

Muskegon County
Water System Policy Board
January 11, 2023
10:00 a.m.
1903 Marquette Avenue, Conference Room

Jennifer Hodges, Chair

Kim Arter, Vice Chair

MINUTES

CALL TO ORDER

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

ROLL

Present: Jessica Cook, Muskegon County Commissioner
Kim Cyr, Muskegon County Commissioner
Chris Hall, Laketon Township Building Inspector (Alternate)
Jennifer Hodges, Muskegon Charter Township Supervisor
Jeffrey Marcinkowski, Fruitland Township Supervisor [arrived at 10:13 a.m.]
Jeffrey Martin, Dalton Township Supervisor

Excused: Charles Nash, Muskegon County Commissioner

Staff

Present: Wade VandenBosch, Public Works Director
Tina Nash, Public Works Coordinator
Steve Fink, Public Works Engineer & Projects Manager
Carly Hysell, Procurement/Accounts Payable Supervisor

ELECTION OF OFFICERS

Chair Hodges opened nominations for Chair of the Muskegon County Regional Water System Policy Board.

Chris Hall nominated Jennifer Hodges for Chair.

There were no other nominations for Chair.

Chair Hodges closed the nominations for Chair.

WSPB-23-001 Moved by Chris Hall, seconded by Jeffrey Martin, to elect Jennifer Hodges as Chair.

Voice Vote: **Motion Carried**

Chair Hodges presiding.

Chair Hodges opened nominations for Vice Chair of the Muskegon County Regional Water System Policy Board.

Chair Hodges nominated Kim Arter for Vice Chair.

There were no other nominations for Vice Chair.

Chair Hodges closed the nominations for Vice Chair.

WSPB-23-002 Moved by Chair Hodges, seconded by Jeffrey Martin, to elect Kim Arter as Vice Chair.

Voice Vote: **Motion Carried**

Chair Hodges opened designations for Secretary of the Muskegon County Regional Water System Policy Board.

Jeffrey Martin nominated Tina Nash for Secretary.

There were no other nominations for Secretary.

Chair Hodges closed the nominations.

WSPB-23-003 Moved by Jeffrey Martin, seconded by Chris Hall, to designate Tina Nash as Secretary.

Voice Vote: **Motion Carried**

Chair Hodges opened designations for Fiscal Officer of the Muskegon County Regional Water System Policy Board.

Jeffrey Martin nominated Carly Hysell for Fiscal Officer.

There were no other nominations.

Chair Hodges closed the nominations.

WSPB-23-004 Moved by Jeffrey Martin supported by Commissioner Cook, to designate Carly Hysell as Fiscal Officer.

Voice Vote: **Motion Carried**

WSPB-23-005 APPROVAL OF AGENDA

Moved by Commissioner Cook, seconded by Jeffrey Martin, to approve the agenda as presented.

Voice Vote: **Motion Carried**

WSPB-23-006 APPROVAL OF MINUTES

Moved by Jeffrey Martin, seconded by Chris Hall, to approve the minutes of the Muskegon County Regional Water Policy Board meeting held on December 7, 2022.

Voice Vote: **Motion Carried**

PUBLIC COMMENT (on an agenda item)

None

DISCUSSION – UPDATES

The HOP Daycare

Wade VandenBosch provided a summary regarding the HOP Daycare water main project. Wade VandenBosch stated EGLE has agreed to fund the project through two (2) grants and confirmation from EGLE that both grants were approved was received. Wade VandenBosch stated he needs to provide EGLE with some information and then EGLE will send the grant agreements for staff to review. Once the grant agreements are finalized, bids will be solicited for engineering.

Commissioner Cyr asked about installing a filter system at the HOP Daycare. Steve Fink stated EGLE will not provide funding for a filter because this is a business and not a residence.

