

M I N U T E S

Board of Public Works
Special Meeting
Michael E. Kobza Hall of Justice
Muskegon, Michigan
May 21, 2009

CALL TO ORDER

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

ROLL

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

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Ted Williams, Corporate Counsel; Lisa Chalko, Secretary.

BPW-09-093 - ALTERNATIVE ENERGY SOLUTIONS OF AMERICA AGREEMENT

Moved by Mr. Wade, seconded by Mr. Snider, to approve the Agreement with Alternative Energy Solutions of America that allows them exclusive rights to harvest algae in the Wastewater System East Storage Lagoon for five years and authorize the Public Works Board Chairman to sign same.

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

Commissioner McMurray had some concerns regarding this issue and requested approval to have his questions answered.

Moved by Mr. Snider, seconded by Mr. Collins, to suspend the rules and allow audience participation on this issue.

Motion carried

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Mr. W. Scott Decker gave the Board a brief background on Alternative Energy Solutions of America and their goals in Muskegon County. Mr. Decker also answered questions from the Board.

Commissioner Snider stated that he is satisfied with the agreement as presented in regard to the concerns he had at the last Public Works Board meeting.

Continuation of roll call: Ayes - McMurray; Nash.

Nays - None.

Motion carried

BPW-09-094 - AUDIENCE PARTICIPATION

Mr. Decker thanked the Board, Corporate Counsel and staff for their help in getting the project started.

BPW-09-095 - ADJOURN

Moved by Mr. Wade, seconded by Mr. Snider, to adjourn the meeting at 3:41 p.m.

Motion carried

Marvin Engle, Chairman

kf