

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
April 9, 2009

CALL TO ORDER

The meeting was called to order by Vice Chair Derezinski at 3:30 p.m.

ROLL

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

Excused: Marve Engle; 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; Bonnie Hammersley, County Administrator; Beth Dick, Budget Manager; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Kim Arter, Laketon Township Supervisor; Board Chairman Mahoney.

BPW-09-057 - APPROVAL OF AGENDA

Moved by Mr. Nash, seconded by Mr. Wade, to approve the agenda as presented with amended item #3.

Motion carried

BPW-09-058 - APPROVAL OF MINUTES

Moved by Mr. Collins, seconded by Mr. Nash, to approve the minutes of the meetings held March 12 and March 24, 2009.

Motion carried

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BPW-09-059 - ACCOUNTS PAYABLE

Moved by Mr. Wade, seconded by Mr. Collins, to approve the Accounts Payable in the total amount of \$246,387.84, as follows:

1. Parks Fund 2080 - \$8,528.79
2. Water System Improvement Bond Fund 4150 - \$48,099.20
3. Laketon Township Sewer Fund 4634 - \$73,213.23
4. Solid Waste Fund 5710 - \$96.64
5. Regional Water System Fund 5910 - \$116,449.98

Roll call: Ayes - Wade; Buzzell; Collins; Derezinski; Hepler; Nash.

Nays - None.

Motion carried

BPW-09-060 - PERMISSION TO BID UNIFORMS AND FLOOR MATS

Moved by Mr. Nash, seconded by Mr. Wade, to grant staff permission to bid the uniforms and floor mats for one (1) year with an option to renew annually up to two (2) additional years.

Motion carried

BPW-09-061 - AUTHORIZATION TO ADVERTISE FOR SALE OF GRAIN TRUCK AND WAGON BOX

Moved by Mr. Nash, seconded by Mr. Buzzell, to authorize Wastewater staff to advertise for sale the 1974 2.5-ton GMC grain truck and associated wagon box.

Motion carried

BPW-09-062 - RESOLUTION - CITIGROUP GLOBAL MARKETS

Moved by Mr. Wade, seconded by Mr. Collins, to adopt the Resolution "resolving that the Public Works Director of this Customer is hereby authorized to establish and maintain one or more accounts with Citigroup Global Markets, Inc. (hereinafter

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BPW-09-062 - RESOLUTION - CITIGROUP GLOBAL MARKETS CONT'D

called the "Broker") for the purpose of purchasing, selling and trading in any and all commodities, futures contracts, and options on futures contracts. Such officer is hereby authorized to open options and futures accounts with Broker and to obligate this Customer and to perform this Customer's obligations with respect thereto, and in conjunction therewith, to transfer, deposit, or pledge cash, futures contracts, options on futures contracts, and commodities. Such officer is hereby authorized to authorize persons to act on behalf of this Customer in trading the instruments described herein, to the full extent authorized above, and to execute any and all contracts, agreements, acknowledgments, documents and instruments and take all such actions as maybe necessary or appropriate in order to give full effect to this resolution". I further authorize the Public Works Board Chairman, Vice Chairman, and Secretary to sign the Resolution.

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

Nays - None.

Motion carried

BPW-09-063 - AUTHORIZATION TO INSTALL WIND MONITORING TOWER AND RELATED EQUIPMENT

Moved by Mr. Snider, seconded by Mr. Buzzell, to authorize North Coast Wind and Power to install a 60-meter wind monitoring tower with related equipment for \$31,146 per the conditions in the proposal and monitor and evaluate the wind data from same for 12 months for \$6,600 per the proposal and authorize Chairman to sign the proposals.

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

Nays - None.

Motion carried

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BPW-09-064 - INFORMATION ITEMS

Moved by Mr. Nash, seconded by Mr. Wade, that the following information items be received and placed on file:

1. Public Works Monthly Operating Report - March 2009.
2. Muskegon County Regional Water System Policy Board Minutes of Meeting held March 10, 2009.

Motion carried

BPW-09-065 - OLD BUSINESS

There was no old business.

BPW-09-066 - NEW BUSINESS

There was no new business.

BPW-09-067 - AUDIENCE PARTICIPATION

There was no audience participation.

BPW-09-068 - ADJOURN

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

Motion carried

James Derezinski, Vice Chair

kf