

## MINUTES

Board of Public Works  
Michael E. Kobza Hall of Justice  
Muskegon, Michigan  
June 14, 2012

### CALL TO ORDER

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

### ROLL

Present: Lewis Collins; Benjamin Cross; James Derezinski; Marvin Engle; David Fisher; Alan Jager; Scott Plummer; I. John Snider; Rillastine Wilkins.

#### Staff

Present: John Warner, Director of Public Works; Mark Eisenbarth, Wastewater Director; Bonnie Hammersley, County Administrator; Doug Hughes, Corporate Counsel; Karen Fisher, Secretary.

#### Others

Present: Ken Mahoney, Board Chairman; Deb Ackerman, Egelston Township Treasurer.

### BPW-12-090 – APPROVAL OF AGENDA

Moved by Mr. Collins, seconded by Mr. Cross, to approve the agenda with the addendum.

Motion carried with Mr. Jager voting “no”

### BPW-12-091 – APPROVAL OF MINUTES

Moved by Mr. Plummer, seconded by Mr. Fisher, to approve the minutes of the meeting held May 10, 2012.

Motion carried

### BPW-12-092 – PUBLIC COMMENT ON AN AGENDA ITEM

Mr. Jim Reilly requested that the addendum item be read to the audience.

BPW-12-093 – AUTHORIZE MICHIGAN CAT TO ACT AS AGENT TO SELL COMPACTOR

Moved by Mr. Cross, seconded by Ms. Wilkins, to authorize Michigan CAT to act as our agent to sell our old 2003 CAT 826G compactor for a fee of 10% of the selling price for a period of 6 months, at which point if the machine has not sold, we can reassess continuing with Michigan CAT or employing a different method, and authorize the Chair to sign the agreement with Michigan CAT. All sale proceeds to go to Solid Waste fund 5710-0526.

Roll call: Ayes – Snider; Derezinski; Engle; Collins; Plummer; Wilkins; Cross; Fisher.

Nays – Jager.

Motion carried

BPW-12-094 – UNCOLLECTIBLE DEBTS – SOLID WASTE

Moved by Mr. Derezinski, seconded by Mr. Fisher, to authorize staff to write off uncollectible debt for Solid Waste in the total amount of \$63,145.14 (\$35,680.88 in principal and \$27,464.26 finance charges) from fund 5710-0526.

Roll call: Ayes – Snider; Derezinski; Engle; Collins; Plummer; Wilkins; Cross; Fisher; Jager.

Nays – None.

Motion carried

BPW-12-095 – AUTHORIZATION TO BID – ELECTRICAL CABLE

Moved by Mr. Collins, seconded by Mr. Snider, to authorize Wastewater staff to advertise for bids the semi wet and submersible electrical cable, per foot, for 2012 calendar year.

Motion carried

BPW-12-096 – AUTHORIZATION TO BID – CONSTRUCTION HELICOPTER AND CRANE SERVICES

Moved by Mr. Plummer, seconded by Ms. Wilkins, to authorize Wastewater staff to advertise for bids construction helicopter and crane services for the 2012 calendar year.

Motion carried

BPW-12-097 – AWARD BID – RADIANT HEATERS

Moved by Mr. Derezinski, seconded by Mr. Plummer, to award the bid for the “Radiant Heaters” for the Wastewater System to Lascko Plumbing & Mechanical, LLC, in the amount of \$47,942.00 per the specifications in RFB 12-1992.

Roll call: Ayes – Collins; Plummer; Wilkins; Cross; Fisher; Jager; Snider; Derezinski; Engle.

Nays – None.

Motion carried

BPW-12-098 – AUTHORIZATION TO BID – ROAD SLAG AND ROAD GRAVEL

Chairman Engle read the addendum item.

Moved by Mr. Derezinski, seconded by Mr. Collins, to authorize Wastewater staff to advertise for bids 1,000 tons of road slag and 1,000 tons of road gravel.

Motion carried

BPW-12-099 – INFORMATION ITEMS

The following items were received for information:

1. Public Works Monthly Operations Report, May 2012.
2. Wastewater Monthly Operating Report, May 2012.
3. Muskegon County Regional Water System Policy Board Minutes – May 8, 2012 (draft).
4. Muskegon Municipal Wastewater Management Committee Minutes – May 8, 2012 (draft).

BPW-12-100 – OLD BUSINESS

Commissioner Snider discussed cutting timber at the County Parks.

BPW-12-101 – NEW BUSINESS

There was no new business.

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BPW-12-102 – PUBLIC COMMENT ON A NEW ITEM

There were no public comments on any new items.

BPW-12-103 – ADJOURN

Moved by Mr. Collins, seconded by Mr. Plummer, to adjourn the meeting at 3:57 p.m.

Motion carried

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Marvin Engle, Chairman

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