

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

MINUTES
February 13, 2014

CALL TO ORDER

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

ROLL CALL:

Present: Ben Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins, Doug Kadzban, Ex-officio Member.

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

Excused: Kim Arter, Ex-officio Member and Drain Commissioner Moore

Others: Steve Kloosterman, Muskegon Chronicle, Lupe Alviar Jr.

BPW -14-014 APPROVAL OF AGENDA

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

Motion carried.

BWP-14-015 Approval of Minutes

Moved by Nash, supported by Hughes to approve the minutes of the Board of Public Works meeting held on January 14, 2014

Motion Carried

BPW-14-016 PUBLIC COMMENT ON AN AGENDA ITEM

There was no public comment on any agenda items.

Motion Carried

BPW-14-017 Approve the “Free Dump Day” program for municipalities for 2014 from the Muskegon County Solid Waste Management System.

Moved by Cross, supported by Nash to approve the “Free Dump Day” program for municipalities for 2014 from the Muskegon County Solid Waste Management System.

Motion Carried

BPW-14-018 Approve to authorize the Public Works Board Chair to sign a contract with Prein & Newhof.

Moved by Derezinski, supported by Hughes to approve and authorize the Public Works Board Chair to sign a contract with Prein & Newhof to perform the design and engineering services required for the Splitting of Cell No. 2 not to exceed the sum of \$162,100.00 per the attached Agreement.

Motion Carried

BPW-14-019 INFORMATIONAL ITEMS

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

1. Public Works Monthly Operations Report, January 2014
2. Wastewater Monthly Operating Report, January 2014
3. Regional Water Policy Board Minutes, January 2014

MOTION CARRIED

BPW-14-020 OLD BUSINESS

Commissioner Derezinski asked Mark Eisenbarth, Director of Wastewater whether he was familiar with microbeads (they are harmful to fish) and if they could get through the system. Mark replied that it is a concern and no, they cannot get through the system.

Mark Eisenbarth, Director of Wastewater gave a brief discussion on the status of the Windfarm Project. They are looking for someone to purchase the product (purchase power agreement). Looking for a way to offset this cost.

BPW-14-021 NEW BUSINESS

Commissioner Hughes informed the board that on February 25, 2014 there would be a public hearing on the parks and recreation plan. She would like to add Veterans Park to that plan if possible. Also, she would like to add someone in an advisory capacity to sit on the Friends in the Parks Board that would not be able to vote but could advise on the different environmental grants for the parks that are available.

County Administrator Bonnie Hammersley informed the Board that the Friends of the Parks Committee acts as an Advisory Board to the Board and that they can call in whomever they need for information as they fulfill their mission. Within the next couple of months there may be a place where they would call someone in and she would inform the Chair.

BPW-14-022 AUDIENCE PARTICIPATION

Chairman Sabo recognized and welcomed Lupe Alviar a member of the Friends of the Parks Committee Board.

Luke Alviar Jr, of 2065 Reigler Road stated that the correct name for Veterans Park is Veterans Memorial Park.

BPW-14-23 CLOSED SESSION

Motion by Derezinski supported by Hughes to go into closed session

Roll Call: Ayes – Cross, Derezinski, Engle, Hughes, Nash, Sabo, Wilkins, Scolnik

Nays - None

Motion Carried

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BPW-14-024 ENTER BACK TO REGULAR SESSION

Moved by Derezhinski supported by Nash to come out of closed session

Motion Carried

BPW-14-025 ADJOURNMENT

It was moved by Derezhinski supported by Cross to adjourn the meeting at 5:26 p.m.

Motion Carried

Terry Sabo, Chair