

M I N U T E S

Board of Public Works  
Michael E. Kobza Hall of Justice  
Muskegon, Michigan  
June 8, 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; Marvin Engle; Martin Hulka;  
I. John Snider; Stephen Wisniewski; Louis McMurray.

Excused: James Derezinski; Bill Gill.

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: Scott Hladki, Dalton Township Supervisor; Deb Ackerman, Egelston Township Treasurer; Gerald Luttrull, Egelston Township Trustee; Robert Jackson, Interim Manager, City of Muskegon Heights; News Media.

BPW-06-114 - APPROVAL OF MINUTES

Moved by Mr. Engle, seconded by Mr. Aley, to approve the minutes of the meetings held May 11, 16 and 23, 2006.

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

Nays - None.

Motion carried

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BPW-06-115 - ACCOUNTS PAYABLE

Moved by Mr. Wisniewski, seconded by Mr. Engle, to approve the Accounts Payable as follows:

1. Parks Fund 2080
2. Michigan's Adventure Fund 4150
3. Muskegon Charter Township Watermain Extension/Sewer Fund 4640
4. Muskegon Charter, Egelston, Dalton Townships Sewer Fund 4641
5. Solid Waste Fund 5710
6. Regional Water System Fund 5910

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

Nays - None.

Motion carried

BPW-06-116 - REGIONAL WATER SYSTEM - PROPOSAL FROM TETRA-TECH

Moved by Mr. Engle, seconded by Mr. Buzzell, to authorize the Northside Booster Station Programming Services Proposal with Tetra-Tech in the not-to-exceed amount of \$35,000 to be paid from Northside Water System improvement funds 4150.

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

Nays - None.

Motion carried

BPW-06-117 - SOLID WASTE - HAULER CONTRACT - THOMPSON DUMPSTERS, INC.

Moved by Mr. Wisniewski, seconded by Mr. Engle, to approve the hauler contract with Thompson Dumpsters, Inc., 3945 E. Broadway Avenue, Muskegon, for disposal of solid waste at the Muskegon County Solid Waste Management System's Type II landfill.

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BPW-06-117 - SOLID WASTE - HAULER CONTRACT - THOMPSON DUMPSTERS,  
INC. CONT'D

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

Nays - None.

Motion carried

BPW-06-118 - SOLID WASTE - AGREEMENT WITH ENGINEERING &  
ENVIRONMENTAL SOLUTIONS

Moved by Mr. Engle, seconded by Mr. Buzzell, to approve the agreement with Engineering & Environmental Solutions for design of the solid waste cell between cell #1 and cell #2 for the cost of \$24,333 to be paid from solid waste funds, 5710-0526.

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

Nays - None.

Motion carried

BPW-06-119 - WASTEWATER - SOLID WASTE OPERATOR POSITION

Moved by Mr. Engle, seconded by Mr. Aley, to create the position of Solid Waste Operator for our landfill at WW00080 effective June 19, 2006, delete the Laborer position T10001 when the Operator position is filled and delete the Disposal Site Operator position W32503 when it becomes available.

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

Nays - None.

Motion carried

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BPW-06-120 - WASTEWATER - ADVERTISE FOR BIDS - GRINDER & CHAMBER

Moved by Mr. Engle, seconded by Mr. Aley, to advertise for bids for Wastewater System Lift Station B, the furnishment and installation of a grinder and associated chamber.

Motion carried

BPW-06-121 - WASTEWATER - ADVERTISE FOR BIDS - PHASE II  
COLLECTION SYSTEM UPGRADE

Moved by Mr. Engle, seconded by Mr. Aley, to advertise for bids the Wastewater construction contract associated with the \$13M Phase II Collection System Upgrade.

Motion carried

BPW-06-122 - INFORMATION ITEMS

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

- a. Public Works Monthly Operating Report - May, 2006.
- b. Muskegon County Regional Water System Policy Board Minutes - May 9, 2006 (draft).
- c. Muskegon Municipal Wastewater Management Committee Minutes - May 18, 2006 (draft).

Motion carried

BPW-06-123 - OLD BUSINESS

There was no old business.

BPW-06-124 - NEW BUSINESS

There was no new business.

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BPW-06-125 - AUDIENCE PARTICIPATION

There was no audience participation.

Chairman McMurray recognized Mr. Luttrull and Ms. Ackerman from Egelston Township, Mr. Hladki from Dalton Township and Robert Jackson, Interim Manager, from City of Muskegon Heights.

Commissioner Snider arrived at the meeting at 3:35 p.m.

BPW-06-126 - ADJOURN

Moved by Mr. Wisniewski, seconded by Mr. Engle, 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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