

Muskegon County
Water System Policy Board
April 24, 2017
11:00 a.m.
Michael E. Kobza Hall of Justice
990 Terrace Street
Board of Commissioners Room, 4th Floor

Kim Arter, Chair

David Kieft, Vice Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Chair Arter at 11:05 p.m.

ROLL

Present: Kim Arter, Laketon Township Supervisor
Tony Barnes, Dalton Township Supervisor
Marcia Jeske, Fruitland Township Supervisor
Susie Hughes, Muskegon County Commissioner
David Kieft, Muskegon Charter Township Supervisor
Kenneth Mahoney, Muskegon County Commissioner
I. John Snider II, Muskegon County Commissioner

Excused:

Staff

Present: Matt Farrar, Public Works Director
Tina Nash, DPW Departmental Clerk
Carly Hines, DPW Administrative Analyst
Gary Foster, Muskegon County Commissioner
David Bossenbroek, Attorney
Doug Hughes, Corporate Counsel for Muskegon County

APPROVAL OF AGENDA

WSPB-17-024 Moved by Commissioner Hughes, seconded by Commissioner Snider, to approve the agenda as presented.

Voice Vote: **Motion Carried**

APPROVAL OF MINUTES

WSPB-17-025 Moved by Commissioner Hughes, seconded by Marcia Jeske, to approve the minutes of the Muskegon County Regional Water Policy Board meeting held on March 21, 2017 with the correction of Supervisor Tony Barnes name under Approval of the Agenda.

Voice Vote: **Motion Carried**

PUBLIC COMMENT (on an agenda item)

None

ITEMS FOR CONSIDERATION

Dispute Resolution

Matthew Farrar informed the Board of the Resolution changes. David Kieft asked if the Resolution would need to be approved by each of the Township's boards. Matthew Farrar stated it would and also by the Board of Public Works. Discussion ensued regarding items in the resolution and what was discussed at the work session. Board members suggested changes to some of the items in the Resolution. There was also discussion regarding the pending lawsuit and changes to the current Management Contract.

Commissioner Snider asked Matthew Farrar about the Rate Study. Matthew Farrar stated they received four (4) proposals and are in the process of reviewing them. Commissioner Snider asked Matthew Farrar when he thought they would have a recommendation. Matthew Farrar stated a recommendation would be brought to the Board at May's meeting. Commissioner Snider asked how long the Rate Study would take to complete. Matthew Farrar stated ninety (90) days.

WSPB-17-026 Moved by Commissioner Mahoney, seconded by Commissioner Snider, to postpone the Resolution.

Roll call:

Yes – Hughes, Jeske, Mahoney, Snider, Kieft, Arter

No – Barnes

Motion carried

OLD BUSINESS

None

NEW BUSINESS

None

AUDIENCE PARTICIPATION

None

ADJOURN

There being no further business to come before the Water System Policy Board, the meeting adjourned at 12:00 p.m.

Kim Arter, Chair