

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
July 8, 2010

CALL TO ORDER

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

ROLL

Present: Charles Buzzell; Lewis Collins; James Derezinski;
Marvin Engle; David Fisher; Charles Nash; I. John
Snider; Roger Wade.

Excused: 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; Ted
Williams, Corporate Counsel; Bonnie Hammersley, County
Administrator; Karen Fisher, Secretary.

Others

Present: Mike Thompson, Egelston Township Supervisor; Scott
Plummer; Deb Ackerman, Egelston Township Treasurer;
Mohammed Al-Shatel, City of Muskegon DPW; Chairman
Mahoney; Commissioner Scolnik; County Clerk Waters;
Beth Dick, Budget Manager.

BPW-10-104 - APPROVAL OF AGENDA

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve the agenda as presented.

Motion carried

BPW-10-105 - APPROVAL OF MINUTES

Moved by Mr. Snider, seconded by Mr. Wade, to approve the minutes of the meeting held June 10, 2010.

Motion carried

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BPW-10-106 - ACCOUNTS PAYABLE

Moved by Mr. Collins, seconded by Mr. Snider, to approve the Accounts Payable in the total amount of \$529,722.36, as follows:

1. Water System Improvement Bond Fund 4150 - \$201,948.87
2. Laketon Township Sewer Fund 4634 - \$128,944.35
3. Regional Water System Fund 5910 - \$198,829.14

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

Nays - None.

Motion carried

BPW-10-107 - PUBLIC COMMENT ON AN AGENDA ITEM

There was no public comment on an agenda item.

BPW-10-108 - PURCHASE OF COMPACTOR WHEEL TIPS

Moved by Mr. Snider, seconded by Mr. Collins, to authorize staff to purchase new tips for the wheels of one CAT 826 Solid Waste compactor from Caron Compactor Company and rent the tool necessary to perform the tip change in-house for a total cost of \$35,833 with costs being paid from the Solid Waste fund, 5710-0526.

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

Nays - None.

Motion carried

BPW-10-109 - FRUITPORT CHARTER TOWNSHIP - NORTON SHORES BOND REFUNDING

Moved by Mr. Snider, seconded by Mr. Buzzell, the Resolution Approving Refunding Contract and Bond Resolution for the purposes

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BPW-10-109 - FRUITPORT CHARTER TOWNSHIP - NORTON SHORES BOND
REFUNDING CONT'D

of establishing the Muskegon County Water System No. 1, (Fruitport Charter Township-Norton Shores) Refunding Bonds, Series 2010 and recommend to the Board of Commissioners the approval of the Resolution Authorizing Muskegon County Water System No. 1, (Fruitport Charter Township-Norton Shores) Refunding Bonds, Series 2010.

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

Nays - None.

Motion carried

BPW-10-110 - ADVERTISEMENT FOR BIDS - REPLACEMENT OF WASTEWATER
PLANT RAPID INFILTRATION SYSTEM STATION PLC, SCADA & RELATED
EQUIPMENT

Moved by Mr. Snider, seconded by Mr. Fisher, to approve the advertisement for bids the replacement of the Wastewater Plant Rapid Infiltration System Station PLC, SCADA, and related equipment and the associated programming.

Motion carried

BPW-10-111 - AWARD BID - WASTEWATER METER STATION IMPROVEMENTS

Moved by Mr. Wade, seconded by Mr. Fisher, to award the bid for Wastewater System "Meter Station Improvements" to Jackson-Merkey Contractors for \$739,855 per RFB 10-1703 and authorize the Public Works Board Chairman to sign contract documents for same.

Moved by Mr. Derezinski, seconded by Mr. Nash, to table this issue.

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

Nays - None.

Motion to table carried

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BPW-10-112 - INFORMATION ITEMS

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

1. Public Works Monthly Operating Report - June 2010.
2. Muskegon County Regional Water System Policy Board Meeting Minutes - June 8, 2010 (draft).

Motion carried

There was a brief discussion on ownership of the mineral rights for the Wastewater Site.

Mr. Kendrick will review this issue and report back to the Board members.

BPW-10-113 - OLD BUSINESS

There was no old business.

BPW-10-114 - NEW BUSINESS

There was no new business.

BPW-10-115 - PUBLIC COMMENT - NEW TOPIC

There was no public comment on a new topic.

BPW-10-116 - ADJOURN

Moved by Mr. Fisher, seconded by Mr. Collins, to adjourn the meeting at 3:44 p.m.

Motion carried

Marvin Engle, Chairman

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