

MINUTES

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
April 11, 2013

CALL TO ORDER

The meeting was called to order by Chairman Terry Sabo at 4:00 p.m.

ROLL

Present: Benjamin Cross; James Derezinski; Marvin Engle; David Fisher; Charles Nash; Terry Sabo; Robert Scolnik; Rillastine Wilkins, Kim Arter, Ex-officio Member; Doug Kadzban, Ex-officio Member.

Excused: Susie Hughes.

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: Victoria Webster, Public Health – Muskegon County; Deb Ackerman, Egelston Township Treasurer.

BPW-13-039 – APPROVAL OF AGENDA

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

Motion carried

BPW-13-040 – APPROVAL OF MINUTES

Moved by Mr. Nash, seconded by Mr. Derezinski, to approve the minutes of the meeting held March 14, 2013.

Motion carried

BPW-13-041 – PUBLIC COMMENT ON AN AGENDA ITEM

There were no public comments on any agenda items.

BPW-13-042 – PRESENTATION – DAVID FISHER, DRAIN COMMISSIONER – 2012 ANNUAL REPORT

Muskegon County Drain Commissioner David Fisher gave the Board a brief summary of his 2012 annual and answered questions from the Board.

Moved by Mr. Derezhinski, seconded by Ms. Wilkins, to suspend the rules and allow audience participation on this issue.

Motion carried

Victoria Webster, Public Health - Muskegon County, addressed the Board stating she has nothing to add to the Drain Commissioner's report.

Moved by Mr. Fisher, seconded by Mr. Cross, to return to the original agenda.

Motion carried

Moved by Mr. Derezhinski, seconded by Mr. Cross, to accept the Drain Commissioner's 2012 Annual Report and forward same to the Full Board.

Motion carried

BPW-13-043 – LOAN FROM SOLID WASTE

Moved by Mr. Cross, seconded by Ms. Wilkins, to authorize the advance (loan) from the Solid Waste fund to the Equipment Revolving fund the funds necessary to finance the Pioneer Park Campground roadway restoration project estimated at \$107,218, including authorizing projects 1 through 5, the 5 site pads of project 6 and project 7 as detailed in the attached, with the Parks fund repaying the Equipment Revolving fund over 10 years with interest calculated at the current prime rate of 3.25%, and also authorizing the return of the advanced funds with all interest paid to the Solid Waste fund once the Parks fund has completed the Equipment Revolving fund project repayment schedule.

Roll call: Ayes – Sabo; Wilkins; Cross; Derezhinski; Engle; Fisher.

Nays – Nash; Scolnik.

Motion carried

BPW-13-044 – WRITE OFF ACCOUNTS RECEIVABLE DUE FROM CHERRY BLOSSOM

Moved by Mr. Derezinski, seconded by Ms. Wilkins, to authorize Wastewater Staff to write off the Accounts Receivable amount due from Cherry Blossom, Williamsburg, Michigan, in the amount of \$115,140, plus all finance charges.

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

Nays – None.

Motion carried

BPW-13-045 – INFORMATION ITEMS

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

1. Public Works Monthly Operations Report, March 2013.
2. Wastewater Monthly Operating Report, March 2013.
3. Muskegon County Regional Water System Policy Board Meeting Minutes – March 12, 2013 (draft).

Motion carried

BPW-13-046 – OLD BUSINESS

There was no old business.

BPW-13-047 – NEW BUSINESS

There was no new business.

BPW-13-048 – PUBLIC COMMENT ON A NEW ITEM

There were no public comments on any new items.

BPW-13-049 – ADJOURN

Moved by Mr. Nash, seconded by Mr. Cross, to adjourn the meeting at 4:57 p.m.

Motion carried

Terry J. Sabo, Chairman

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