

Muskegon County  
Water System Policy Board  
August 5, 2020  
10:00 a.m.  
Zoom Meeting

*Tony Barnes, Chair*

*Marcia Jeske, Vice Chair*

**MINUTES**

**CALL TO ORDER**

The meeting was called to order by Chair Barnes at 10:03 a.m.

**ROLL**

Present: Tony Barnes, Dalton Township Supervisor  
Jennifer Hodges, Muskegon Charter Township Supervisor  
Susie Hughes, Muskegon County Commissioner  
Marcia Jeske, Fruitland Township Supervisor  
Kenneth Mahoney, Muskegon County Commissioner  
I. John Snider II, Muskegon County Commissioner

Excused: Kim Arter, Laketon Township Supervisor

Staff

Present: Matthew Farrar, Public Works Director  
Tina Nash, Public Works Coordinator  
Carly Hines, Public Works Finance & Sustainability Administrator  
Steve Fink, Public Works Engineer & Projects Manager  
Crystal Morgan, WSPB Attorney

**WSPB-20-024 APPROVAL OF AGENDA**

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

Voice Vote: **Motion Carried**

**WSPB-20-025 APPROVAL OF MINUTES**

Moved by Commissioner Snider, seconded by Commissioner Mahoney, to approve the minutes of the Muskegon County Regional Water Policy Board meeting held on July 1, 2020.

Voice Vote: **Motion Carried**

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

None

**ITEMS FOR Consideration**

**WSPB -20-026 Recommend Fiscal Year 2021 Budget**

Moved by Commissioner Hughes, seconded by Jennifer Hodges, to recommend to the Board of Commissioners the approval of the fiscal year 2021 budget for the Muskegon County Regional Water system as presented.

Matthew Farrar stated the budget was adjusted to reflect the opening of the water park at Michigan's Adventure; however the budget will be adjusted again due to the closing of the water park.

Roll call:

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

No –

Excused - Arter

**Motion Carried**

**INFORMATIONAL ITEMS**

**WSPB -20-027** Moved by Jennifer Hodges, seconded by Commissioner Snider, that the following informational items be received and placed on file:

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

Voice Vote: **Motion Carried**

**OLD BUSINESS**

*Channel Crossing Project Update by Steve Fink –*

Steve Fink stated a preconstruction meeting took place last week with the City of Muskegon and Beach Street/Contract 1 is tentatively scheduled to start after Labor Day. The pipe will be delivered in mid-August and the contractor is ready to start. DLZ is currently working on permit applications and drawings for the Army Corps of Engineers to bore under the channel. DLZ is working on reducing down survey data to complete the drawings for the EGLE permit to allow work within the dune areas.

**NEW BUSINESS**

None

**AUDIENCE PARTICIPATION**

None

**ADJOURN**

There being no further business to come before the Water System Policy Board, the meeting adjourned at 10:11 a.m.

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Tony Barnes, Chair