

## M I N U T E S

Board of Public Works  
Michael E. Kobza Hall of Justice  
Muskegon, Michigan  
September 8, 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; Charles Nash, Former County Commissioner; Jim Riley.

### BPW-11-125 - APPROVAL OF AGENDA

Moved by Mr. Plummer, seconded by Mr. Cross, to approve the agenda as presented.

Motion carried

### BPW-11-126 - APPROVAL OF MINUTES

Moved by Mr. Collins, seconded by Ms. Wilkins, to approve the minutes of the meeting held August 11, 2011.

Motion carried

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BPW-11-127 - ACCOUNTS PAYABLE

Moved by Mr. Derezinski, seconded by Mr. Cross, to approve the Accounts Payable in the total amount of \$199,054.92, as follows:

1. Solid Waste Fund 5710 - \$346.47
2. Regional Water System Fund 5910 - \$198,708.45

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

Nays - None.

Motion carried

BPW-11-128 - PUBLIC COMMENT ON AN AGENDA ITEM

There were no comments on any agenda items.

BPW-11-129 - SOLICIT BIDS - PIGGING OF GAS TRANSMISSION LINE AT SOLID WASTE

Moved by Mr. Snider, seconded by Mr. Collins, to authorize staff to solicit bids for the pigging of the gas transmission line at Solid Waste with all costs being paid from the Solid Waste gas fund 5710-1528.

Motion carried

BPW-11-130 - AGREEMENT WITH RESOURCE RECOVERY CORPORATION

Moved by Mr. Derezinski, seconded by Ms. Wilkins, to approve the agreement with Resource Recovery Corporation allowing them to recover reusable metal from foundry sand on the Solid Waste site.

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

Nays - None.

Motion carried

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BPW-11-131 - CONTRACT CHANGE FOR PREIN & NEWHOF

Moved by Mr. Snider, seconded by Mr. Fisher, to approve the contract change for Prein & Newhof for the Solid Waste leachate pump station project in the amount of an increase of \$9,800.00 bringing the total not-to-exceed contract price to \$44,202.50 for engineering services with costs being paid by Solid Waste fund 5710-0526.

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

Nays - Plummer; Jager.

Motion carried

BPW-11-132 - PETITION TO ALLOW FRUITLAND TOWNSHIP TO BE LOCAL USER OF WASTEWATER MANAGEMENT SYSTEM

Moved by Mr. Snider, seconded by Mr. Cross, to approve the petition to allow Fruitland Township to become a Local User of the Muskegon County Wastewater Management System.

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

Nays - None.

Motion carried

BPW-11-133 - INFORMATION ITEMS

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

1. Public Works Monthly Operations Report - August 2011.
2. Muskegon County Regional Water System Policy Board Minutes - August 9, 2011.
3. Wastewater Monthly Operating Report - August 2011.
4. FY 2012 Wastewater Budget Proposal.

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BPW-11-133 - INFORMATION ITEMS CONT'D

Mark Eisenbarth, Wastewater Director, gave a brief presentation on the 2012 Wastewater Budget.

Motion carried

BPW-11-134 - OLD BUSINESS

There was no old business.

BPW-11-135 - NEW BUSINESS

There was no new business.

BPW-11-136 - PUBLIC COMMENT ON NEW TOPIC

There were no public comments on any new topics.

BPW-11-137 - ADJOURN

Moved by Mr. Derezinski, seconded by Mr. Collins, to adjourn the meeting at 4:35 p.m.

Motion carried

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Marvin Engle, Chairman

kf