Egelcraft Estates Mobile Home Park

Wade VandenBosch stated EGLE has found some PFAS in the area of Egelcraft Estates Mobile Home Park. EGLE reached out asking about the possibility of installing a water main. EGLE suggested we submit an intent to apply for funding through the Drinking Water State Revolving fund. Wade VandenBosch stated this would be a low-interest loan and not a grant. EGLE states there were \$1.9 billion requested from applicants interested with only about \$250 million available. The estimate for this water main loop is approximately \$4 million. Wade VandenBosch stated they did meet with both Egelston Township and the owner of Egelcraft Estates Mobile Home Park. There was interest installing the water main but not the funding.

Discussion ensued.

WSPB-23-007 Moved by Jeffrey Martin, seconded by Commissioner Cyr, that the WSPB is not interested in moving forward with the expansion to Egelcraft Estates Mobile Home Park unless funding is grant based.

Voice Vote: Motion Carried

Wolf Lake Water Main

Wade VandenBosch referred to the red line on the map (attached). Wade VandenBosch stated Eagle Alloy is very interested in having water extended to them. Wade VandenBosch stated red line indicates the best available loop to do this. Wade VandenBosch stated this is estimated to be a \$16 million project. It was stated that Eagle Alloy only wants water for their fire suppression system. Steve Fink spoke to the operational issues that occur with the lack of water use. Discussion ensued.

WSPB-23-008 Moved by Jeffrey Martin, seconded by Jeffrey Marcinkowski, that the WSPB does not move forward with the Wolf Lake water main project unless funding sources are found that would not need to be covered by the WSPB.

Voice Vote: **Motion Carried**

WSPB-23-009 INFORMATIONAL ITEMS

Moved by Jeffrey Martin, seconded by Chris Hall, that the following information items be received and placed on file:

1. Meter Set List for December 2022
2. Local Fund Balance Sheet for December 2022
3. Check Disbursement Report
4. Graphs

Voice Vote: **Motion Carried**

UNFINISHED BUSINESS

Dalton Township / Ordinance Denial

Jeffrey Martin stated Matthew Farrar, Wade VandenBosch, and Commissioner Cyr attended the January 9, 2023 Dalton Township meeting. Jeffrey Martin stated he brought three (3) separate motions to his board. Jeffrey Martin stated the motion for rates passed as written. Jeffrey Martin stated the other two (2) motions he sectioned out; one motion for the corrections to the ordinance and the other motion for mandatory connections. Jeffrey Martin stated the motion for the corrections to the ordinance passed. A motion was made to pass the mandatory connections with the removal of B.2., B.3. and item C, this motion failed. A motion was then made to approve the mandatory connections as written and that passed with the understanding that this come back before the Dalton Township board to make it known that the Dalton Township Board would like the ordinance move in favor of less necessary connections.

Chris Hall thanked those who attended the meeting.

Nick Curcio stated the way the contract is currently written; uniform rates are required but not uniform ordinances.

Jeffrey Marcinkowski stated Fruitland Township did pass theirs. Chair Hodges stated Muskegon Charter Township also passed theirs.

Tina Nash requested the supervisors send her copies of their sign resolutions/ordinances.

Chris Hall asked about the flow testing. Steve Fink stated he has not heard from DLZ on the results. Steve Fink stated he is working on getting the flow testing results from the City of North Muskegon for DLZ to utilize.

NEW BUSINESS

Chris Hall mentioned the water main break that occurred last week in the City of North Muskegon and asked if they had to tap into our system. Steve Fink stated the City of North Muskegon did contact the City of Muskegon to open the interconnect at Whitehall Road and Lake Street. Robert Ribbens also was informed. Steve Fink stated Robert Ribbens will bill the City of North Muskegon for the estimated use. Discussion ensued regarding the installation of meters. Steve Fink stated he also received a Nixle text notification for a boil water order.

AUDIENCE PARTICIPATION

Steve Fink informed the board members that a set of draft prints for the four (4) Eastside Improvement projects are available to review at the Department of Public Works office.

