

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
August 11, 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; James Derezinski; Marvin Engle; David Fisher; Alan Jager; Scott Plummer; I. John Snider; Rillastine Wilkins.

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; Commissioner Longmire; Mike Thompson, Egelston Township Supervisor; Don Studaven, Blue Lake Township Supervisor; Bryan Mazade, City of Muskegon; Kathy Evans, W.M.S.R.D.C.; Louis McMurray, former County Commissioner & Public Works Board Chairman.

BPW-11-113 - APPROVAL OF AGENDA

Moved by Mr. Snider, seconded by Mr. Plummer, to approve the agenda and the addendum.

Motion carried

BPW-11-114 - APPROVAL OF MINUTES

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

Motion carried

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BPW-11-115 - ACCOUNTS PAYABLE

Moved by Mr. Snider, seconded by Mr. Cross, to approve the Accounts Payable in the total amount of \$145,286.96, as follows:

1. Solid Waste Fund 5710 - \$150.74
2. Regional Water System Fund 5910 - \$145,136.22

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

Nays - None.

Motion carried

BPW-11-116 - PUBLIC COMMENT ON AN AGENDA ITEM

There were no comments on any agenda items.

BPW-11-117 - GREAT LAKES FORD WATERMAIN PROJECT - CONTRACT CHANGE ORDER #1

Moved by Mr. Fisher, seconded by Ms. Wilkins, to approve Contract Change Order #1 (final) for the Great Lakes Ford watermain project (RFB-11-1859) in the amount of a cost reduction of \$4,314.80 bringing the total project cost to \$87,685.20 with costs being paid from the Regional Water System fund 5910-0554.

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

Nays - None.

Motion carried

BPW-11-118 - SEVENTH AMENDMENT TO REAL ESTATE PURCHASE AGREEMENT - ERDMAN/MUSKEGON COUNTY PUBLIC WORKS BOARD

Moved by Mr. Snider, seconded by Mr. Cross, to approve the Seventh amendment to the Real Estate Purchase Agreement between Erdman Holdings, LLC together with Erdman Recycling, LLC and the Muskegon County Public Works Board for extending the contingency period on the 1.78 acres for a maximum 5 years.

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BPW-11-118 - SEVENTH AMENDMENT TO REAL ESTATE PURCHASE AGREEMENT
- ERDMAN/MUSKEGON COUNTY PUBLIC WORKS BOARD CONT'D

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

Nays - None.

Motion carried

BPW-11-119 - 2011 WASTEWATER YOUTH TURKEY HUNT, ARCHERY DEER
HUNTING, ARCHERY COYOTE HUNTING, TRAPPING RULES, DNR WATERFOWL
HUNT

Moved by Mr. Fisher, seconded by Mr. Cross, to adopt the 2011
Wastewater Youth Turkey Hunt, Archery Deer Hunting, Archery
Coyote Hunting and Trapping Rules and authorize the DNR Waterfowl
Hunt.

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

Nays - None.

Motion carried

BPW-11-120 - INFORMATION ITEMS

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

1. Public Works Monthly Operations Report - July 2011.
2. Muskegon County Regional Water System Policy Board Minutes -
July 14, 2011 (draft).
3. Wastewater Monthly Operating Report - July 2011.

Motion carried

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BPW-11-121 - OLD BUSINESS

There was no old business.

BPW-11-122 - NEW BUSINESS

Commissioner Plummer stated he will not be able to attend the next Public Works Board meeting.

Commissioner Snider stated that there was a lengthy discussion at the Regional Water System Policy Board meeting regarding the City of Muskegon's proposal on water.

BPW-11-123 - AUDIENCE PARTICIPATION

Kathy Evans, W.M.S.R.D.C., addressed the Board of Public Works. She gave a summary of some of the projects she is working on.

Chairman Engle recognized Mr. Louis McMurray in the audience.

BPW-11-124 - ADJOURN

Moved by Mr. Collins, seconded by Mr. Plummer, to adjourn the meeting at 3:49 p.m.

Motion carried

Marvin Engle, Chairman

kf