

## M I N U T E S

Board of Public Works  
Special Meeting  
Louis A. McMurray Conference &  
Transportation Center  
2624 Sixth Street  
Muskegon, Michigan  
June 20, 2007

### CALL TO ORDER

The meeting was called to order by Vice Chairman Marvin Engle at 6:30 p.m.

### ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; Marvin Engle; Martin Hulka; I. John Snider.

Excused: James Derezinski; Kenneth Mahoney; Louis McMurray.

### Staff

Present: Dave Kendrick, Director of Public Works; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

### Others

Present: Mike Fuller and Tim Bergstrom, Prein & Newhof Engineers; Jim Nielsen, Muskegon Charter Township; Carol Ream, Muskegon Charter Township; Pat Jordan, Muskegon Charter Township; Carol Bartos, Muskegon Charter Township; Bill Lievense, representing Sappi Fine Paper; Steve Gunn, *Muskegon Chronicle*; Residents.

### BPW-07-119 - PUBLIC HEARING - SRF LOAN - 66" FORCEMAIN WORK

Vice Chairman Engle opened the public hearing.

Tim Bergstrom and Mike Fuller, Prein & Newhof Engineers, gave a detailed presentation of the project (copy of summary is on file).

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Mr. Fuller stated that Prein & Newhof's recommendation is to replace a portion of G-C forcemain, acoustic monitoring (Brooks to WWTP), replace next 3 miles of PCCP from Access Highway to Brooks (includes area with surge concerns) and continued investigation of "defensive" options.

Mr. Bergstrom stated that written comments have been received regarding changing the route from heading up Sheridan and going down Hall to look into the possibility of going down Marquette to Dangl, going across private property, which the county would have to purchase, to Mill Iron and then north to Hall and then continuing the route.

Moved by Mr. Snider, seconded by Mr. Aley, to open the public hearing for audience comments on the SRF Loan for 66" forcemain work.

Motion carried

Janice Collis, 3242 Hall Road, stated she is not in favor of construction on Hall Road again because it was very disruptive when the Township had a construction project on Hall Road.

Chris Kaijala, 444 S. Dangl, had questions on using a surge tank with improved pressure control, why the pipes corrode and on using concrete pipe.

Mr. Bergstrom and Mr. Fuller addressed Mr. Kaijala's questions.

Pat Jordan, Muskegon Charter Township Supervisor, stated he would prefer not using the Hall Road route but using the Marquette route. Mr. Jordan stated that written comments from Muskegon Township have been submitted for the record.

Bill Lievense, Department of Public Affairs Counsel for Sappi Fine Paper, stated that if a capital expenditure is made and based on flow, Sappi would be shouldering 1/3 of the cost and that is a concern to Sappi. He is very concerned about the cost of some of the proposals presented. Sappi is interested in working with the County to find an adequate and engineeringly

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sound solution at the most cost effective and fiscally responsible manner. Mr. Lievense stated he hopes to submit some written comments.

Commissioner Aley stated he feels that the residents of Muskegon Township have had major inconveniences on Hall Road and he would prefer using the Marquette route and avoid Hall Road.

Moved by Mr. Aley, seconded by Mr. Snider, to close the public hearing and receive all written comments as submitted at this time.

Mr. Lievense stated that his comments in the record of the public hearing will suffice instead of written comments.

Motion carried

Drain Commissioner Hulka asked if the State can control what the County does if the County is borrowing money from them.

Mr. Fuller stated that they will submit a report to the State containing all the options Prein & Newhof could think of along with their recommendation. The State may not accept them and may tell them they need to do further investigation and alter the route.

A decision will be made by the Public Works Board prior to June 29 at a special meeting to be held on Tuesday, June 26, 2007.

BPW-07-120 - ADJOURN

The meeting adjourned at 7:39 p.m.

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Marvin Engle, Vice Chair

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Martin L. Hulka, Secretary

