

MINUTES

Muskegon County Regional  
Water System Policy Board  
Board of Commissioners Room  
Michael J. Kobza Hall of Justice  
990 Terrace Street  
Muskegon, Michigan  
May 8, 2012

CALL TO ORDER

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

ROLL

Members

Present: Kim Arter, Laketon Township  
Chris Hall, Dalton Township  
Alan Jager, County Commissioner  
David Kieft, Muskegon Charter Township  
Ken Mahoney, County Commissioner  
Scott Plummer, County Commissioner  
Jan Deur, Fruitland Township

Excused: Sam St. Amour, Fruitland Township

Absent: I. John Snider, County Commissioner

Staff

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

Others

Present: Dave Bossenbroek, Attorney  
Mike Thompson, Egelston Township  
Dave Smith, City of Muskegon  
Jerry Sanders, Muskegon Charter Township  
Rod Siegel, Laketon Township

WSPB-12-028 - APPROVAL OF MINUTES

Moved by Jan Deur, seconded by Kim Arter, to approve the minutes of the meeting held April 10, 2012.

Motion carried

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WSPB-12-029 - PROCUREMENT OF EASEMENTS

Moved by Ken Mahoney, seconded by Scott Plummer, to direct Counsel Dave Bossenbroek to work with staff and property owners to procure easements for underground cabling from public rights-of-way to the Evanston Avenue elevated water storage tank.

Roll call: Ayes - Arter; Hall; Jager; Kieft; Mahoney; Plummer;  
Deur.

Nays - None.

Motion carried

WSPB-12-030 - INFORMATION ITEMS

Moved by Kim Arter, seconded by Jan Deur, 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-12-031 - REPORTS - WATER SYSTEM UPDATE

The Water System Update was distributed for information.

WSPB-12-032 - OLD BUSINESS

There was no old business.

WSPB-12-033 - NEW BUSINESS

There was no new business.

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WSPB-12-034 - AUDIENCE PARTICIPATION

There was no audience participation.

WSPB-12-035 - ADJOURN

Moved by Ken Mahoney, seconded by Scott Plummer, to adjourn the meeting at 2:14 p.m.

Motion carried

  
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David A. Kieft, Jr., Chairman

kf