

Muskegon County  
Board of Public Works  
June 12, 2014  
4:00 p.m.  
Michael E. Kobza Hall of Justice  
990 Terrace Street  
Muskegon, MI 49442

Terry Sabo, Chair

Benjamin Cross, Vice Chair

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MINUTES

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**CALL TO ORDER**

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

**ROLL**

Present: Terry Sabo, Muskegon County Commissioner  
Marvin Engle, Muskegon County Commissioner  
Susie Hughes, Muskegon County Commissioner  
Charles Nash, Muskegon County Commissioner  
Robert Scolnik, Muskegon County Commissioner  
Rillastine Wilkins, Muskegon County Commissioner  
Benjamin Cross, Muskegon County Commissioner  
Brenda Moore, Drain Commissioner  
Kim Arter, Ex-officio Member  
Doug Kadzban, Ex-officio Member

Excused:

Staff

Present: John Warner, Public Works Director  
Mark Eisenbarth, Wastewater Director  
Doug Hughes, Corporate Counsel  
Heath Kaplan, Finance and Management Services Director  
Tina Nash, DPW Departmental Clerk  
Jonathan Wilson, Economic Development Coordinator

**BPW-14-052 – APPROVAL OF AGENDA**

Moved by Commissioner Cross, seconded by Drain Commissioner Moore, to approve the agenda as presented.

**Motion carried**

**BPW-14-053 – APPROVAL OF MINUTES**

Moved by Commissioner Scolnik, seconded by Commissioner Hughes, to approve the minutes of the meeting held on May 8, 2014.

**Motion carried**

**PUBLIC COMMENT ON AN AGENDA ITEM**

Dave Curtis of RPM Machinery addressed the Board concerning the Agricultural Equipment Roll Program bid and expressed that the net cost of roll is only an estimated number and not a hard number. Mr. Curtis also stated that they did not bid on all of the equipment so their less trade-in amount seems low; however, Wastewater would keep possession of most of their equipment to dispose of themselves.

**ITEMS FOR CONSIDERATION:**

**BPW-14-054 – Approve new Type II Hauler Delivery Contract**

Moved by Commissioner Cross, seconded by Commissioner Hughes, to approve the new Type II Hauler Delivery Contract with MCK Enterprises of 5215 Industrial Park, Montague, Michigan for a period of 5 years and authorize the Public Works Chair to execute the agreement.

VOICE VOTE:

**Motion carried**

**BPW-14-055 – Approve Agricultural Equipment Roll Program (RFB 14-2130)**

Moved by Commissioner Cross, seconded by Commissioner Hughes, to approve all recommendations as stated, per the specifications in RFB 14-2130.

Discussion followed.

Roll call:

Ayes – Engle, Hughes, Moore, Nash, Scolnik, Wilkins, Cross, Sabo

Nays – None

Abstain – None

**Motion carried**

**BPW-14-056 – Approval to finalize the sale of the former Whitehall Wastewater Treatment property**

Moved by Engle, seconded by Wilkins, to approve the Assignment of Escrow Agreement with Erdman Recycling, LLC, the Warranty Deed with White Lake Area Solid Waste Authority, the Termination of Easement with Erdman Holdings, LLC and authorize chair to sign same, contingent of White Lake Area Solid Waste Authority's final approval.

Roll call:

Ayes – Hughes, Moore, Nash, Scolnik, Wilkins, Cross, Sabo, Engle

Nays – None

Abstain – None

**Motion carried**

**BPW-14-057 – Information Items**

Moved by Commissioner Engle, seconded by Commissioner Cross, that the following information items be received and placed on file:

1. Public Works Monthly Operations Report, May 2014.
2. Wastewater Monthly Operating Report, May 2014.
3. Muskegon Municipal Wastewater Management Committee Minutes, May 2014 (draft).
4. Muskegon County Regional Water Policy Board Minutes, May 2014 (draft).

VOICE VOTE:

**Motion carried**

**OLD BUSINESS**

Commissioner Hughes mentioned that she had noticed a lot of paper and other things in the east lagoon at the Wastewater site. Mr. Eisenbarth replied it was blowing in from the landfill site due to the windy conditions.

Commissioner Scolnik stated that the proceeds for landfill gas are better than ever. Mr. Warner stated they are selling as much gas as the businesses can take and are looking at purchasing a bigger compressor. Mr. Engle asked Mr. Warner how much more gas could be pushed with a bigger compressor. Mr. Warner estimates about 100 cubic feet more per minute.

Commissioner Hughes asked how long before they needed to begin thinking of another cell at the landfill. Mr. Warner stated they are currently working on it right now due to the number of years necessary to complete the process.

**NEW BUSINESS**

Ms. Arter updated the Board that the Solid Waste Planning Committee has met several times this past month and they are looking to move forward, with the Board of Commissioners, allowing staff to bring some suggestions/ideas to them on how to proceed with recycling efforts. Members of the Solid Waste Planning Committee will be attending the Recycling as an Economic Development Tool forum on June 23, 2014 at the Michigan Alternative & Renewable Energy Center.

Mr. Scolnik congratulated Ms. Arter on the tire disposal event. Commissioner Hughes informed the Board that State Representative Marcia Hovey-Wright is working on a provision to the law that would increase the number of tires allowed to be transported to recycling events. Mr. Sabo commended Ms. Arter on heading up the electronic recycling event hosted by Laketon Township.

**PUBLIC COMMENT ON A NEW ITEM**

None

**ADJOURN**

There being no further business to come before the Board of Public Works the meeting was adjourned at 4:33 p.m.

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Terry Sabo, Chair