

M I N U T E S

Board of Public Works  
Michael E. Kobza Hall of Justice  
Muskegon, Michigan  
May 11, 2006

CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 3:32 p.m.

ROLL

Present: Don Aley; Charles Buzzell; James Derezinski; Marvin Engle; Bill Gill; Martin Hulka; I. John Snider; Louis McMurray.

Excused: Stephen Wisniewski.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; James Borushko, County Administrator; Ted Williams, Corporate Counsel; Doris Foster, Secretary.

Others

Present: Scott Hladki, Dalton Township Supervisor.

BPW-06-088 - APPROVAL OF MINUTES

Moved by Mr. Aley, seconded by Mr. Hulka, to approve the minutes of the meetings held April 13 and April 18, 2006.

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

Nays - None.

Motion carried

Chairman McMurray recognized Scott Hladki, Dalton Township Supervisor.

Board of Public Works  
May 11, 2006  
Page Two

Scott Hladki, addressed the Board of Public Works. He thanked the Board of Public Works for their support during his illness and stated he is now cancer free.

BPW-06-089 - ACCOUNTS PAYABLE

Moved by Mr. Hulka, seconded by Mr. Engle, to approve the Accounts Payable as follows:

1. Parks Fund 2080
2. Michigan's Adventure Fund 4150
3. Solid Waste Fund 5710
4. Regional Water System Fund 5910
5. Fruitport/Norton Shores Water Fund 8711

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

Nays - None.

Motion carried

BPW-06-090 - REGIONAL WATER SYSTEM - BONDING - DPW CONTRACT

This item was removed from the agenda. It will be presented at a special meeting next week.

BPW-06-091 - REGIONAL WATER SYSTEM - RESOLUTION APPROVING DPW CONTRACT & BOND RESOLUTION REGARDING THE CHARTER TOWNSHIP OF MUSKEGON, THE TOWNSHIPS OF DALTON, FRUITLAND AND LAKETON

This item was removed from the agenda. It will be presented at a special meeting next week.

BPW-06-092 - TOWNSHIPS OF DALTON, EGELSTON AND MUSKEGON CHARTER - NOTICE OF SALE RESOLUTION

Moved by Mr. Engle, seconded by Mr. Snider, to approve the Notice of Sale Resolution for up to \$29,000,000 in sewer improvement and expansion bonding for the Townships of Dalton, Egelston and Muskegon Charter.

Board of Public Works  
May 11, 2006  
Page Three

BPW-06-092 - TOWNSHIPS OF DALTON, EGELSTON AND MUSKEGON CHARTER -  
NOTICE OF SALE RESOLUTION CONT'D

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

Nays - None.

Motion carried

BPW-06-093 - REGIONAL WATER SYSTEM - TRANSFER FUNDS FROM SOLID  
WASTE FUND TO WATER SYSTEM CAPITAL IMPROVEMENTS FUND

Moved by Mr. Engle, seconded by Mr. Hulka, to appropriate \$2,562,000 from Solid Waste (5710) to the Water System capital improvements fund (4150) until such time as another funding source becomes available, with all interest earned being credited back to Solid Waste (5710) and any interest lost due to funds being expended will come from future funding sources.

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

Nays - None.

Motion carried

BPW-06-094 - REGIONAL WATER SYSTEM - CONSTRUCTION ENGINEERING  
SERVICES - US-31 WATER MAIN EXTENSION

Moved by Mr. Engle, seconded by Mr. Buzzell, to approve the agreement for construction engineering services for the watermain extension project east of U.S. 31 with Johnson & Anderson for a not-to-exceed amount of \$151,500.

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

Nays - None.

Motion carried

Board of Public Works  
May 11, 2006  
Page Four

BPW-06-095 - WASTEWATER - UNIFORM & MAT BID

Moved by Mr. Engle, seconded by Mr. Snider, to approve the uniform and mat bid from Continental Linen per RFB 06-1483 for uniforms and mats for Wastewater and Solid Waste divisions at \$193.40 per week for three years.

Commissioner Aley asked why the motion does not include subject to review of the contract by Corporate Counsel.

Dave Kendrick, Director of Public Works, stated there is no contract for this item and all the specifications are included in the purchase order.

Following discussion, Mr. Engle withdrew his motion and Mr. Snider withdrew his second.

This item will be put on the agenda for the special meeting after review by Corporate Counsel.

BPW-06-096 - WASTEWATER - DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE RATES

Moved by Mr. Derezinski, seconded by Mr. Engle, to approve the rates of disposal of Household Hazardous Waste from Drug and Lab disposal per RFP 06-1482 for our Public Works Department for the next two years.

Commissioner Aley asked about Corporate Counsel review of this issue.

Corporate Counsel suggested putting this item on the special meeting agenda pending his review of the bid specifications.

Mr. Derezinski withdrew his motion and Mr. Engle withdrew his second.

This item will be put on the agenda for the special meeting next week.

Board of Public Works  
May 11, 2006  
Page Five

BPW-06-097 - INFORMATION ITEMS

Moved by Mr. Engle, seconded by Mr. Aley, that the Public Works Monthly Operating Report - April, 2006, be received and placed on file.

Motion carried

BPW-06-098 - WASTEWATER - PURCHASE ONE MODEL 680 REDBALL 80 FOOT FRONT FOLD SPRAYER BOOM

Moved by Mr. Buzzell, seconded by Mr. Engle, to approve the purchase of one Model 680 Redball 80 foot front fold sprayer boom from the manufacturer for \$8,107.85 for the Wastewater System farm.

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

Nays - None.

Motion carried

BPW-06-099 - SOLID WASTE - 2006 ABANDONED TIRE COLLECTION PROGRAM

Moved by Mr. Engle, seconded by Mr. Snider, to approve the use of budgeted Solid Waste Funds (5710.0527.860000) for advertising and approved cost overruns associated with the 2006 Abandoned Tire Collection Program, not to exceed the budgeted amount of \$3,500.00.

Motion carried

BPW-06-100 - INFORMATION ITEM

Moved by Mr. Engle, seconded by Mr. Snider, that the Muskegon Municipal Wastewater Management Committee Minutes of March 16, 2006, and the Muskegon County Regional Water System Policy Board Minutes - Draft - April 11 and April 20, 2006, be received and placed on file.

Motion carried

Board of Public Works  
May 11, 2006  
Page Six

BPW-06-101 - OLD BUSINESS

Commissioner Aley thanked Mr. Kendrick for providing a map showing the locations of the pump stations.

Mr. Kendrick gave the Board an update on the Wolf Lake Sewer line project.

There was a brief discussion on the hauled waste monthly volumes.

BPW-06-102 - NEW BUSINESS

There was no new business.

BPW-06-103 - AUDIENCE PARTICIPATION

Scott Hladki, Dalton Township Supervisor, addressed the Board of Public Works stating Dalton Township has a year-round tire program. He also stated that the bid will be awarded for the sewer along Whitehall Road tomorrow.

Jeremy Nash from Mona Shores High School was in attendance.

BPW-06-104 - ADJOURN

Moved by Mr. Aley, seconded by Mr. Engle, to adjourn the meeting at 4:09 p.m.

Motion carried

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Louis McMurray, Chairman

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Martin L. Hulka, Secretary

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