

Muskegon County Board of Public Works
Egelston Township Hall
5428 E. Apple Avenue
Muskegon, MI 49442

MINUTES
May 9, 2013

Terry J. Sabo, Chair

Ben Cross, Vice-Chair

CALL TO ORDER

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

ROLL

Present: Benjamin Cross, James Dereziński, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins, Kim Arter-Ex-Officio Member and Doug Kadzban-Ex-Officio Member

Excused: David Fisher

Staff

Present: Theodore Williams, Corporate Counsel; Bonnie Hammersley, Administrator; John Warner, Public Works Director; Mark Eisenbarth, Wastewater Director; Lisa Chalko, Board/EEO Liaison

Others

Present: Deb Ackerman, Egelston Township; John Holter, Egelston Township; Kenneth Mahoney, County of Muskegon Board Chair

APPROVAL OF AGENDA

BPW-13-050 It was moved by Cross, supported by Hughes, to approve the agenda as presented. Motion carried.

APPROVAL OF MINUTES

BPW-13-051 It was moved by Wilkins, supported by Cross, to approve the minutes of the April 11, 2013, meeting. Motion carried.

PUBLIC COMMENT ON AN AGENDA ITEM

BPW-13-052 There were no public comments on any agenda items.

ITEMS FOR CONSIDERATION

BPW-13-053 It was moved by Dereziński, supported by Cross, to approve the revised agreement with Field Technology Services for providing labor to pick up blown litter at the Solid Waste facility for a cost of \$14.50 per man-hour, the agreement being severable at any time, with all costs being paid by the Solid Waste fund, 5710-0526 and further authorize the Public Works Board Chair to execute the agreement.

ROLL CALL

Yes: Cross, Derezinski, Engle, Hughes, Nash, Sabo, Scolnik, Wilkins
No: None.
Excused: Fisher
Motion carried.

BPW-13-54 It was moved by Cross, supported by Hughes, to approve the invoice from Jackson-Merkey in the amount of \$28,947.75 for the emergency cleanup of a soil spill from the Solid Waste cell which occurred in January 2013 with all costs being paid from the Solid Waste fund, 5710-0526. Motion carried.

ROLL CALL

Yes: Cross, Derezinski, Engle, Hughes, Nash, Sabo, Scolnik, Wilkins
No: None.
Excused: Fisher
Motion carried.

BPW-13-55 It was moved by Derezinski, supported by Hughes, to award the low bid for one-ton operations truck with snow plow to Signature Ford for \$36,370.00, per RFB 13-2067.

ROLL CALL

Yes: Derezinski, Engle
No: Cross, Hughes, Nash, Sabo, Scolnik, Wilkins
Excused: Fisher
Motion defeated.

BPW-13-55a It was moved by Nash, supported by Cross, to award the bid for one-ton operations truck with snow plow to Great Lakes Ford Lincoln for \$36,515.00, per RFB 13-2067.

ROLL CALL

Yes: Cross, Derezinski, Engle, Hughes, Nash, Sabo, Scolnik, Wilkins
No: None.
Excused: Fisher
Motion carried.

BPW-13-56 It was moved by Hughes, supported by Cross, to authorize the Board Chair to sign the five-year contract with Praxair.

VOICE VOTE

Motion carried.

INFORMATION ITEMS

BPW-13-57

- 1) Public Works Monthly Operations Report, April 2013
- 2) Wastewater Monthly Operating Report, 2013
- 3) Muskegon Municipal Wastewater Management Committee Minutes of April 18, 2013 (Draft)

OLD BUSINESS

BPW-13-58 There was no old business to come before the Board.

NEW BUSINESS

BPW-13-59 Commissioner Sabo thanked the Egelston Township officials for hosting the Public Works meeting.

Commissioner Derezinski noted review of the need for rural bus service in the Egelston area continues.

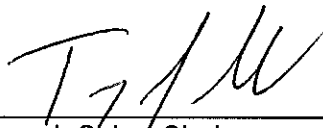
Mr. Mark Eisenbarth, Wastewater Director, discussed recent communication with Gamesa officials and noted they currently are looking for a purchaser of "green" power and hope to obtain a purchase power agreement. Gamesa does continue to collect wind study data.

PUBLIC COMMENT ON A NEW ITEM

BPW-13-60 There were no public comments on any new items.

ADJOURNMENT

BPW13-61 It was moved by Cross, supported by Wilkins, to adjourn the meeting at 4:45 p.m.



Terry J. Sabo, Chairman