

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

MINUTES
January 16, 2014

CALL TO ORDER

The meeting was called to order by Board of Commissioners Chair Ken Mahoney at 4:00 p.m.

ROLL CALL:

Present: Kim Arter, Ex-Officio Member, Ben Cross, Brenda Moore, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert Scolnik and Rillastine Wilkins

Staff Doug Hughes, Corporate Counsel, John Warner, Public Works Director, Mark Eisenbarth, Wastewater Director, Mary Mack, Public Works Temporary Secretary and Commissioner Kenneth Mahoney.

Absent: Doug Kadzban, Ex-Officio Member

BPW -14-001 APPROVAL OF AGENDA

It was moved by Hughes, supported by Cross, to approve the agenda as presented.

Motion carried

BWP-14-002 ELECTION OF OFFICIERS

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

It was moved by Mr. Derezinski to keep all officers the same, supported by Nash.

Mrs. Hughes nominated Terry Sabo for Chair of the Board of Public Works, supported by Mrs. Wilkins.

Motion was made to close the nomination to cast a unanimous for Terry Sabo.

Voice Vote:

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

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BWP-14-002 **ELECTION OF OFFICERS CONT'D**

Chairman Sabo opened the nominations for Vice Chair of the Board of Public Works

Mr. Derezinski nominated Cross for Vice Chair of the Board of Public Works, supported by Mrs. Wilkins.

Motioned by Mrs. Hughes, supported by Mr. Nash, to close the nominations for Vice Chair of the Board of Public Works.

Motion carried Commissioner Cross was elected as Vice Chair of the Board of Public Works and assumed the position.

Chairman Sabo opened the nominations for Secretary of the Board of Public Works

Mrs. Hughes nominated Drain Commissioner Moore for Secretary of the Board of Public Works, supported by Mrs. Wilkins.

Motioned by Derezinski, supported by Hughes, to close the nominations for Secretary.

Motion carried, Drain Commissioner Moore was elected as Secretary of the Board of Public Works and assumed the position.

Chairman Sabo opened the nominations for Deputy Secretary of the Board of Public Works.

Mrs. Hughes nominated John Warner for Deputy Secretary of the Board of Public Works, supported by Mr. Cross.

Motioned by Mr. Cross, supported by Hughes to close the nominations for Deputy Secretary of the Board of Public Works

Motion carried, John Warner was elected as Deputy Secretary of the Board of Public Works and assumed the position.

BPW-14-003 Approval of Minutes

Moved by Wilkins, supported by Hughes, to approve the minutes of the Board of Public Works meeting held on December 12, 2013.

Motion carried

BPW-14-004 PUBLIC COMMENT ON AN AGENDA ITEM

There was no public comment on any agenda items.

BPW-14-005 PERMISSION TO APPROVE THE TYPE II HAULER DELIVERY CONTRACT BETWEEN SWS WASTE SERVICES AND MUSKEGON COUNTY SOLID WASTE MANAGEMENT SYSTEM.

Moved by Cross, supported by Hughes to approve the Type 2 Hauler Delivery Contract between SWS Waste Services and Muskegon County Solid Waste Management System.

Motion carried

BPW-14-006 PERMISSION TO APPROVE THE TYPE II HAULER DELIVERY CONTRACT BETWEEN SOLID WASTE SOLUTION AND MUSKEGON COUNTY SOLID WASTE MANAGEMENT SYSTEM.

Moved by Derezinski, supported by Wilkins, to approve the Type 2 Hauler Delivery Contract between Solid Waste Solution and Muskegon County Solid Waste Management System.

Motion carried

BPW-14-007 PERMISSION TO APPROVE WASTEWATER STAFF TO ADVERTISE FOR BIDS FOR TWO TRUCKS FOR FY 2014.

Moved by Hughes, supported by Cross, to approve Wastewater Staff to advertise for bids for two trucks for FY 2014.

Motion carried

BPW-14-008 **PERMISSION TO BID SALE OF ALFALFA HAY HONNAGE**

Moved by Nash, supported by Hughes, to authorize Wastewater staff to bid the sale of the alfalfa hay tonnage.

Motion carried

BPW-14-009 **INFORMATION ITEMS**

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

1. Public Works Monthly Operations Report, December 2013
2. Wastewater Monthly Operating Report, December 2013
3. Regional Water Policy Board Minutes December 2013
4. Municipal Users Committee Minutes, December 2013

MOTION CARRIED

BPW-14-010 **OLD BUSINESS**

Mr. Cross asked Mark about Youth Hunt at the Wastewater. Mark informed the board that there is currently statewide youth hunt at the Wastewater. Mrs. Hughes stated that she thought it was just archery. Mark said there was also a Turkey Hunt. It was questioned whether the Turkey Hunt was archery as well. Mark stated that is a possibility and he would look into it.

BPW-14-011 **NEW BUSINESS**

Mark Eisenbarth, Director of Wastewater, briefed the Board on the investigation that is going on regarding the Septic Hauling. DEQ has confirmed that the person charged had been changing the document to sludge water. More information to follow.

Sabo informed the Board that at the end of last year he had met with Derezinski, and Cross regarding Wastewater, Moorland & Egelston Townships and he will bring everything back to the table.

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NEW BUSINESS CONT'D

Mrs. Hughes said she appreciates Mark; she thanked him for a job well done.

BPW-14-012 PUBLIC COMMENT (ON A NEW ITEM)

There was no public comment on any new items.

BPW-14-013 ADJOURNMENT

It was moved by Nash, supported by Scolnik to adjourn the meeting at 4:30 p.m.

Motion Carried

Terry Sabo, Chair