

Muskegon County
Board of Public Works
August 11, 2016
4:00 p.m.
Michael E. Kobza Hall of Justice
990 Terrace Street
Muskegon, MI 49442

Benjamin Cross, Chair

Marvin Engle, Vice Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Chair Cross at 4:00 p.m.

ROLL

Present: Benjamin Cross, Muskegon County Commissioner
Marvin Engle, Muskegon County Commissioner
Susie Hughes, Muskegon County Commissioner
Jeff Lohman, Muskegon County Commissioner
Ken Mahoney, Muskegon County Commissioner
Charles Nash, Muskegon County Commissioner
Robert Scolnik, Muskegon County Commissioner
Rillastine Wilkins, Muskegon County Commissioner
Kim Arter, Ex-officio Member
Jerry Bartoszek, Ex-officio Member

Excused: Brenda Moore, Drain Commissioner

Staff

Present: Mark Eisenbarth, Muskegon County Administrator
Beth Dick, Assistant Administrator & Finance Director
Doug Hughes, Corporate Counsel
David Johnson, Wastewater Director
Steve Fink, Public Works Project Manager
Tina Nash, DPW Departmental Clerk

BPW-16-073 APPROVAL OF AGENDA

Moved by Commissioner Lohman, seconded by Commissioner Hughes, to approve the agenda as presented.

VOICE VOTE: **Motion carried**

BPW-16-074 APPROVAL OF MINUTES

Moved by Commissioner Nash, seconded by Commissioner Scolnik, to approve the minutes of the Board of Public Works meeting held on July 14, 2016.

VOICE VOTE: **Motion carried**

PUBLIC COMMENT ON AN AGENDA ITEM

None

ITEMS FOR CONSIDERATION:

BPW-16-075 Adopt 2016 Wastewater Hunting and Trapping Rules

Moved by Commissioner Nash, seconded by Commissioner Hughes, to adopt the attached 2016 Wastewater Hunting and Trapping Rules and authorize the DNR Waterfowl and Spring Youth Turkey Hunt.

VOICE VOTE: **Motion carried**

BPW-16-076 Permission to Sell/Remove the House and Pole Barn at 1995 Ensley Road

Moved by Commissioner Engle, seconded by Commissioner Nash, to authorize the Purchasing Department to advertise for bids for the sale and removal of the house and pole barn on the Wastewater property at 1995 Ensley Road.

VOICE VOTE: **Motion carried**

BPW-16-077 Authorize Wastewater to Purchase two Vans and a Truck

Moved by Commissioner Nash, seconded by Commissioner Hughes, to authorize the Wastewater Department to purchase two Chevrolet City Express cargo vans for \$23,064.00 each and one Chevrolet Silverado 2500 truck for \$29,375.19 from Berger Chevrolet for a total MiDEAL discounted price of \$75,503.19.

Roll call:

Yes –Lohman, Mahoney, Nash, Scolnik, Wilkins, Engle, Hughes, Cross

No –

Excused - Moore

Motion carried

BPW-16-078 Authorize Change Order #1

Moved by Commissioner Engle, seconded by Commissioner Lohman, to authorize Change Order #1 to the contract *Pump Station D Bypass Pump Replacement* with Jackson-Merkey Contractors, which raises the project cost by \$21,150.00, from \$212,643.00 to \$233,793.00 and I authorize the Board Chair to sign the same.

Roll call:

Yes – Hughes, Lohman, Mahoney, Nash, Scolnik, Wilkins, Engle, Cross

No –

Excused - Moore

Motion carried

BPW-16-079 Informational Items:

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

1. Public Works Monthly Operations Report, July 2016.
2. Wastewater Monthly Operating Report, July 2016.
3. Muskegon County Regional Water Policy Board Minutes, July 12, 2016 (draft)
4. Muskegon Municipal Wastewater Management Committee Minutes, July 21, 2016 (draft)

VOICE VOTE: **Motion carried**

OLD BUSINESS

None

NEW BUSINESS

Commissioner Hughes stated she would be attending a meeting with the duck hunters and she would check to see if any of them would be interested in overseeing the DNR's Liberty Hunt. Commissioner Hughes asked what the date would be. Chair Cross stated it would be September 24th and 25th.

Commissioner Scolnik asked about the email they received regarding Coopersville. Administrator Eisenbarth explained that Coopersville had to bring their old lagoons back online to comply with their current MDEQ permit. Administrator Eisenbarth stated he spoke with the manager of Continental and was told Continental was meeting with their attorney and were preparing to send a letter of intent.

Commissioner Scolnik asked why the volume of sewage continues to drop. Dave Johnson stated it was due to the dry summer.

Commissioner Lohman asked for an update on Consumers Energy and the solar project. Dave Johnson stated Consumers has not made any decisions.

Commissioner Scolnik asked if the solar panels also harmed wildlife. Dave Johnson stated they do; however solar does not have as many environmental considerations.

PUBLIC COMMENT ON A NEW ITEM

Administrator Eisenbarth informed the Board that the disabled hunt has never occurred at the Wastewater site before.

Administrator Eisenbarth explained that D Station did not get a valve installed back in '06 / '07 due to Sappi being connected.

ADJOURN

There being no further business to come before the Board of Public Works the meeting was adjourned at 4:18 p.m.

Benjamin E. Cross, Chair