

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
September 14, 2006

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; James Derezinski; Marvin Engle; Martin Hulka; I. John Snider

Excused: Louis McMurray; Stephen Wisniewski.

Absent: Bill Gill.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Ellen Pallasch, Wastewater Accountant; James Borushko, County Administrator; Jack Niemiec, Director of Finance & Management Services; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Dennis Babcock, Whitehall Township Supervisor; Vicky Jensen, Egelston Township Supervisor; Deb Ackerman, Egelston Township Treasurer; Roland Crummel, Laketon Township Supervisor; Tom Traciak, ACI Finance; Joel Piell, Miller, Canfield, Paddock & Stone; Commissioner Wade; News Media.

BPW-06-175 - APPROVAL OF MINUTES

Moved by Mr. Buzzell, seconded by Mr. Snider, to approve the minutes of the meetings held August 3, August 10 and August 10 (reconvened), 2006.

Motion carried

Board of Public Works
September 14, 2006
Page Two

BPW-06-175 - APPROVAL OF MINUTES CONT'D

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve the minutes of the August 10, 2006, closed session.

Motion carried

BPW-06-176 - ACCOUNTS PAYABLE

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve the Accounts Payable, in the total amount of \$759,889.93, as follows:

1. Parks Fund 2080
2. Michigan's Adventure Fund 4150
3. Solid Waste Fund 5710
4. Regional Water System Fund 5910

Roll call: Ayes - Aley; Buzzell; Derezinski; Hulka; Snider;
Engle.

Nays - None.

Motion carried

BPW-06-177 - WHITEHALL TOWNSHIP BONDS - RESOLUTION RE AWARD OF BONDS

Moved by Mr. Snider, seconded by Mr. Buzzell, that the Resolution RE Award of Bonds for the \$995,000 Whitehall Township Water System Improvements Bond, Series 2006, be approved.

Roll call: Ayes - Buzzell; Derezinski; Hulka; Snider; Aley;
Engle.

Nays - None.

Motion carried

Board of Public Works
September 14, 2006
Page Three

BPW-06-178 - REGIONAL WATER SYSTEM - GREENRIDGE SUBDIVISION -
REVISED JOHNSON & ANDERSON AGREEMENT FOR PROFESSIONAL ENGINEERING
SERVICES

Moved by Mr. Snider, seconded by Mr. Aley, approval of the revised Johnson & Anderson agreement for professional engineering services for design and construction engineering for the Greenridge Subdivision Water Project in the estimated not-to-exceed amounts of \$175,000 for design services and \$200,000 for construction engineering services with costs to be paid from Northside Water System Improvement Fund 4150-4155 and MDEQ funds.

Roll call: Ayes - Derezinski; Hulka; Snider; Aley; Buzzell;
Engle.

Nays - None.

Motion carried

BPW-06-179 - REGIONAL WATER SYSTEM - US-31 EAST EXTENSION -
OPERATIONAL MODELLING

Moved by Mr. Snider, seconded by Mr. Aley, to approve the proposal from Johnson & Anderson to perform operational modelling for the US-31 east extension to the Northside Water portion of the Muskegon County Regional Water System for an estimated cost of \$1,800 to be paid from Northside Water Operating funds 5910-0546-804000.

Roll call: Ayes - Hulka; Snider; Aley; Buzzell; Derezinski;
Engle.

Nays - None.

Motion carried

BPW-06-180 - WASTEWATER - COMMUNITY RECREATIONAL FACILITY LEASE
AGREEMENT

Moved by Mr. Derezinski, seconded by Mr. Buzzell, to approve the lease agreement with Egelston Township, allowing them to develop 40 acres in sections 14 and 23 of the Wastewater System as a community recreational facility.

Board of Public Works
September 14, 2006
Page Four

BPW-06-180 - WASTEWATER - COMMUNITY RECREATIONAL FACILITY LEASE
AGREEMENT CONT'D

Roll call: Ayes - Snider; Aley; Buzzell; Derezinski; Hulka;
Engle.

Nays - None.

Motion carried

Commissioner Derezinski presented Vicky Jensen, Egelston Township Supervisor, with a soccer ball signed by the Board of Public Works representing the cooperation between Egelston Township and Muskegon County on the community recreational facility at the Wastewater Site.

Vicky Jensen, Egelston Township Supervisor, thanked the Board of Public Works and stated she hopes the cooperation will continue.

