

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
July 14, 2011

CALL TO ORDER

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

ROLL

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

Excused: James Derezinski; David Fisher.

Staff

Present: John Warner, Director of Public Works; Mark Eisenbarth, Director of Wastewater; Bonnie Hammersley, County Administrator; Heath Kaplan, Finance & Management Director; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Board Chair Ken Mahoney.

BPW-11-099 - APPROVAL OF AGENDA

Moved by Mr. Plummer, seconded by Ms. Wilkins, to approve the agenda with the following addition:

1. Information Item - Wastewater Contract.

Motion carried

BPW-11-100 - ACCOUNTS PAYABLE

Moved by Mr. Snider, seconded by Mr. Collins, to approve the Accounts Payable in the total amount of \$191,016.37 as follows:

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BPW-11-100 - ACCOUNTS PAYABLE CONT'D

1. Solid Waste - \$221.40
2. Regional Water System Fund 5910 - \$190,794.97

Roll call: Ayes - Snider; Engle; Collins; Plummer; Wilkins;
Cross; Jager.

Nays - None.

Motion carried

BPW-11-101 - APPROVAL OF MINUTES

Moved by Mr. Plummer, seconded by Mr. Collins, to approve the minutes of the meeting held June 14, 2011.

Motion carried

BPW-11-102 - PUBLIC COMMENT ON AN AGENDA ITEM

There were no comments on any agenda item.

BPW-11-103 - AWARD PAINTING/STRUCTURAL REPAIR - EVANSTON AVENUE TANK

Moved by Mr. Snider, seconded by Mr. Cross, to award the contract for interior painting and structural repair of the Evanston Avenue elevated water storage tank (RFB-11-1901) to L.C. United Painting for \$107,000 with costs being paid from Regional Water System fund 5910-0552.

Roll call: Ayes - Engle; Collins; Plummer; Wilkins; Cross; Jager;
Snider.

Nays - None.

Motion carried

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BPW-11-104 - DIXON ENGINEERING PROPOSAL - EVANSTON AVENUE TANK

Moved by Mr. Collins, seconded by Mr. Snider, to approve Dixon Engineering's proposal for the inspection of the interior painting and structural repair of the Evanston Avenue elevated water storage tank for their proposed not-to-exceed cost of \$11,785.00 with costs being paid from Regional Water fund 5910-0552.

Roll call: Ayes - Engle; Collins; Plummer; Wilkins; Cross; Jager; Snider.

Nays - None.

Motion carried

BPW-11-105 - FINAL PAYMENT - WASTEWATER LAKETON/OUTFALL 002 & SULLIVAN IMPROVEMENTS

Moved by Mr. Collins, seconded by Mr. Cross, to approve final payment on the Wastewater Laketon/Outfall 002 and Sullivan Improvements for \$38,894.23 to Grand River Construction and authorize the Public Works Board Chairman to sign same.

Roll call: Ayes - Collins; Plummer; Wilkins; Cross; Jager; Snider; Engle.

Nays - None.

Motion carried

BPW-11-106 - INFORMATION ITEMS

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

1. Memorandum Regarding Sewer Master Contract.
2. Public Works Monthly Operations Report - June 2011.
3. Wastewater Monthly Operating Report - June 2011.

Motion carried

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BPW-11-107 - AUTHORIZE HOWARD & HOWARD TO NEGOTIATE WITH
DEVELOPER - WIND POWERED ELECTRIC GENERATING SYSTEM

Moved by Mr. Plummer, seconded by Mr. Snider, to authorize Howard & Howard legal counsel to enter into negotiations with a developer toward a definitive lease agreement whereby the system would lease all or part of its lands for the development, construction and operation of an approximately 100 megawatt wind powered electric generating system.

Roll call: Ayes - Plummer; Wilkins; Cross; Jager; Snider; Engle; Collins.

Nays - None.

Motion carried

BPW-11-108 - APPROVE FUNDING - GREAT LAKES FORD WATERMAIN PROJECT

Moved by Mr. Snider, seconded by Mr. Cross, to approve for FY 2011 Regional Water System funds to pay for the Great Lakes Ford watermain project in the following amounts: \$10,000 to 5910-0554-818000 and \$92,000 to 5910-0554-973000.

Roll call: Ayes - Wilkins; Cross; Jager; Snider; Engle; Collins; Plummer.

Nays - None.

Motion carried

BPW-11-109 - OLD BUSINESS

There was no old business.

BPW-11-110 - NEW BUSINESS

There was no new business.

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BPW-11-111 - PUBLIC COMMENT ON A NEW TOPIC

There were no public comments on any new topic.

BPW-11-112 - ADJOURN

Moved by Mr. Snider, seconded by Mr. Collins, to adjourn the meeting at 3:46 p.m.

Motion carried

Marvin Engle, Chairman

kf