

MINUTES

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
January 10, 2013

CALL TO ORDER

The meeting was called to order by Board of Commissioners Chair Ken Mahoney at 3:40 p.m.

ROLL

Present: Benjamin Cross; James Derezinski; Marvin Engle; Susie Hughes; Charles Nash; Terry Sabo; Robert Scolnik; Rillastine Wilkins.

Excused: David Fisher.

Staff

Present: John Warner, Director of Public Works; Mark Eisenbarth, Wastewater Director; Bonnie Hammersley, County Administrator; Heath Kaplan, Director of Finance & Management; Jim Lemmen, Corporate Counsel; Lisa Chalko, Board/EEO Liaison

BPW-13-001 – APPROVAL OF AGENDA

Moved by Ms. Wilkins, seconded by Mr. Engle, to approve the agenda as presented.

Motion carried

BPW-13-002 – ELECTION OF OFFICERS

Board of Commissioners Chair Ken Mahoney opened nominations for Chair of the Board of Public Works.

Mr. Scolnik nominated Mr. Engle for Chair.

Mr. Cross nominated Mr. Sabo for Chair seconded by Mr. Nash.

Mr. Derezinski nominated himself for Chair.

BPW-13-002 – ELECTION OF OFFICERS CONT'D

Roll call vote for Chair:

Cross – Sabo for Chair
Derezinski – Derezinski for Chair
Engle – Engle for Chair
Hughes – Sabo for Chair
Nash – Sabo for Chair
Sabo – Sabo for Chair
Scolnik – Engle for Chair
Wilkins - Sabo for Chair

Sabo – 5 votes
Derezinski – 1 vote
Engle – 2 votes

Commissioner Sabo was elected Chair of the Board of Public Works and assumed the Chair.

Nominations were opened for Vice Chair of the Board of Public Works.

Ms. Hughes nominated Mr. Derezinski.

Mr. Nash nominated Mr. Cross.

Mr. Scolnik nominated Mr. Engle. Mr. Engle declined the nomination.

Roll call vote for Vice Chair:

Derezinski – Derezinski for Vice Chair
Engle – Cross for Vice Chair
Hughes – Derezinski for Vice Chair
Nash – Cross for Vice Chair
Sabo – Cross for Vice Chair
Scolnik – Derezinski for Vice Chair
Wilkins – Cross for Vice Chair
Cross – Cross for Vice Chair

Cross – 5 votes
Derezinski – 3 votes

Mr. Cross was elected Vice Chair of the Board of Public Works.

BPW-13-002 – ELECTION OF OFFICERS CONT'D

Nominations were opened for Secretary of the Board of Public Works.

Ms. Hughes nominated David Fisher for Secretary of the Board of Public Works.

Roll call : Ayes – Hughes; Nash; Sabo; Scolnik; Wilkins; Cross; Derezinski.

Nays – Engle.

Motion carried to elect David Fisher Secretary of the Board of Public Works.

Nominations were opened for Deputy Secretary of the Board of Public Works.

Ms. Hughes nominated John Warner, Director of Public Works, as Deputy Secretary of the Board of Public Works.

Roll call: Ayes – Hughes; Nash; Sabo; Scolnik; Wilkins; Cross; Derezinski; Engle.

Nays – None.

Motion carried to elected John Warner Deputy Secretary of the Board of Public Works.

BPW-13-003 – APPROVAL OF MINUTES

Moved by Mr. Cross, seconded by Ms. Hughes, to approve the minutes of the Special Meeting held December 3, 2012, and the regular meeting held December 13, 2012.

Motion carried

BPW-13-004 – PUBLIC COMMENT ON AN AGENDA ITEM

There were no public comments on any agenda items.

BPW-13-005 – PERMISSION TO BID SALE OF ALFALFA HAY TONNAGE

Moved by Mr. Scolnik, seconded by Mr. Cross, to authorize Wastewater staff to bid the sale of the alfalfa hay tonnage from eight fields, or about 635 acres that would be established in the spring of 2013.

Motion carried

BPW-13-006 – INFORMATION ITEMS

Moved by Mr. Cross, seconded by Ms. Hughes, that the following information items be received and placed on file:

1. Public Works Monthly Operations Report, December 2012.
2. Wastewater Monthly Operating Report, December 2012.

Motion carried

BPW-13-007 – OLD BUSINESS

Mr. Derezinski requested an update on Accounts Payable and bond issues as agenda items at a future meeting.

