

Muskegon County  
Water System Policy Board

July 1, 2020

10:00 a.m.

Louis A. McMurray Conference and Transportation Center  
2624 6<sup>th</sup> Street, Muskegon, Heights, Michigan 49444

*Tony Barnes, Chair*

*Marcia Jeske, Vice Chair*

**MINUTES**

**CALL TO ORDER**

The meeting was called to order by Chair Barnes at 10:05 a.m.

**ROLL**

Present: Kim Arter, Laketon Township Supervisor  
Tony Barnes, Dalton Township Supervisor  
Jennifer Hodges, Muskegon Charter Township Supervisor  
Susie Hughes, Muskegon County Commissioner  
Kenneth Mahoney, Muskegon County Commissioner  
I. John Snider II, Muskegon County Commissioner [arrived at 10:07]

Excused: Marcia Jeske, Fruitland Township Supervisor

Staff

Present: Matt Farrar, Public Works Director  
Tina Nash, Public Works Coordinator  
Carly Hines, Public Works Finance & Sustainability Administrator  
Crystal Morgan, WSPB Attorney

**WSPB-20-020 APPROVAL OF AGENDA**

Moved by Commissioner Hughes, seconded by Commissioner Mahoney, to approve the agenda as presented.

Voice Vote: **Motion Carried**

**WSPB-20-021 APPROVAL OF MINUTES**

Moved by Commissioner Hughes, seconded by Jennifer Hodges, to approve the minutes of the Muskegon County Regional Water Policy Board meeting held on June 3, 2020.

Voice Vote: **Motion Carried**

**PUBLIC COMMENT (on an agenda item)**

None

**ITEMS FOR Consideration**

**WSPB -20-022 Approve Prein & Newhof to perform the Risk & Resilience Assessment and Emergency Response Plan**

Moved by Commissioner Hughes, seconded by Commissioner Mahoney, to approve Prein & Newhof to perform the Risk & Resilience Assessment and an Emergency Response Plan for a not-to-exceed cost of \$15,000.

Roll call:

Yes – Arter, Hodges, Hughes, Mahoney, Snider, Barnes

No –

Excused - Jeske

**Motion Carried**

**INFORMATIONAL ITEMS**

**WSPB -20-023** Moved by Commissioner Hughes, seconded by Commissioner Mahoney, that the following informational items be received and placed on file:

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

Voice Vote: **Motion Carried**

**OLD BUSINESS**

Matthew Farrar stated it appears Michigan's Adventure may open. Matthew Farrar stated he is going to hold off filling the full-time Public Works Tech position until this fiscal year has ended.

Matthew Farrar stated the proposed FY2021 budget will be emailed in the next couple of weeks.

Matthew Farrar stated staff is in the process of obtaining permits for the Channel Crossing project.

Chair Barnes stated a letter was sent to the Governor regarding the opening of amusement parks. Chair Barnes stated Camille Jordan-Mark with Michigan's Adventure is optimistic they will be able to open. Matthew Farrar stated the budget is being prepared as if Michigan's Adventure will not open this year.

**NEW BUSINESS**

None

**AUDIENCE PARTICIPATION**

None

**ADJOURN**

There being no further business to come before the Water System Policy Board, the meeting adjourned at 10:17 a.m.

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Tony Barnes, Chair