

Muskegon County  
Board of Public Works  
April 13, 2017  
4:00p.m.  
Michael E. Kobza Hall of Justice  
990 Terrace Street  
Muskegon, MI 49442

Susie Hughes, Chair

Gary Foster, Vice Chair

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MINUTES

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**CALL TO ORDER**

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

**ROLL**

Present:       Marvin Engle, Muskegon County Commissioner  
                  Gary Foster, Muskegon County Commissioner  
                  Susie Hughes, Muskegon County Commissioner  
                  Ken Mahoney, Muskegon County Commissioner  
                  Charles Nash, Muskegon County Commissioner  
                  Robert Scolnik, Muskegon County Commissioner  
                  I. John Snider II, 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, County Administrator  
                  Beth Dick, Assistant Administrator & Finance Director  
                  Benjamin E. Cross, Board of Commissioners Chairman  
                  Doug Hughes, Corporate Counsel  
                  Tina Nash, DPW Departmental Clerk  
                  Matt Farrar, Public Works Director  
                  Dave Johnson, Wastewater Director  
                  Christine Morris, Wastewater Secretary

**BPW-17-050 APPROVAL OF THE AGENDA**

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

VOICE VOTE: **Motion carried**

**BPW-17-051 APPROVAL OF MINUTES**

Moved by Commissioner Mahoney, seconded by Commissioner Foster, to approve the minutes of the Board of Public Works meeting held on March 16, 2017.

VOICE VOTE: **Motion carried**

**PUBLIC COMMENT ON AN AGENDA ITEM**

None

**ITEMS FOR CONSIDERATION:**

**BPW-17-052 Award Scrap Tire Hauler**

Moved by Commissioner Mahoney, seconded by Commissioner Nash, to award the quotation to Environmental Rubber Recycling Inc. and authorize the Chair to sign the agreement.

Roll call:

Yes –Snider, Wilkins, Foster, Engle, Mahoney, Nash, Scolnik, Hughes

No – None

Excused - Moore

**Motion carried**

**BPW-17-053 Authorize Prein&Newhof to Perform Engineering Study**

Moved by Commissioner Foster, seconded by Commissioner Engle, to authorize Prein&Newhof to perform a preliminary engineering study for bringing public water to the Wastewater site for an amount not-to-exceed \$4,600.

Roll call:

Yes –Mahoney, Nash, Scolnik, Snider, Wilkins, Foster, Engle, Hughes

No – None

Excused - Moore

**Motion carried**

Commissioner Scolnik asked if a study like this has taken place before. Administrator Eisenbarth stated it has not. Commissioner Scolnik asked if they knew how many miles this would be. Administrator Eisenbarth stated it would depend on the route. Commissioner Snider stated this is a very important study for future development. Chair Hughes asked if this study would look at what the best route would be. Matt Farrar stated it would.

**BPW-17-054 Award Vehicle Lubricants / RFB 17-2253**

Moved by Commissioner Nash, seconded by Commissioner Mahoney, to accept the low bid from Alt Oil Company for vehicle lubricants for two years with the option to renew for two subsequent years, one year at a time, based on mutual agreement between both parties.

Roll call:

Yes – Scolnik, Snider, Wilkins, Foster, Engle, Mahoney, Nash, Hughes

No – None

Excused - Moore

**Motion carried**

**BPW-17-055 Award Irrigation Rig Replacement**

Moved by Commissioner Nash, seconded by Commissioner Snider, to accept the low bid from Spring Brook Supply for the replacement of the irrigation rigs and pivot pads in fields 1, 2, 11, 17, 18 and 27 for a total of \$516,232.00.

Roll call:

Yes – Engle, Mahoney, Nash, Scolnik, Snider, Wilkins, Foster, Hughes

No – None

Excused - Moore

**Motion carried**

**Informational Items:**

The following informational items were received and placed on file:

1. Public Works Monthly Operations Report, March 2017.
2. Wastewater Monthly Operating Report, March 2017.
3. Muskegon County Regional Water Policy Board Minutes, March 2017 (draft)
4. Muskegon Municipal Wastewater Management Committee Minutes, March 2017 (draft)

**OLD BUSINESS**

None

**NEW BUSINESS**

Chair Hughes informed the Board they had met with Continental Dairy and Governor Snyder concerning the sewer line from Continental Dairy to the Wastewater. Chair Hughes stated everyone seemed excited about moving this project forward.

Chair Hughes stated as they move forward with marketing the Business Park at the Wastewater site they have discussed changing the name of the Wastewater to the Muskegon County Resource Recovery Center. Chair Hughes stated one of the challenges they are having is businesses don't want to be located at a site with the name Wastewater. Chair Hughes informed the Board they are checking to see if the name can be changed and was open to ideas the Board members may have.

**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 4:13 p.m.

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Susie Hughes, Chair