

M I N U T E S

Muskegon County Regional
Water System Policy Board
Board of Commissioners Room
Michael J. Kobza Hall of Justice
990 Terrace Street
Muskegon, Michigan
March 8, 2011

CALL TO ORDER

The meeting was called to order by Chairman David Kieft at 2:00 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
Deb Ackerman, Egelston Township
Jeff Wood, Muskegon Charter Township
Jan Deur, Fruitland Township
James Derezinski, County Commissioner

WSPB-11-010 - APPROVAL OF MINUTES

Moved by John Snider, seconded by Scott Plummer, to approve the minutes of the meeting held January 11, 2011.

Motion carried

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WSPB-11-011 - DIXON ENGINEERING PROPOSAL

Moved by John Snider, seconded by Kim Arter, to concur with staff and recommend to the Board of Public Works approval of the proposal from Dixon Engineering for the preparation of technical specifications for wet interior painting and other repairs on the Evanston Avenue elevated water storage tank for their proposed cost of \$2,800 not-to-exceed with costs being paid from the Regional Water System fund, 5910.

Roll call: Ayes - Arter; Hall; Jager; Kieft; Mahoney; Plummer; St. Amour; Snider.

Nays - None.

Motion carried

WSPB-11-012 - INFORMATION ITEMS

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

- 1. Regional Water System Payables (February & March 2011).**
- 2. Budget Status (December 2010, January 2011 & February 2011).**
- 3. New Meters Set List (February & March 2011).**
- 4. Local Fund Balance Sheet (February & March 2011).**

The Board members had questions on the budget status reports regarding the total assets and total liabilities & retained earnings. Mr. Warner will review this issue and report back to the Board at the next meeting.

Motion carried

WSPB-11-013 - WATER SYSTEM UPDATE

The Water System Update was distributed for information.

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WSPB-11-014 - OLD BUSINESS

There was no old business.

WSPB-11-015 - NEW BUSINESS

There was no new business.

WSPB-11-016 - AUDIENCE PARTICIPATION

Attorney Bossenbroek inquired about the proposed new water ride at Michigan's Adventure.

Supervisor St. Amour will review this issue and contact Mr. Warner regarding same.

WSPB-11-017 - ADJOURN

Moved by Scott Plummer, seconded by John Snider, to adjourn the meeting at 2:14 p.m.

Motion carried

David A. Kieft, Jr., Chairman

kf