BPW-13-008 – NEW BUSINESS

Mr. Scolnik had questions on the landfill gas which were answered by Mr. Warner.

BPW-13-009 – PUBLIC COMMENT ON A NEW ITEM

There were no public comments on any new items.

BPW-13-010 – ADJOURN

Moved by Mr. Derezinski, seconded by Ms. Hughes, to adjourn the meeting at 4:03 p.m.

Motion carried

Terry Sabo, Chair

MINUTES

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
November 8, 2012

CALL TO ORDER

The meeting was called to order by Chairman Marvin Engle at 4:15 p.m.

ROLL

Present: Lewis Collins; James Derezinski; Marvin Engle; David Fisher; Alan Jager; Scott Plummer; I. John Snider; Rillastine Wilkins.

Absent: Benjamin Cross.

Staff

Present: John Warner, Director of Public Works; Mark Eisenbarth, Wastewater Director; Bonnie Hammersley, County Administrator; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Chairman Mahoney; Attorney Dave Bossenbroek; David Kieft, Muskegon Charter Township Supervisor; Susie Hughes, Commissioner Elect; Heath Kaplan, Finance & Management Director; Deb Ackerman, Egelston Township Treasurer; Commissioner Scolnik; Kim Arter, Laketon Township Supervisor.

BPW-12-173 – APPROVAL OF AGENDA

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

Motion carried

BPW-12-174 – APPROVAL OF MINUTES

Moved by Mr. Derezinski, seconded by Ms. Wilkins, to approve the minutes of the meeting held October 11, 2012.

Motion carried

BPW-12-175 – PUBLIC COMMENT ON AN AGENDA ITEM

There were no public comments on any agenda items.

BPW-12-176 – iPCS WIRELESS AGREEMENT

Moved by Mr. Collins, seconded by Mr. Plummer, to approve the attached agreement with iPCS Wireless to allow iPCS Wireless to change out their equipment on the Fruitport elevated water storage tank for the sum of \$1,000.00 which will be placed in fund 8711-0530, and authorize the Chair to execute the agreement.

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

Nays – None.

Motion carried

BPW-12-177 – ADVERTISE FOR BIDS – FLEET TRUCK & CRANE

Moved by Mr. Plummer, seconded by Mr. Snider, to approve the advertisement of the Wastewater System FY2013 capital budget of one (1) fleet truck and one (1) crane.

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

Nays – None.

Motion carried

BPW-12-178 – INFORMATION ITEMS

The following information items were received and placed on file:

1. Public Works Monthly Operations Report, October 2012.
2. Wastewater Monthly Operating Report, October 2012.
3. Muskegon County Regional Water System Policy Board Minutes – October 9, 2012 (draft).

BPW-12-179 – OLD BUSINESS

Following discussion, moved by Mr. Snider, seconded by Mr. Plummer, to set Monday, December 3, 2012, at 1:30 p.m., for the Special Public Works Board meeting for public discussion on the makeup of the Board of Public Works (location to be determined).

Motion carried

BPW-12-180 – NEW BUSINESS

Drain Commissioner Fisher briefly discussed changes at the State and Federal level regarding groundwater pollution issues.

BPW-12-181 – PUBLIC COMMENT ON A NEW ITEM

There were no public comments on any new items.

BPW-12-182 – ADJOURN

The meeting adjourned at 4:55 p.m.

Marvin Engle, Chairman

MINUTES

Board of Public Works
Special Meeting
South Campus, Training Center
Muskegon, Michigan
December 3, 2012

CALL TO ORDER

The meeting was called to order by Chairman Marvin Engle at 1:30 p.m.

ROLL

Present: James Derezinski; Marvin Engle; David Fisher; Alan Jager; Scott Plummer; I. John Snider.

Excused: Lewis Collins; Benjamin Cross; Rillastine Wilkins.

