

MINUTES

Muskegon County Regional
Water System Policy Board
Muskegon County South Campus
Training Center
Muskegon, Michigan
January 11, 2011

CALL TO ORDER

The meeting was called to order by John Warner, Director of Public Works, at 1:30 p.m.

ROLL

Members

Present: Kim Arter, Laketon Township
Chris Hall, Dalton Township
Alan Jager, County Commissioner
David Kieft, Muskegon Charter Township
Ken Mahoney, County Commissioner
Scott Plummer, County Commissioner
Sam St. Amour, Fruitland Township
John Snider, County Commissioner

Staff

Present: John Warner, County DPW
Karen Fisher, County DPW

Others

Present: Dave Bossenbroek, Attorney
Mike Thompson, Egelston Township
Jeff Wood, Muskegon Charter Township

WSPB-11-001 - ELECTION OF OFFICERS

Mr. Warner opened nominations for Chair of the Muskegon County Regional Water System Policy Board.

Moved by Sam St. Amour, seconded by Scott Plummer, to nominate David Kieft for Chair of the Muskegon County Regional Water System Policy Board.

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WSPB-11-001 - ELECTION OF OFFICERS CONT'D

Moved by John Snider, seconded by Ken Mahoney, that nominations be closed and an unanimous ballot be cast for Mr. Kieft.

Motion carried

Chairman Kieft assumed the Chair.

Chairman Kieft opened nominations for Vice Chair of the Muskegon County Regional Water System Policy Board.

Moved by Sam St. Amour, seconded by Chris Hall, to nominate John Snider for Vice Chair of the Muskegon County Regional Water System Policy Board.

Moved by Scott Plummer, seconded by Sam St. Amour, that nominations be closed and an unanimous ballot be cast for Mr. Snider.

Motion carried

WSPB-11-002 - ADOPT MEETING SCHEDULE

Moved by John Snider, seconded by Chris Hall, to adopt the 2011 meeting schedule changing the time to 2:00 p.m. and moving the location to the Board of Commissioners Room if it is available on the scheduled meeting days.

Motion carried

WSPB-11-003 - APPROVAL OF MINUTES

Moved by John Snider, seconded by Scott Plummer, to approve the minutes of the meeting held December 7, 2010.

Motion carried

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WSPB-11-004 - INFORMATION ITEMS

Moved by John Snider, seconded by Scott Plummer, that the following information items be received and placed on file:

1. **Regional Water System Payables.**
2. **New Meters Set List.**
3. **Local Fund Balance Sheet.**

Motion carried

WSPB-11-005 - WATER SYSTEM UPDATE

The Water System Update was distributed for information.

WSPB-11-006 - OLD BUSINESS

There was no old business.

WSPB-11-007 - NEW BUSINESS

Chris Hall stated that there was a fire in Dalton Township causing a drop in pressure in the tank.

Mr. Warner stated that the fire chiefs have been requested to notify the City of Muskegon water plant when there is a fire that requires using the Regional Water System hydrants.

WSPB-11-008 - AUDIENCE PARTICIPATION

Jeff Wood, Muskegon Township Treasurer, inquired about hydrant and line flushing. He stated that pieces of rust were found in the screens of the fire trucks from using the hydrants for the fire in Dalton Township.

Mr. Warner stated that the lines in the system are flushed but regular flushing cannot remove all the rust from the lines.

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WSPB-11-008 - AUDIENCE PARTICIPATION CONT'D

Staff is reviewing using directional flushing to help resolve this problem.

WSPB-11-009 - ADJOURN

Moved by Ken Mahoney, seconded by John Snider, to adjourn the meeting at 1:50 p.m.

Motion carried

David Kieft, Jr., Chairman

kf