

Muskegon County
Water System Policy Board
September 2, 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 10:02 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
Marcia Jeske, Fruitland Township Supervisor
Kenneth Mahoney, Muskegon County Commissioner
I. John Snider II, Muskegon County Commissioner

Excused: I. John Snider II, Muskegon County Commissioner

Staff

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

WSPB-20-028 APPROVAL OF AGENDA

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

Voice Vote: **Motion Carried**

WSPB-20-029 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 August 5, 2020.

Voice Vote: **Motion Carried**

PUBLIC COMMENT (on an agenda item)

None

ITEMS FOR Consideration

WSPB -20-030 Recommend to Update the Regional Water System's Rate Study

Moved by Commissioner Hughes, seconded by Commissioner Mahoney, to recommend to the Board of Public Works that it hire Municipal Analytics to update the Regional Water System's rate study per the attached proposal for a not-to-exceed cost of \$7,800.

Matthew Farrar stated the City of Muskegon lowered the rate multiplier it charges the Regional Water System from 1.25 to 1.21.

Roll call:

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

No –

Excused - Snider

Motion Carried

INFORMATIONAL ITEMS

WSPB -20-031 Moved by Commissioner Hughes, seconded by Marcia Jeske, that the following informational items be received and placed on file:

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

Voice Vote: **Motion Carried**

OLD BUSINESS

Channel Crossing Project Update –

Matthew Farrar stated the City of Muskegon allowed the Channel Crossing project to start a week early. The contractor was able to begin work on August 31.

NEW BUSINESS

None

AUDIENCE PARTICIPATION

None

ADJOURN

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

Tony Barnes, Chair