Staff

Present: John Warner, Director of Public Works; Mark Eisenbarth, Wastewater Director; Bonnie Hammersley, County Administrator; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: David Kieft, Muskegon Township Supervisor
Rod Siegel, Laketon Township
Jerry Bartoszek, City of Norton Shores
Commissioner Scolnik
Deb Ackerman, Egelston Township Treasurer
Board Chair Mahoney
Susie Hughes, Commissioner Elect
Jerry Sanders, Muskegon Township
Attorney Mike Ortega
Scott Huebler, City of Whitehall
Chris Hall, Dalton Township Supervisor
Attorney Dave Bossenbroek
Kim Arter, Laketon Township Supervisor
Sam St. Amour, Fruitland Township Supervisor
Natasha Henderson, City of Muskegon Heights
Mohammed Al-shatel, City of Muskegon
Jim Reilly, Citizen
Other Audience Members

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BPW-12-183 – PUBLIC COMMENT ON THE AGENDA ITEM

There were no public comments on the agenda item.

BPW-12-184– DISCUSSION ON MAKE UP OF THE BOARD OF PUBLIC WORKS

Chairman Engle and Drain Commissioner Fisher summarized the purpose of the meeting stating that Act 185 describes the membership of the Board of Public Works. This meeting is being held for public discussion on this issue.

Board members and the following audience members commented on the issue of membership of the Board of Public Works:

Jim Reilly, Deb Ackerman, Susie Hughes, David Kieft and Sam St. Amour.

BPW-12-185 – ADJOURN

Moved by Mr. Derezinski, seconded by Mr. Snider, to adjourn the meeting at 2:30 p.m.

Motion carried

Marvin Engle, Chairman

kf

MINUTES

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
December 13, 2012

CALL TO ORDER

The meeting was called to order by Chairman Marvin Engle at 4:35 p.m.

ROLL

Present: Lewis Collins; Benjamin Cross; James Derezinski; Marvin Engle; Alan Jager; Scott Plummer; I. John Snider; Rillastine Wilkins.

Excused: David Fisher.

Staff

Present: John Warner, Director of Public Works; Mark Eisenbarth, Wastewater Director; Bonnie Hammersley, County Administrator; Heath Kaplan, Director of Finance & Management; Jim Lemmen, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Commissioner Scolnik; Susie Hughes, Commissioner Elect; Terry Sabo, Commissioner Elect; Kim Arter, Laketon Township Supervisor; Sam St. Amour, Fruitland Township Supervisor.

BPW-12-186 – APPROVAL OF AGENDA

There were no changes to the agenda.

BPW-12-187 – APPROVAL OF MINUTES

Moved by Mr. Cross, seconded by Mr. Snider, to approve the minutes of the meeting held November 8, 2012.

Motion carried

BPW-12-188 – PUBLIC COMMENT ON AN AGENDA ITEM

There were no public comments on any agenda items.

BPW-12-189 – AUTHORIZATION TO BID – TRANSPORTATION & DISPOSAL SERVICES – HOUSEHOLD HAZARDOUS WASTE

Moved by Mr. Collins, seconded by Ms. Wilkins, to authorize staff to bid the transportation and disposal services for the household hazardous waste collection program for a 2-year contract with an option for a 3rd year with all costs being paid by Solid Waste Recycling fund, 5710-0527.

Motion carried

BPW-12-190 – PREIN & NEWHOF CONTRACT & AUTHORIZATION TO BID PHASES II AND III – RUDDIMAN CREEK INTERCEPTOR REHABILITATION SEWER PROJECT

Moved by Mr. Derezinski, seconded by Mr. Cross, to authorize the Public Works Board Chair to sign a contract with Prein & Newhof to perform the design services and provide oversight of installation work of the Ruddiman Creek Interceptor Rehabilitation Sewer project at a not-to-exceed price of \$39,300, per the attached Agreement and in addition, move to authorize staff to bid Phases II and III of the Ruddiman Creek Interceptor Rehabilitation Sewer Project.

Motion carried

BPW-12-191 – INFORMATION ITEMS

The following items were distributed for information:

1. Public Works Monthly Operations Report, November 2012.
2. Wastewater Monthly Operating Report, November 2012.

BPW-12-192 – OLD BUSINESS

There was no old business.

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BPW-12-193 – NEW BUSINESS

There was no new business.

BPW-12-194 – PUBLIC COMMENT ON A NEW ITEM

There were no comments on any new item.

BPW-12-195 – ADJOURN

Moved by Mr. Snider, seconded by Mr. Collins, to adjourn the meeting at 4:41 p.m.

Motion carried

Marvin Engle, Chairman

kf