

## MINUTES

Muskegon County Regional  
Water System Policy Board  
Board of Commissioners Room  
Michael J. Kobza Hall of Justice  
990 Terrace Street  
Muskegon, Michigan  
July 17, 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  
Sam St. Amour, Fruitland Township  
John Snider, County Commissioner

#### Staff

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

#### Others

Present: Dave Bossenbroek, Attorney  
Dave Smith, City of Muskegon  
Mohammed Al-Shatel, City of Muskegon  
Dennis Stepke, City of North Muskegon  
Anthony Chandler, City of Roosevelt Park  
Rod Siegel, Laketon Township  
Jan Deur, Fruitland Township  
Mike Thompson, Egelston Township  
Jerry Sanders, Muskegon Charter Township

WSPB-12-036 – APPROVAL OF MINUTES

Moved by Kim Arter, seconded by Ken Mahoney, to approve the minutes of the meeting held May 8, 2012.

Motion carried

Commissioner Jager was not in attendance for the vote

WSPB-12-037 – PURCHASE PROPERTY FROM NORTHWAY LANES

Moved by John Snider, seconded by Ken Mahoney, to approve the purchase of a 30' x 120' parcel of property from Northway Lanes (Marshall, Inc.) for the sum of \$9,000 plus closing fees with funds coming from the Regional Water System fund 5910.

Roll call: Ayes – Arter; Hall; Kieft; Mahoney; Plummer; St. Amour; Snider.

Nays – None.

Motion carried

Commissioner Jager was not in attendance for the vote

WSPB-12-038 - PURCHASE NEW METER RADIO READING HARDWARE/SOFTWARE

Moved by John Snider, seconded by Scott Plummer, to authorize staff to purchase new meter radio reading hardware/software from Michigan Meter Technology Group for \$6,592 with costs being paid from the Regional Water fund 5910.

Roll call: Ayes – Arter; Hall; Kieft; Mahoney; Plummer; St. Amour; Snider.

Nays – None.

Motion carried

Commissioner Jager was not in attendance for the vote

WSPB-12-039 – WATER PURCHASE AGREEMENT

**Moved by John Snider, seconded by Ken Mahoney, to approve the water purchase agreement between the County Regional Water System, North Muskegon and Roosevelt Park and the City of Muskegon and recommend approval to the Muskegon County Board of Public Works.**

Lengthy discussion followed.

Commissioner Mahoney spoke in favor of the agreement.

Supervisor St. Amour spoke in favor of the agreement.

Commissioner Snider spoke in favor of the agreement.

Chairman Kieft had concerns about the agreement such as some of the language and the contract is for 40 years with no "out" clause.

Supervisor Arter asked if the Cities of North Muskegon and Roosevelt Park Councils support the agreement.

Mr. Stepke and Mr. Chandler stated their councils support the agreement.

**Roll call: Ayes – Arter; Hall; Mahoney; Plummer; St. Amour; Snider.**

**Nays – Jager; Kieft.**

**Motion carried**

WSPB-12-040 – INFORMATION ITEMS

**Moved by Ken Mahoney, seconded by Sam St. Amour, that the following information items be received and placed on file:**

- 1. New Meters Set List – June 2012.**
- 2. Local Fund Balance Sheet – June 2012.**

**Motion carried**

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WSPB-12-041 – REPORTS – WATER SYSTEM UPDATE

The Water System Update was distributed for information.

WSPB-12-042 – OLD BUSINESS

There was no old business.

WSPB-12-043 – NEW BUSINESS

Chairman Kieft stated he was approached by a Muskegon Charter Township resident regarding the bad water situation on Mill Iron Road near the corner of Laketon. Staff will review the situation and report back to the Board.

Chairman Kieft also stated there is an issue of not enough fire flow at Eastwood Village Apartments. Staff will review this issue and report back to the Board.

WSPB-12-044 – AUDIENCE PARTICIPATION

There was no audience participation.

WSPB-12-045 – ADJOURN

Moved by Ken Mahoney, seconded by John Snider, to adjourn the meeting at 2:40 p.m.

Motion carried

  
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David A. Kieft, Jr., Chairman

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