

## M I N U T E S

Board of Public Works  
Special Meeting  
Michael E. Kobza Hall of Justice  
Muskegon, Michigan  
September 27, 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, Wastewater Director; Ellen Pallasch, Administrative Analyst; Bonnie Hammersley, County Administrator; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

### Others

Present: Ken Mahoney, Board Chair; David Kieft, Muskegon Charter Township Supervisor; Mike Thompson, Egelston Township Supervisor; Chris Hall, Dalton Township Supervisor; Deb Ackerman, Egelston Township Treasurer; Bethann Rahn, Egelston Township Trustee; Commissioner Longmire; Commissioner Scolnik; Mark Beauchamp, Utility Financial Solutions.

### BPW-11-138 - COMMENT ON AN AGENDA ITEM

Bethann Rahn, Egelston Township Trustee, commented on agenda item D-1 - FY 2012 Wastewater Budget and Gallonage Rate, stating that she is against the sewer rate increase.

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BPW-11-139 - PRESENTATION - UTILITY FINANCIAL SOLUTIONS, LLC - MARK BEAUCHAMP

Mr. Mark Beauchamp, Utility Financial Solutions, LLC, gave the Board a summary of the Cost of Service Study for the Muskegon County Wastewater System and answered questions from the Board.

BPW-11-140 - FY 2012 WASTEWATER BUDGET AND GALLONAGE RATE

Moved by Mr. Derezinski, seconded by Mr. Fisher, to recommend a 21.54% increase as reflected in the proposed FY2012 Wastewater Operations and Maintenance budget and Bond payments with expenditures and revenues of \$10,304,679 and a gallonage rate at \$2,646.86 per million gallons.

Lengthy discussion followed.

Moved by Mr. Snider, seconded by Mr. Collins, to vote on the motion on the floor.

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

Nays - Jager.

Motion carried

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

Nays - Jager.

Motion carried

BPW-11-141 - EVANSTON AVENUE WATER TANK PAINTING - BULLETIN #1

Moved by Mr. Collins, seconded by Mr. Cross, to approve the bulletin #1 pricing for the Evanston Avenue elevated water storage tank painting project (RFB-11-1901) for an amount not-to-exceed \$6,450 bringing the total project cost to \$113,450 with all costs being paid from the Regional Water System fund 5910-0552.

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BPW-11-141 - EVANSTON AVENUE WATER TANK PAINTING - BULLETIN #1  
CONT'D

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

Nays - None.

Motion carried

BPW-11-142 - ADJOURN

Moved by Mr. Plummer, seconded by Mr. Fisher, to adjourn the  
meeting at 4:28 p.m.

Motion carried

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Marvin Engle, Chairman

kf