

M I N U T E S

Muskegon County Regional
Water System Policy Board
Board of Commissioners Room
Michael J. Kobza Hall of Justice
990 Terrace Street
Muskegon, Michigan
March 6, 2012

CALL TO ORDER

The meeting was called to order by Chairman David Kieft at 2:00 p.m.

ROLL

Members

Present: Rod Siegel, Laketon Township
Alan Jager, County Commissioner
David Kieft, Muskegon Charter Township
Ken Mahoney, County Commissioner
Scott Plummer, County Commissioner
Sam St. Amour, Fruitland Township
James Derezinski, County Commissioner

Excused: Chris Hall, Dalton Township

Absent: I. John Snider

Staff

Present: John Warner, County DPW
Karen Fisher, County DPW

Others

Present: Dave Bossenbroek, Attorney
Mike Thompson, Egelston Township
Deb Ackerman, Egelston Township
Dave Smith, City of Muskegon
Jerry Sanders, Muskegon Charter Township
Jan Deur, Fruitland Township

WSPB-12-013 - APPROVAL OF MINUTES

Moved by Scott Plummer, seconded by Sam St. Amour, to approve the minutes of the meeting held January 10, 2012.

Motion carried

Muskegon County Regional
Water System Policy Board
March 6, 2012
Page Two

WSPB-12-014 - INFORMATION ITEMS

Moved by James Derezinski, seconded by Scott Plummer, that the following information items be received and placed on file:

1. Regional Water System Payables.
2. New Meters Set List.
3. Local Fund Balance Sheet.

Motion carried

WSPB-12-015 - WATER SYSTEM UPDATE

The Water System Update was distributed for information.

John Warner, Director of Public Works, informed the Board that there will be a rate increase by the City of Muskegon in July but at this point we don't know how much the increase will be.

Mr. Warner informed the Board that the agendas for the Board of Commissioners, Board Committees and the Public Works Board are now being sent electronically. He stated that, with Board approval, the Water System Policy Board agendas would also be sent electronically.

Moved by Scott Plummer, seconded by Ken Mahoney, to approve sending out the Water System Policy Board agendas electronically.

Motion carried

WSPB-12-016 - OLD BUSINESS

There was discussion regarding negotiations with the City of Muskegon regarding a water contract. Attorney Bossenbroek gave the Board a summary of his discussions with the City of Muskegon. The negotiations between the County and the City have stopped. There was also discussion on the issue of the City supplying water to Norton Shores and Fruitport.

Discussion followed.

Muskegon County Regional
Water System Policy Board
March 6, 2012
Page Three

WSPB-12-016 - OLD BUSINESS CONT'D

Moved by Scott Plummer, seconded by Rod Siegel, to authorize John Warner and Attorney Bossenbroek to explore options with other municipalities.

Motion carried

WSPB-12-017 - NEW BUSINESS

There was no new business.

WSPB-12-018 - AUDIENCE PARTICIPATION

There was no audience participation.

WSPB-12-019 - ADJOURN

Moved by Ken Mahoney, seconded by Sam St. Amour, to adjourn the meeting at 2:40 p.m.

Motion carried



David A. Kieft, Jr., Chairman

kf