

M I N U T E S

Board of Public Works
Louis A. McMurray Conference &
Transportation Center
2624 Sixth Street
Muskegon, Michigan
July 12, 2007

CALL TO ORDER

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

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; James Derezinski; Marvin Engle; Kenneth Mahoney.

Excused: Martin Hulka; I. John Snider; Louis McMurray.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; Jack Niemiec, County Administrator; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Joan Raap and Gerald Luttrull, Egelston Township; News Media.

BPW-07-125 - APPROVAL OF MINUTES

Moved by Mr. Derezinski, seconded by Mr. Buzzell, to approve the minutes of the meetings held June 14 (regular meeting), June 14 (closed session), June 20 (special meeting) and June 26, 2007 (special meeting).

Motion carried

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BPW-07-126 - ACCOUNTS PAYABLE

Moved by Mr. Aley, seconded by Mr. Collins, to approve the Accounts Payable in the total amount of \$493,231.25, as follows:

1. Parks Fund 2080
2. Michigan's Adventure Fund 4150
3. Muskegon Charter, Egelston, Dalton Townships Sewer Fund 4641
4. Solid Waste Fund 5710
5. Regional Water System Fund 5910
6. Laketon Township Sewer Fund 8834

Roll call: Ayes - Buzzell; Collins; Derezinski; Mahoney; Aley; Engle.

Nays - None.

Motion carried

BPW-07-127 - RESOLUTION AMENDING WATER SYSTEM ORDINANCES

Moved by Mr. Aley, seconded by Mr. Collins, to concur with the Water System Policy Board and recommend to the Townships of Dalton, Fruitland, Laketon and Muskegon Charter, the adoption of the resolution amending their respective water system ordinances Appendix "C", Section 3.5(b) to set the fire hydrant use fee at \$150.00 with fees collected being placed in the appropriate water system fund.

Roll call: Ayes - Collins; Derezinski; Mahoney; Aley; Buzzell; Engle.

Nays - None.

Motion carried

BPW-07-128 - REPAIR OF WASTEWATER HYDROELECTRIC PLANT

Moved by Mr. Derezinski, seconded by Mr. Mahoney, to approve the work scope from United Kiser Services to repair the Wastewater hydroelectric plant for a not-to-exceed price of \$15,000.

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BPW-07-128 - REPAIR OF WASTEWATER HYDROELECTRIC PLANT CONT'D

Roll call: Ayes - Derezinski; Mahoney; Aley; Buzzell; Collins;
Engle.

Nays - None.

Motion carried

BPW-07-129 - AGREEMENT WITH PURE TECHNOLOGIES

Moved by Mr. Aley, seconded by Mr. Collins, to approve the contract with Pure Technologies, U.S., Inc. to engage in acoustic monitoring of the 66" Wastewater Forcemain in the amount of \$1,377,852.00 and that the Chair or Vice-Chair be authorized to sign.

Roll call: Ayes - Mahoney; Aley; Buzzell; Collins; Derezinski;
Engle.

Nays - None.

Motion carried

BPW-07-130 - INFORMATION ITEMS

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

1. Public Works Monthly Operating Report - June, 2007.
2. Muskegon County Regional Water System Policy Board Minutes - June 12, 2007 (draft).
3. Muskegon Municipal Wastewater Management Committee Meeting Minutes - May 17, 2007.

Motion carried

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BPW-07-131 - OLD BUSINESS

There was no old business.

BPW-07-132 - NEW BUSINESS

There was no new business.

BPW-07-133 - AUDIENCE PARTICIPATION

Mr. Gerald Luttrull, Egelston Township Trustee, addressed the Board of Public Works. He stated that there is a problem with trash being dumped at the end of Hilton Park north of White Road. Mr. Luttrull stated he is just making the Board of Public Works aware of this problem.

BPW-07-134 - ADJOURN

Moved by Mr. Aley, seconded by Mr. Buzzell, to adjourn the meeting at 3:55 p.m.

Motion carried

Marvin Engle, Vice Chairman

kf