

MINUTES

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
September 9, 2010

CALL TO ORDER

The meeting was called to order by Chairman Marvin Engle at 3:32 p.m.

ROLL

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

Absent: Louis McMurray.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner,
Deputy Director of Public Works; Mark Eisenbarth,
Deputy Director of Public Works for Wastewater; Ted
Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Board Chairman Mahoney.

BPW-10-135 - APPROVAL OF AGENDA

Moved by Mr. Derezinski, seconded by Mr. Wade, to approve the agenda with the addition of the addendum - Joint Resolution - fortu Powercell Project.

Motion carried

BPW-10-136 - APPROVAL OF MINUTES

Moved by Mr. Collins, seconded by Mr. Fisher, to approve the minutes of the regular meeting of August 12, 2010, and the special meeting of August 24, 2010.

Motion carried

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BPW-10-137 - ACCOUNTS PAYABLE

Moved by Mr. Collins, seconded by Mr. Wade, to approve the Accounts Payable in the total amount of \$9,305.03, as follows:

1. Solid Waste Fund 5710 - \$225.17
2. Regional Water System Fund 5910 - \$9,079.86

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

Nays - None.

Motion carried

BPW-10-138 - PUBLIC COMMENT ON AN AGENDA ITEM

There was no public comment on an agenda item.

BPW-10-139 - LOCAL MATCH FUNDS - BAYER INDUSTRIAL SITE
DEVELOPMENT/fortu POWERCELL PROJECT

Moved by Mr. Nash, seconded by Mr. Fisher, to approve the pledging of local match funds in the amount of \$210,000 from the Regional Water System fund (5910) for the grant applications to MEDC (CDBG grant) and EDA for the Bayer industrial site development/fortu Powercell project.

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

Nays - None.

Motion carried

BPW-10-140 - CONTRACT CHANGE ORDER #1 - GREENRIDGE WATER SERVICES
CONTRACT #2 & CONTRACT CHANGE ORDER #8 - LAKETON TOWNSHIP WATER
AND SEWER CONTRACT #2

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve Contract Change Order #1 to the Greenridge Water Services

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BPW-10-140 - CONTRACT CHANGE ORDER #1 - GREENRIDGE WATER SERVICES
CONTRACT #2 & CONTRACT CHANGE ORDER #8 - LAKETON TOWNSHIP WATER
AND SEWER CONTRACT #2 CONT'D

Contract #2 (RFB-10-1711) in the amount of an increase to the contract cost of \$1,200 bringing the total contract amount to \$244,700 with costs being paid from the Greenridge Water fund, 4150-4155 and to approve Contract Change Order #8 - final, for the Laketon Township Water and Sewer Contract #2 (RFB-08-1575) in the amount of an increase to the contract of \$5,067.00 bringing the total contract price to \$6,765,112.23 with costs being paid from the Greenridge Water fund (4150-4155) and the Laketon Township Sewer fund (4634-4634).

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

Nays - None.

Motion carried

BPW-10-141 - MUSKEGON COUNTY REGIONAL WATER SYSTEM FY 2011 BUDGET

Moved by Mr. Snider, seconded by Mr. Derezinski, to approve the budget for FY 2011 for the Muskegon County Regional Water System as presented (operating fund 5910 revenues of \$3,337,864 and expenditures of \$3,179,439) and recommend same to the Board of Commissioners.

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

Nays - None.

Motion carried

BPW-10-142 - SOLID WASTE FY 2011 BUDGET

Moved by Mr. Derezinski, seconded by Mr. Collins, to approve the Solid Waste budget for FY 2011 as presented (with Solid Waste, fund 5710 revenues of \$2,260,000 and expenditures of \$3,768,502; Fly Ash, fund 5711 with revenues of \$7,000 and expenditures of \$129,220) and recommend same to the Board of Commissioners.

BPW-10-142 - SOLID WASTE FY 2011 BUDGET CONT'D

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

Nays - None.

Motion carried

BPW-10-143 - FY 2011 WASTEWATER O & M BUDGET, DEBT RETIREMENT
RATE, CAPITAL BUDGETS AND LABORATORY FEE TABLE

Moved by Mr. Fisher, seconded by Mr. Snider, to recommend the adoption of the proposed FY 2011 Wastewater Operations and Maintenance budget Fund 5920 with amended revenues and expenditures of \$9,438,410 and a gallonage rate at \$1,096.26 per million gallons, setting the debt retirement rate at \$294.51 per million gallons for the \$17M bond issue, \$200.79 per million gallons for the \$17.5M bond issue (Phase I), \$160.08 per million gallons for the \$14M Phase II bonds, \$208.72 per million gallons for the \$16.8M Segment 1 of the 66-inch pipe replacement bonds and \$217.47 per million gallons for the \$17.5M Segment 2 of the 66-inch pipe replacement bonds, the Wastewater capital budgets and the Laboratory Fee Table, all for FY 2011.

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

Nays - None.

Motion carried

BPW-10-144 - AUTHORIZE ADVERTISEMENT OF BIDS - AUTO-SAMPLER &
PURGE AND TRAP UNIT

Moved by Mr. Collins, seconded by Mr. Nash, to approve the advertisement of bids for the replacement of the auto-sampler and purge and trap unit for the Wastewater System Laboratory gas chromatograph/mass spectrophotometer.

Motion carried

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BPW-10-145 - USE WATER FROM CLAY PIT - REQUEST BY MR. KEITH KANTOLA

Moved by Mr. Nash, seconded by Mr. Buzzell, to approve the request by Mr. Keith Kantola to use the water from the Wastewater System clay pit for irrigation during 2011 and 2012, direct County Corporate Counsel and the Public Works Director to draft an agreement for same, and authorize the Public Works Board Chairman to sign the agreement.

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

Nays - None.

Motion carried

BPW-10-146 - AWARD BID - VEHICLE LUBRICANTS

Moved by Mr. Collins, seconded by Mr. Nash, to award the bid for the "Vehicle Lubricants" for the Wastewater System to Vesco Oil Corporation at their prices per the specifications in RFB 10-1804.

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

Nays - None.

Motion carried

BPW-10-147 - JOINT RESOLUTION - fortu POWERCELL PROJECT

Moved by Mr. Derezinski, seconded by Mr. Nash, the Joint Resolution of the Muskegon County Board of Commissioners and the Muskegon County Public Works Board and the Water Policy Board for the purposes of pledging the \$210,000 local match to the water institute grant for the fortu Powercell project on the Bayer development with the local match money coming from the Regional Water fund, 5910.

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BPW-10-147 - JOINT RESOLUTION - fortu POWERCELL PROJECT CONT'D

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

Nays - None.

Motion carried

BPW-10-148 - INFORMATION ITEMS

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

1. Public Works Monthly Operating Report - August 2010.
2. Muskegon Municipal Wastewater Management Committee Meeting Minutes - July 15, 2010.

Motion carried

BPW-10-149 - OLD BUSINESS

Commissioner Snider asked what the Wastewater System does with the old gas chromatograph/mass spectrophotometers when new ones are purchased. Mr. Eisenbarth stated they have been donated to colleges in the past.

BPW-10-150 - NEW BUSINESS

Commissioner Snider distributed an article regarding geothermal energy.

BPW-10-151 - PUBLIC COMMENT ON A NEW TOPIC

There was no public comment on a new topic.

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BPW-10-152 - ADJOURN

Moved by Mr. Wade, seconded by Mr. Fisher, to adjourn the meeting
at 3:46 p.m.

Motion carried

Marvin Engle, Chairman

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