

Muskegon County
Board of Public Works
July 17, 2014
4:00 p.m.
Michael E. Kobza Hall of Justice
990 Terrace Street
Muskegon, MI 49442

Terry Sabo, Chair

Benjamin Cross, Vice Chair

MINUTES

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
Rillastine Wilkins, Muskegon County Commissioner
Benjamin Cross, Muskegon County Commissioner
Kim Arter, Ex-officio Member

Excused: Robert Scolnik, Muskegon County Commissioner
Brenda Moore, Drain Commissioner
Doug Kadzban, Ex-officio Member

Staff
Present: John Warner, Public Works Director
Mark Eisenbarth, Wastewater Director
Doug Hughes, Corporate Counsel
Tina Nash, DPW Departmental Clerk
Ken Mahoney, Muskegon County Board of Commissioner Chair
Heath Kaplan, Interim County Administrator
Jonathan Wilson, Economic Development Coordinator

BPW-14-058 – APPROVAL OF AGENDA

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

Motion carried

BPW-14-059 – APPROVAL OF MINUTES

Moved by Commissioner Hughes, seconded by Commissioner Wilkins, to approve the minutes of the meeting held on June 12, 2014.

Motion carried

PUBLIC COMMENT ON AN AGENDA ITEM

None

ITEMS FOR CONSIDERATION:

BPW-14-060 – Approve contract with Muskegon Community College

Moved by Commissioner Nash, seconded by Commissioner Cross, to approve the contract with Muskegon Community College to use the designated area of the Muskegon County Wastewater Management System for their astronomical observatory facility and authorize chair to sign same.

VOICE VOTE:

Motion carried

BPW-14-061 – Information Items

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

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

VOICE VOTE:

Motion carried

OLD BUSINESS

None

NEW BUSINESS

Mr. Kaplan informed the Board that he worked with Mr. Eisenbarth on an emergency expenditure request. A scale at the Wastewater site was struck by lightning and the scale wasn't operating properly, causing a negative impact on the operation. Mr. Eisenbarth explained the damage done to the scale and the cost to replace it would total approximately \$29,750.00. Chair Sabo asked Mr. Eisenbarth if this could be covered by insurance. Mr. Eisenbarth stated they did do a claim and he thinks about \$3,000.00 would be covered for the software. It was suggested by the Board members that Mr. Eisenbarth submit a claim for the entire replacement amount.

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 4:08 p.m.

Terry Sabo, Chair