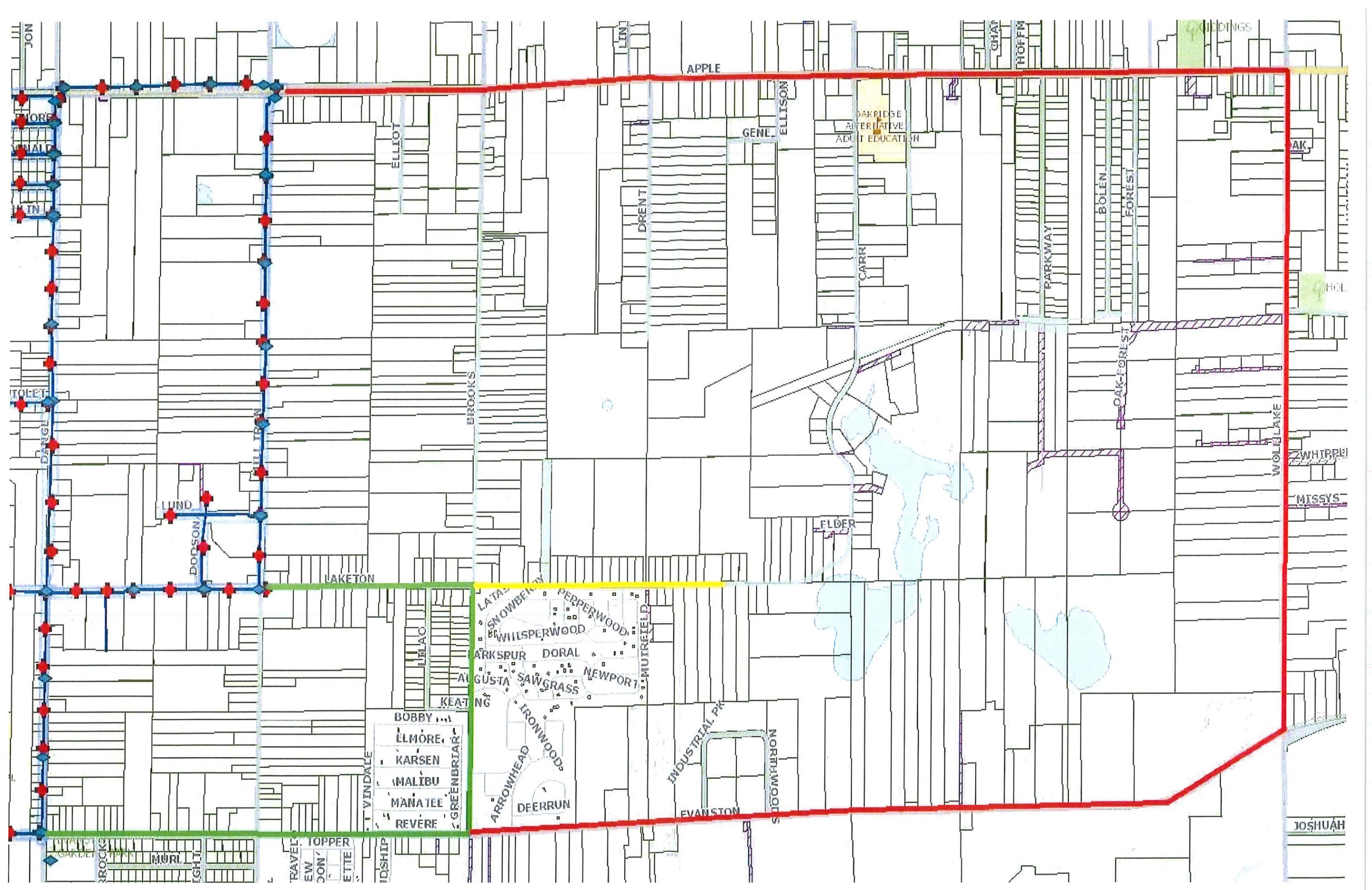
Chris Hall asked if we have some sort of notification in place for our customers. Steve Fink stated he is discussing this with Robert Ribbens. Steve Fink stated we do have the ability to send messages through the 911 service. If a specific address is given, 911 can ring the phones to those in a given radius.

Steve Fink stated the Board of Public Works approved the Evanston Avenue tank painting and the project should be completed by the end of June.

ADJOURN

There being no further business to come before the Water System Policy Board, the meeting adjourned at 10:44 a.m.

