

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
April 12, 2012

CALL TO ORDER

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

ROLL

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

Staff

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

Others

Present: Ken Mahoney, Board Chair; Ed Garner; Muskegon Area First; Mike Thompson, Egelston Township Supervisor.

BPW-12-054 - APPROVAL OF AGENDA

Moved by Mr. Fisher, seconded by Mr. Cross, to approve the agenda as presented.

Motion carried

BPW-12-055 - PRESENTATION - "AN INTEGRATED INDUSTRIAL PARK FOR MUSKEGON COUNTY" BY DR. LARRY BLACKMER, SCOTT DECKER AND JACK KENNEDY

Dr. Blackmer, Mr. Decker and Mr. Kennedy gave the Board their presentation and answered questions from the Board.

Moved by Mr. Snider, seconded by Mr. Derezinski, to encourage the continuance of the planning of this project.

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BPW-12-055 - PRESENTATION - "AN INTEGRATED INDUSTRIAL PARK FOR MUSKEGON COUNTY" BY DR. LARRY BLACKMER, SCOTT DECKER AND JACK KENNEDY

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

Nays - None.

Motion carried

BPW-12-056 - APPROVAL OF MINUTES

Moved by Mr. Snider, seconded by Mr. Collins, to approve the minutes of the regular meeting held on March 8, 2012, and the minutes of the closed session held on March 8, 2012.

Motion carried

BPW-12-057 - ACCOUNTS PAYABLE

Moved by Mr. Snider, seconded by Mr. Plummer, to approve the Accounts Payable in the total amount of \$124,593.41, as follows:

1. Solid Waste Fund 5710 - \$182.94
2. Regional Water System Fund 5910 - \$124,593.41

Roll call - Ayes - Plummer; Wilkins; Cross; Fisher; Jager; Snider; Engle; Collins.

Nays - None.

Motion carried

Commissioner Derezinski was not in attendance for the vote.

BPW-12-058 - PUBLIC COMMENT ON AN AGENDA ITEM

There were no comments on any agenda items.

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BPW-12-059 - AGREEMENT WITH FIELD TECHNOLOGY SERVICES

Moved by Mr. Fisher, seconded by Mr. Cross, to approve the agreement with Field Technology Services for one year for litter picking services at Solid Waste for a rate of \$14.00/man hour with costs being paid from Solid Waste fund 5710-0526 and authorize the chair to execute the agreement.

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

Nays - None.

Motion carried

BPW-12-060 - AWARD PURCHASE OF LITTER SCREENS

Moved by Mr. Cross, seconded by Mr. Snider, to award the purchase of 240 feet of litter screens to Abletech for their bid of \$45,690 with costs being paid from Solid Waste fund 5710-0526.

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

Nays - None.

Motion carried

BPW-12-061 - AUTHORIZATION TO BID - PUMP AND HAUL SLUDGE

Moved by Mr. Snider, seconded by Mr. Plummer, to authorize Wastewater staff to advertise for bids to pump and haul the sludge from Cell #2 to the plant's drying beds.

Motion carried

BPW-12-062 - REPAIR WHITE ROAD

Moved by Mr. Derezinski, seconded by Mr. Cross, to adjust the 2012 budget, waive the bidding process and direct staff to work with the Muskegon County Road Commission to repair White Road

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BPW-12-062 - REPAIR WHITE ROAD CONT'D

from the Administration entrance to Swanson Road, in an amount not to exceed \$50,000.

Roll call: Ayes - Snider; Derezinski; Engle; Collins; Plummer; Wilkins; Cross; Fisher.

Nays - Jager.

Motion carried

BPW-12-063 - LETTER TO GAMESA

Moved by Mr. Snider, seconded by Mr. Cross, to authorize the Public Works Board Chairman to sign the response letter stating that the Public Works Board agrees to move forward with Gamesa on the Wind Energy Lease and Easement Agreement.

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

Nays - None.

Motion carried

BPW-12-064 - INFORMATION ITEMS

The following items were presented for information:

1. Public Works Monthly Operations Report, March 2012.
2. Wastewater Monthly Operating Report, March 2012.
3. Muskegon County Regional Water System Policy Board Minutes - March 6, 2012 (draft).

BPW-12-065 - OLD BUSINESS

There was no old business.

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BPW-12-066 - NEW BUSINESS

There was no new business.

BPW-12-067 - PUBLIC COMMENT ON A NEW ITEM

There were no public comments on any new items.

BPW-12-068 - ADJOURN

Moved by Mr. Collins, seconded by Ms. Wilkins, to adjourn the meeting at 4:22 p.m.

Motion carried

Marvin Engle, Chairman

kf