

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
June 10, 2010

CALL TO ORDER

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

ROLL

Present: Charles Buzzell; Lewis Collins; Marvin Engle; David Fisher; Louis McMurray; Charles Nash; I. John Snider; Roger Wade.

Excused: James Derezinski.

Staff

Present: John Warner, Deputy Director of Public Works; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; Ted Williams, Corporate Counsel; Bonnie Hammersley, County Administrator; Karen Fisher, Secretary.

Others

Present: Board Chair Mahoney; Deb Ackerman, Egelston Township Treasurer; Mike Thompson, Egelston Township Supervisor.

BPW-10-089 - APPROVAL OF AGENDA

Moved by Mr. Buzzell, seconded by Mr. Collins, to approve the agenda as presented.

Motion carried

BPW-10-090 - APPROVAL OF MINUTES

Moved by Mr. Collins, seconded by Mr. Wade, to approve the minutes of the meeting held May 13, 2010.

Motion carried

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BPW-10-091 - ACCOUNTS PAYABLE

Moved by Mr. Snider, seconded by Mr. Wade, to approve the Accounts Payable in the total amount of \$153,821.53, as follows:

1. Laketon Township Sewer Fund 4634 - \$44,664.42
2. Solid Waste Fund 5710 - \$86.13
3. Regional Water System Fund 5910 - \$109,070.98

Roll call: Ayes - Buzzell; Collins; Engle; Fisher; McMurray;
Nash; Snider; Wade.

Nays - None.

Motion carried

BPW-10-092 - PUBLIC COMMENT

There was no public comment on any agenda items.

BPW-10-093 - ELECTION OF SECRETARY FOR BOARD OF PUBLIC WORKS

Moved by Mr. Wade, seconded by Mr. Snider, to nominate David Fisher for Secretary of the Board of Public Works.

Moved by Mr. Snider, seconded by Mr. Collins, that nominations be closed and an unanimous ballot be cast for Mr. Fisher.

Motion carried

BPW-10-094 - AUTHORIZATION TO REQUEST PROPOSALS - AIR CONSULTING FOR SOLID WASTE

Moved by Mr. Collins, seconded by Mr. Snider, to authorize staff to request qualifications for air consulting for Solid Waste for a 3 year contract with costs being paid from Solid Waste funds, 5710-0526.

Motion carried

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BPW-10-095 - AUTHORIZATION TO REQUEST PROPOSALS - GROUNDWATER
MONITORING FOR SOLID WASTE

Moved by Mr. Snider, seconded by Mr. Nash, to authorize staff to request qualifications for groundwater monitoring for Solid Waste for a 3 year contract with costs being paid from Solid Waste funds, 5710-0526.

Motion carried

BPW-10-096 - ACCEPT BID - HOUSEHOLD HAZARDOUS WASTE COLLECTION &
DISPOSAL

Moved by Mr. Collins, seconded by Mr. Nash, to accept the low, responsible bid of \$9,361 per year (estimated based on bid unit prices) received from EQ Industrial Services, for the Solid Waste Household Hazardous Waste Collection and Disposal, RFB-10-1721 for a period of 2 years with an option for a third year with costs being paid from the Solid Waste Recycling fund, 5710-0527.

Roll call: Ayes - Buzzell; Collins; Engle; Fisher; McMurray;
Nash; Snider; Wade.

Nays - None.

Motion carried

BPW-10-097 - SOLID WASTE - LOAN TO PARKS - MEINERT PROPERTY

Moved by Mr. Snider, seconded by Mr. Buzzell, to approve a loan from the Solid Waste fund in an amount not to exceed \$617,500 for the up front purchase cost of the 95± acres of land adjacent to Meinert Park with interest repaid to the Solid Waste fund (5710-0526) from the Parks fund (2080-0691) at a rate equal to that received by Solid Waste on a monthly basis, with the principal being promptly repaid to Solid Waste upon receipt of the reimbursement from MDNRE.

Roll call: Ayes - Buzzell; Collins; Engle; Fisher; McMurray;
Nash; Snider; Wade.

Nays - None.

Motion carried

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BPW-10-098 - PERMISSION TO BID - PETROLEUM LUBRICANTS

Moved by Mr. Nash, seconded by Mr. Collins, to grant Wastewater staff permission to advertise for bids the lubricants used in the System.

Roll call: Ayes - Buzzell; Collins; Engle; Fisher; McMurray;
Nash; Snider; Wade.

Nays - None.

Motion carried

BPW-10-099 - INFORMATION ITEMS

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

1. Public Works Monthly Operating Report - May 2010.
2. Muskegon Municipal Wastewater Management Committee Meeting Minutes - April 22, 2010 (draft).

Motion carried

BPW-10-100 - OLD BUSINESS

There was no old business.

BPW-10-101 - NEW BUSINESS

There was no new business.

BPW-10-102 - AUDIENCE PARTICIPATION

There was no audience participation.

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BPW-10-103 - ADJOURN

Moved by Mr. Snider, seconded by Mr. Collins, to adjourn the meeting at 3:45 p.m.

Motion carried

Marve Engle, Chairman

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