in approving the master plan agreements.

Drain Commissioner Hulka requested an update from staff on the sewer break incident.

Mr. Kendrick updated the Board on the pipeline testing and work that is on-going with the residents affected by the sewer break.

BPW-07-085 - NEW BUSINESS

There was no new business.

BPW-07-086 - AUDIENCE PARTICIPATION

Mr. William Beatty, 2350 McArthur, addressed the Board of Public Works. Mr. Beatty stated that he is less upset about the sewer break now and hopes communication between all parties involved will improve and increase over the next few months.

BPW-07-087 - ADJOURN

Moved by Mr. Snider, seconded by Mr. Engle, to adjourn the meeting at 3:49 p.m.

Motion carried

Board of Public Works  
April 12, 2007  
Page Seven

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Louis McMurray, Chairman

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Martin L. Hulka, Secretary

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