

Muskegon County
Water System Policy Board
February 5, 2020
10:00 a.m.
Michael E. Kobza Hall of Justice
990 Terrace Street
Board of Commissioners Room, 4th Floor

Tony Barnes, Chair

Marcia Jeske, Vice Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Chair Barnes at 10:00 a.m.

ROLL

Present: Tony Barnes, Dalton Township Supervisor
Chris Hall, Laketon Township Building Inspector
Susie Hughes, Muskegon County Commissioner
Marcia Jeske, Fruitland Township Supervisor
Jennifer Hodges, Muskegon Charter Township Supervisor
Kenneth Mahoney, Muskegon County Commissioner

Excused: I. John Snider II, Muskegon County Commissioner

Staff

Present: Matt Farrar, Public Works Director
Tina Nash, Public Works Coordinator
Steve Fink, Public Works Engineer & Projects Manager
Carly Hines, Public Works Finance & Sustainability Administrator

WSPB-20-011 APPROVAL OF AGENDA

Moved by Marcia Jeske, seconded by Jennifer Hodges, to approve the agenda as presented.

Voice Vote: **Motion Carried**

WSPB-20-012 APPROVAL OF MINUTES

Moved by Jennifer Hodges, seconded by Marcia Jeske, to approve the minutes of the Muskegon County Regional Water Policy Board meeting held on January 8, 2020.

Voice Vote: **Motion Carried**

PUBLIC COMMENT (on an agenda item)

Matthew Farrar pointed out two errors on the check disbursement report. Matthew Farrar stated corrections are being made to charge the appropriate accounts for those expenses.

ITEMS FOR Consideration

WSPB -20-013 Approve Phase I of the Channel Crossing Project

Moved by Commissioner Hughes, seconded by Marcia Jeske, to approve Phase I of the Channel Crossing Project.

Chair Barnes asked about the timeline for the project. Steve Fink stated the contract allows for work to be completed up to Memorial Day, then the work would need to cease until after Labor Day. Steve Fink stated Phase I is to be completed by May 2021.

Voice Vote: **Motion Carried**

WSPB -20-014 Recommend Award of Bid for Phase I of the Channel Crossing Project

Moved by Commissioner Hughes, seconded by Commissioner Mahoney, to recommend to the Board of Public Works to award the bid for Phase I of the Channel Crossing Project to Hallack Contracting Inc.

Discussion ensued regarding local preference.

Roll call:

Yes – Hall, Hughes, Jeske

No – Hodges, Mahoney, Barnes

Excused – Snider

Motion Failed

WSPB -20-015 Recommend Award of Bid for Phase I of the Channel Crossing Project

Moved by Jennifer Hodges, seconded by Chair Barnes, to recommend to the Board of Public Works to award the bid for Phase I of the Channel Crossing Project to McCormick Sand Inc.

Roll call:

Yes – Mahoney, Hodges, Barnes

No – Jeske, Hall, Hughes

Excused – Snider

Motion Failed

Matthew Farrar stated this was a recommendation to the Public Works Board. The Public Works Board will award the bid. Matthew Farrar stated the timing of awarding this project is important due to ordering materials.

[Commissioner Mahoney excused at 10:23AM]

INFORMATIONAL ITEMS

The following informational items be received and placed on file:

1. Meter Set List for January 2020
2. Local Fund Balance Sheet for January 2020
3. Check Disbursement Report
4. Water System Update

Matthew Farrar stated staff is working on finalizing the route for Phase II of the Channel Crossing Project.

Chris Hall asked what effect the amendments to Appendix C have had. Matthew Farrar stated staff would look into it and report back.

OLD BUSINESS

None

NEW BUSINESS

None

AUDIENCE PARTICIPATION

Chair Barnes thanked the board for their confidence and electing him as Chair.

Jerry Sanders asked Matthew Farrar if there were any plans to do any building/tank maintenance to Quarterline Booster Station as things are looking dirty. Matthew Farrar stated staff will look at it.

ADJOURN

There being no further business to come before the Water System Policy Board, the meeting adjourned at 10:31 a.m.

Tony Barnes, Chair