

Muskegon County Board of Public Works  
Hall of Justice  
990 Terrace Street  
Muskegon, MI 49442

MINUTES  
September 12, 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 Derezinski, Marvin Engle, Susie Hughes, Doug Kadzban-Ex-Officio Member, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins and Kim Arter-Ex-Officio Member

Excused: David Fisher

Staff

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

APPROVAL OF AGENDA

BPW-13-085 It was moved by Derezinski, supported by Cross, to approve the agenda as presented. Motion carried.

APPROVAL OF MINUTES

BPW-13-086 It was moved by Wilkins, supported by Hughes, to approve the minutes of the Board of Public Works meeting held on 08 August 2013. Motion carried.

PUBLIC COMMENT ON AN AGENDA ITEM

BPW-13-087 There were no public comments on any agenda items.

ITEMS FOR CONSIDERATION

BPW-13-088 It was moved by Derezinski, supported by Cross, to approve the Settlement Agreement and Release with SWS for payment of outstanding debt to Solid Waste and authorize the Chair to execute the agreement.

ROLL CALL:

Yes: Cross, Derezinski, Engle, Hughes, Nash, Sabo, Scolnik, Wilkins

No: None

Excused: Fisher

Motion carried.

BPW-13-089 It was moved by Cross, supported by Hughes, to approve a bulletin price of \$12,550 to McCormick Sand, who is currently under contract to Laketon Township for work in the immediate area, for the repair of a water main crossing on Bear Lake Road which has settled over time, with costs being reimbursed to Laketon Township from the Regional Water Fund, 5910-0546.

ROLL CALL

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

BPW-13-090 It was moved by Derezinski, supported by Hughes, to award the bids for painting of fire hydrants to CTS Industrial Services for their bid price of \$64.00 per hydrant (in lots of 10 and 100) with an estimated number of 250 hydrants to be painted during the fall of 2013, costs being paid from the Regional Water System Funds, 5910-0546 and 5910-0552.

ROLL CALL

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

BPW-13-091 It was moved by Derezinski, supported by Nash, to adopt the proposed FY 2014 Wastewater budget with an overall rate increase of 5.2%; further move to adopt the proposed rate adjustment for hauled waste of \$0.046 per gallon to \$0.048 per gallon.

Mr. Mark Eisenbarth, Wastewater Director, presented information regarding the Wastewater budget. He discussed the Wastewater Committee which is comprised of 16 members and the metro area collection system. Mr. Eisenbarth also discussed the 2013 improvements made, some of which include the Laketon meter installation, Ruddiman sanitary sewer rehab project and the cell 2 sledge removal. He noted the wind project is moving forward with a power purchaser still being needed. Also, the 2014 capital improvement projects were reviewed some of which include the Cell 2 split and the micro-bubble diffusion being planned.

ROLL CALL

Yes: Cross, Derezinski, Engle, Hughes, Sabo, Scolnik, Wilkins  
No: None  
Excused: Fisher, Nash {exited meeting at 4:13 p.m.}

INFORMATION ITEMS

BPW-13-092 It was moved by Engle, supported by Derezinski, to accept and place on file the following:

- 1) Public Works Monthly Operations Report, August 2013
- 2) Wastewater Monthly Operating Report, August 2013

- 3) Muskegon County Regional Water System Policy Board Meeting Minutes of 06 August 2013 (Draft)
  - 4) Muskegon Municipal Wastewater Management Committee Minutes of 15 August 2013 (Draft)
- Motion carried.

OLD BUSINESS

BPW-13-093            There was no old business to come before the Board.

NEW BUSINESS

BPW-13-094            There was no new business to come before the Board.

PUBLIC COMMENT ON A NEW ITEM

BPW-13-095            Chairman Sabo recognized Interim Deputy Drain Commissioner Stephanie Barrett in the audience.

ADJOURNMENT

BPW13-096            It was moved by Cross, supported by Wilkins, to adjourn the meeting at 4:44 p.m.

  
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Terry J. Sabo, Chairman