

M I N U T E S

Board of Public Works
Special Meeting
Michael E. Kobza Hall of Justice
Muskegon, Michigan
June 16, 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: Mark Eisenbarth, Deputy Director of Public Works for Wastewater; Bonnie Hammersley, County Administrator; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Mike Thompson, Egelston Township Supervisor; Board Chair Ken Mahoney; Commissioner Gill; Commissioner Scolnik.

BPW-09-116 - 2009 PROJECT PLAN SELECTED ALTERNATIVES AND RESOLUTIONS

With the concurrence of the Board, Chairman Engle separated Item B-1, 2009 Project Plan Selected Alternatives and Resolutions, into two separate items as follows:

- 1.a. Resolution regarding pump stations and force main.
- 1.b. Resolution regarding wind turbines.

Chairman Engle stated the estimated total cost of the SRF project for the pump stations and force main project has changed from \$2.0 million to \$2.3125 million because of changes on the force main.

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Moved by Mr. Derezinski, seconded by Mr. Collins, to approve the 2009 Project Plan selected alternatives and adopt the resolution regarding the June 11, 2009, Public Hearing and the Project Plan discussed at that time for the Rehabilitation of Laketon Pump Station, force main installation, and Sullivan Pump Station replacement all to divert the treated water from Outfall 002 for further treatment in the storage lagoons or Rapid Infiltration System, and authorize the Public Works Board Chairman to sign same.

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

Nays - None.

Motion carried

Moved by Mr. Snider, seconded by Mr. Wade, to approve the 2009 Project Plan selected alternatives and adopt the resolution regarding the June 11, 2009, Public Hearing and the Project Plan discussed at that time to construct three 1-megawatt wind turbines on top of an old fly ash hill and use all the generated electricity on site at the Wastewater Treatment Plant, and authorize the Public Works Board Chairman to sign same.

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

Nays - None.

Motion carried

BPW-09-116 - PRELIMINARY ENVIRONMENTAL EVALUATION BY RMT

Moved by Mr. Snider, seconded by Mr. Wade, to approve the Preliminary Environmental Evaluation by RMT for the Wastewater System Wind Turbine Project for a not-to-exceed price of \$9,900.

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BPW-09-116 - PRELIMINARY ENVIRONMENTAL EVALUATION BY RMT CONT'D

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

Nays - Nash.

Motion carried

BPW-09-117 - AUDIENCE PARTICIPATION

There was no audience participation.

BPW-09-118 - ADJOURN

Moved by Mr. Collins, seconded by Mr. Hepler, to adjourn the
meeting at 3:42 p.m.

Motion carried

Marve Engle, Chairman

kf