BPW-06-181 - WASTEWATER - PURCHASE BAFFLE

Moved by Mr. Aley, seconded by Mr. Snider, to waive the bid procedure and purchase a 300 foot Standard Duty Baffle for Wastewater Cell #3 for \$18,186 from JPS Industries.

Roll call: Ayes - Aley; Buzzell; Derezinski; Hulka; Snider;
Engle.

Nays - None.

Motion carried

BPW-06-182 - WASTEWATER - BID LOADER

Moved by Mr. Buzzell, seconded by Mr. Snider, to grant permission for staff to bid the replacement of the 2¼ cubic yard Wastewater System loader.

Motion carried

BPW-06-183 - WASTEWATER/PUBLIC WORKS BUDGETS

Moved by Mr. Snider, seconded by Mr. Buzzell, to recommend adoption of the proposed FY2007 Wastewater Operations and Maintenance budget (Fund 5920 with expenditures and revenues of \$10,736,809) to charge a gallonage rate of \$1096.26 per million gallons, recommend setting the debt retirement rate at \$154.20 per million gallons for the \$17M bond issue and to recommend the Wastewater capital budget (Funds 5921 and 4911) and the recommended Laboratory Fee Table, all for FY2007.

Dave Kendrick, Director of Public Works, stated that the Wastewater Management Committee has reviewed the budget and recommended keeping the rate the same.

Roll call: Ayes - Buzzell; Derezinski; Hulka; Snider; Aley; Engle.

Nays - None.

Motion carried

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve the budget for FY2007 for the Muskegon County Regional Water System as presented (operating fund 5910 revenues of \$2,338,136 and expenditures of \$1,626,441, improvement fund 4150 revenues of \$0 and expenditures of \$6,072,843) and recommend same to the Board of Commissioners.

Roll call: Ayes - Derezinski; Hulka; Snider; Aley; Buzzell; Engle.

Nays - None.

Motion carried

Moved by Mr. Snider, seconded by Mr. Aley, to approve the Solid Waste budget for FY2007 as presented (with Solid Waste, fund 5710 revenues of \$2,859,004 and expenditures of \$2,405,046; Fly Ash, fund 5711 revenues of \$40,000 and expenditures of \$118,626) and recommend same to the Board of Commissioners.

Board of Public Works
September 14, 2006
Page Six

BPW-06-183 - WASTEWATER/PUBLIC WORKS BUDGETS CONT'D

Roll call: Ayes - Hulka; Snider; Aley; Buzzell; Derezinski;
Engle.

Nays - None.

Motion carried

BPW-06-184 - INFORMATION ITEMS

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

- a. Public Works Monthly Operating Report - August 2006.
- b. Muskegon County Regional Water System Policy Board Minutes August 8, 2006 (draft).
- c. Muskegon Municipal Wastewater Management Committee Minutes August 17, 2006 (draft).

Commissioner Snider had questions on some of the septage haulers receivables.

Corporate Counsel is working on a debt collection policy.

Motion carried

BPW-06-185 - OLD BUSINESS

There was no old business.

BPW-06-186 - NEW BUSINESS

There was no new business.

Board of Public Works
September 14, 2006
Page Seven

BPW-06-187 - AUDIENCE PARTICIPATION

Dennis Babcock, Whitehall Township Supervisor, addressed the Board of Public Works. Mr. Babcock thanked the Board for their approval of the bonding and thanked county staff for their help.

Deb Ackerman, Egelston Township Treasurer, addressed the Board of Public Works. Ms. Ackerman thanked the Board for their cooperation on the recreational facility at the Wastewater Site.

Roland Crummel, Laketon Township Supervisor, addressed the Board of Public Works. Mr. Crummel gave the Board a brief history of the Greenridge Subdivision water project.

Commissioner Aley stated that the tire collection program collected over 4,000 old tires this year. In the past two years, over 60,000 tires have been collected. Commissioner Aley would like to see year-round tire collection at the Wastewater Site. Commissioner Aley stated that the tire collection program is a very cooperative effort between the County and the Townships.

BPW-06-188 - ADJOURN

Moved by Mr. Snider, seconded by Mr. Buzzell, to adjourn the meeting at 3:56 p.m.

Motion carried

Marvin Engle, Vice Chairman

Martin L. Hulka, Secretary

kf