

## M I N U T E S

Board of Public Works  
Special Meeting  
Michael E. Kobza Hall of Justice  
Muskegon, Michigan  
June 13, 2006

### CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 3:30 p.m.

### ROLL

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

### Also

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; Jack Niemiec, Director of Finance & Management Services; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

### Others

Present: Deb Ackerman, Egelston Township Treasurer; Pat Jordan, Muskegon Charter Township Supervisor; Tom Traciak, ACI Finance; Joel Piell, Miller, Canfield; Paddock & Stone; Commissioner Waters; Commissioner Scolnik; Commissioner Wade; News Media.

### BPW-06-127 - CHARTER TOWNSHIP OF MUSKEGON, TOWNSHIP OF EGELSTON AND TOWNSHIP OF DALTON - BOND SALE

Moved by Mr. Buzzell, seconded by Mr. Engle, that the Resolution RE Award of Bonds for the Muskegon County Wastewater Management System - Number One (Charter Township of Muskegon, Township of Egelston and Township of Dalton Section) Bonds, Series 2006 (General Obligation Limited Tax) be approved.

Board of Public Works  
Special Meeting  
June 13, 2006  
Page Two

BPW-06-127 - CHARTER TOWNSHIP OF MUSKEGON, TOWNSHIP OF EGELSTON  
AND TOWNSHIP OF DALTON - BOND SALE CONT'D

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

Nays - None.

Motion carried

BPW-06-128 - REGIONAL WATER SYSTEM - NOTICE OF SALE RESOLUTION

Moved by Mr. Wisniewski, seconded by Mr. Engle, to approve the  
Notice of Sale Resolution for the Northside Water projects  
bonding in an amount not to exceed \$11,000,000.

Corporate Counsel asked if expenses are recoverable in the  
resolution.

Mr. Tom Traciak, ACI Finance, stated that expenses that may have  
been used to cover preliminary expenses are reimbursable and have  
been accounted for in the resolution.

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

Nays - None.

Motion carried

BPW-06-129 - CORDOVA PROPERTY - REQUEST FOR QUALIFICATIONS

Moved by Mr. Engle, seconded by Mr. Derezinski, to authorize  
staff to develop and advertise Request for Qualifications for  
consulting engineers for the development of the industrial park  
for the Cordova property.

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

Nays - None.

Motion carried

Board of Public Works  
Special Meeting  
June 13, 2006  
Page Three

BPW-06-130 - WASTEWATER - PAVING OF CELL #3

Moved by Mr. Wisniewski, seconded by Mr. Engle, to award the contract for the paving of Wastewater Cell #3 to Kamminga & Roodvoets, Inc. for \$1,586,709.50 per RFB 06-1465 contingent upon MDEQ FNSI clearance.

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

Nays - None.

Motion carried

BPW-06-131 - ADJOURN

Moved by Mr. Wisniewski, seconded by Mr. Derezinski, to adjourn the meeting at 3:36 p.m.

Motion carried

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Louis McMurray, Chairman

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Martin L. Hulka, Secretary

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