

## MINUTES

Board of Public Works  
Special Meeting  
Michael E. Kobza Hall of Justice  
Muskegon, Michigan  
April 17, 2008

### CALL TO ORDER

The meeting was called to order by Vice Chairman Marvin Engle at 3:59 p.m.

### ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; Marvin Engle; Ken Mahoney; Roger Wade; Louis McMurray.

Excused: Martin Hulka; I. John Snider.

### 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; Ted Williams, Corporate Counsel; Sam Wendling, Community Development Director; Karen Fisher, Secretary.

### Others

Present: Chairman Derezinski; Commissioner Scolnik; Tim Bergstrom, Mike Fuller & Tom Newhof, Prein & Newhof Engineers; News Media.

### BPW-08-098 - RESOLUTION - WASTEWATER SYSTEM PUBLIC HEARING AND PROJECT PLAN AMENDMENT

Mr. Kendrick stated that as part of the State Revolving Fund process, a public hearing had to be held and a resolution needs to be passed that adopts the project plan. The resolution states that a public hearing was held and the concerns from the public hearing are being addressed. The only concern from the public hearing is locating the pipeline on Hall Road at the headwaters of Wolf Lake. The Engineers responded by reassuring the citizens that the pipeline can be designed and constructed safely within

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the roadbed of Hall Road and also retain the current functionability of the marsh in the area. Mr. Kendrick has talked to and e-mailed one of the residents regarding the procedure that will be followed in addressing the residents concerns and assured him there will be communications from the County. Prein & Newhof has written a letter supporting the proposed alternative that was included in the amendment. A letter will be sent to the residents keeping them informed of this issue.

Moved by Mr. Aley, seconded by Mr. Mahoney, to adopt the resolution regarding the April 15, 2008, Wastewater System Public Hearing and the project Plan Amendment discussed at that time and authorize the Public Works Board Chairman to sign same.

Moved by Mr. Mahoney, seconded by Mr. Buzzell, to suspend the rules and allow audience participation.

Motion carried

James Derezinski, 11 Wolf Lake Road, addressed the Board of Public Works. Mr. Derezinski asked if there is an alarm at "E" station in case there are any problems in that area.

Mr. Kendrick stated that there is a low pressure alarm at "E" station.

Moved by Mr. Mahoney, seconded by Mr. Buzzell, to close audience participation.

Motion carried

Chairman McMurray asked Mr. Kendrick to give the Board a brief summary of how this Administrative Consent Order came about.

Mr. Kendrick stated that after the fifth pipeline break, a public hearing was held and the County proposed to the State to replace 3½ miles of pipe. The State would not accept that and told the County they would have to replace the 3½ miles of pipe plus the retention basins or replace all the pipeline. The Wastewater

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Management Committee, the Public Works Board and everyone involved has always stated they would rather put money into a fix that would help the neighborhoods in addition to the lakes. The decision was made to do the full pipe replacement option and the State ordered the County to do that. Mr. Kendrick stated the County is doing the pipe replacement option so there is not another break like the last one in Muskegon Township.

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

Nays - None.

Motion carried

BPW-08-099 - ADJOURN

Moved by Mr. Aley, seconded by Mr. Mahoney, to adjourn the meeting at 4:13 p.m.

Motion carried

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Marvin Engle, Vice Chair

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