

MINUTES

Muskegon County Regional
Water System Policy Board
Board of Commissioners Room
Michael J. Kobza Hall of Justice
990 Terrace Street
Muskegon, Michigan
August 7, 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
James Derezinski, County Commissioner

Absent: John Snider, County Commissioner

Staff

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

Others

Present: Dave Bossenbroek, Attorney
Rod Siegel, Laketon Township
Jan Deur, Fruitland Township
Mike Thompson, Egelston Township

WSPB-12-046 – APPROVAL OF MINUTES

Moved by Scott Plummer, seconded by Sam St. Amour, to approve the minutes of the meeting held July 17, 2012.

Motion carried

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WSPB-12-047 – CATHODIC PROTECTION SYSTEM – EVANSTON AVENUE WATER TANK

Moved by Scott Plummer, seconded by Ken Mahoney, to approve the quote of \$7,500 from Corrpro for the installation of a new halo and anodes for the cathodic protection system on the Evanston Avenue elevated water storage tank with all costs being paid from the Regional Water System fund 5910-0552.

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

Nays – None.

Motion carried

WSPB-12-048 – INFORMATION ITEMS

Moved by Kim Arter, seconded by Chris Hall, that the following information items be received and placed on file:

1. New Meters Set List.
2. Local Fund Balance Sheet – July & August 2012.

Motion carried

WSPB-12-049 – REPORTS – WATER SYSTEM UPDATE

The Water System Update was distributed for information.

WSPB-12-050 – OLD BUSINESS

John Warner, Public Works Director, distributed a summary sheet of the costs of installing watermain in the Evanston/Milliron/Laketon area. Mr. Warner feels that the project is not cost effective without including a larger area with more potential customers.

Mr. Warner also addressed the question that if the water purchase agreement is approved, could the rates be reduced to the customers. Upon review, Mr. Warner stated the rates could be reduced 7¢ per unit and the finances would remain the same as they are at the present time.

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WSPB-12-051 - NEW BUSINESS

There was no new business.

WSPB-12-052 – AUDIENCE PARTICIPATION

There was no audience participation.

WSPB-12-053 – ADJOURN

Moved by Sam St. Amour, seconded by Scott Plummer, to adjourn the meeting at 2:18 p.m.

Motion carried



David A. Kieft, Jr., Chairman

kf