

M I N U T E S

Board of Public Works
Special Meeting
Michael E. Kobza Hall of Justice
Muskegon, Michigan
August 24, 2010

CALL TO ORDER

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

ROLL

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

Absent: Charles Buzzell; Louis McMurray.

Staff

Present: 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; Chairman Mahoney; David Kieft, Jr., Muskegon Charter Township Supervisor; Anthony Longmire; Deb Ackerman, Egelston Township Treasurer; Rillistine Wilkins; Don Studaven, Blue Lake Township Supervisor; Commissioner Scolnik; Commissioner Gill.

BPW-10-130 - PUBLIC COMMENT ON AGENDA ITEM

There was no public comment on an agenda item.

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BPW-10-131 - HIRE ENGINEERING FIRM TO DRAFT REQUEST FOR PROPOSAL
FOR WIND ENERGY DEVELOPMENT AT WASTEWATER SYSTEM & APPROVE
ADVERTISEMENT OF THE RFP

Moved by Mr. Snider, seconded by Mr. Collins, to approve staff to hire an engineering firm to draft a Request for Proposal for wind energy development at the Wastewater System and to approve the advertisement of the RFP.

Selection of an engineering firm will be brought back to the Board for approval.

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

Nays - None.

Motion carried

BPW-10-132 - COMPACTOR TIP REPLACEMENT

Moved by Mr. Snider, seconded by Mr. Derezsinski, to approve Solid Waste to employ Caron Compactor Company to complete wheel tip replacement on one compactor for a cost of \$10,940.10 to be paid from Solid Waste fund, 5710-0526.

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

Nays - None.

Motion carried

BPW-10-133 - PUBLIC COMMENT ON NEW TOPIC

There was no public comment on a new topic.

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BPW-10-134 - ADJOURN

Moved by Mr. Derezinski, seconded by Mr. Wade, to adjourn the meeting at 3:35 p.m.

Motion carried

Marvin Engle, Chairman

kf