Jennifer Hodges, Chair



Muskegon County
Water System Policy Board
February 1, 2023
10:00 a.m.
1903 Marquette Avenue, Conference Room

Jennifer Hodges, Chair

Kim Arter, Vice Chair

MINUTES

CALL TO ORDER

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

ROLL

Present: Kim Cyr, Muskegon County Commissioner
Chris Hall, Laketon Township Building Inspector (Alternate)
Jennifer Hodges, Muskegon Charter Township Supervisor
Jeffrey Martin, Dalton Township Supervisor

Excused: Jessica Cook, Muskegon County Commissioner
Jeffrey Marcinkowski, Fruitland Township Supervisor
Charles Nash, Muskegon County Commissioner

Staff

Present: Wade VandenBosch, Public Works Director
Tina Nash, Public Works Coordinator
Steve Fink, Public Works Engineer & Projects Manager
Matthew Farrar, Muskegon County Deputy Administrator

WSPB-23-010 APPROVAL OF AGENDA

Moved by Jeffrey Martin, seconded by Chris Hall, to approve the agenda as presented.

Voice Vote: **Motion Carried**

WSPB-23-011 APPROVAL OF MINUTES

Moved by Jeffrey Martin, seconded by Commissioner Cyr, to approve the minutes of the Muskegon County Regional Water Policy Board meeting held on January 11, 2023.

Voice Vote: **Motion Carried**

PUBLIC COMMENT (on an agenda item)

None

DISCUSSION

Cytiva

Matthew Farrar stated Cytiva would like water service by October. The connection charges came to approximately \$57,000.00. Wade VandenBosch is obtaining quotes to put in the water line to the property line. Wade VandenBosch stated the Road Commission will be widening the road which will require three (3) hydrants to be moved. Chris Hall stated he sent the Road Commission information regarding the sewer.

REU's

Matthew Farrar stated REU stands for Residential Equivalent Unit. Matthew Farrar stated the REU schedule is applied to businesses and all other non-residential businesses. Matthew Farrar stated the REU schedule is used to determine connection fees. Matthew Farrar stated most no longer use a REU schedule. Matthew Farrar stated Municipal Analytics has agreed to work with us to come up with a fair system for approximately \$10,000.00. Matthew Farrar stated Municipal Analytics has experience in doing this and knows Michigan law.

WSPB-23-012

Moved by Jeffrey Martin, seconded by Commissioner Cyr, to recommend to the Board of Public Works to approve spending up to \$10,000.00 to review the connection charge system.

Yes – Hall, Cyr, Martin, Hodges

No –

Motion carried

Eastside Water System Projects

Steve Fink stated they met with the consultant last week to go over design details. Steve Fink stated bids should go out the end of February. Steve Fink stated it will be necessary to take out some of the road on East and Center streets due to power poles and utilities. The Road Commission requires

at least ½ replacement. Steve Fink stated Densmore is gravel so no road replacement is needed. Steve Fink stated on West Street they could move the water main out enough to avoid the road; however, there are trees, retaining walls, and landscaping that would be impacted. Saxon Smith stated West Street is a street Muskegon Charter Township is considering fixing. Chair Hodges stated there may be a way to cost share. Saxon Smith will work with Steve Fink on this. Board member had no objections.

Giles Road Pump Station

Steve Fink stated Prein&Newhof estimates the Eastside Water System (ESW) projects to be around \$4 million. Steve Fink stated Carly Hysell believes there is approximately \$7 million in available funds. After the ESW projects this would leave approximately \$3 million remaining. Steve Fink requested the board to consider the Giles Road Pump Station upgrade for a 3rd pump. Steve Fink stated the Giles Road Pump Station was put in approximately sixteen (16) years ago. Steve Fink stated there has been a lot of growth in the area since then. Steve Fink stated he would like to complete this in the next two (2) years because the people that set that station up are still around and available. Matthew Farrar stated Steve Fink will solicit a proposal from Prein&Newhof to provide a cost for them to design the upgrades and provide an independent cost estimate.

WSPB-23-013 INFORMATIONAL ITEMS

Moved by Jeffrey Martin, seconded by Commissioner Cyr, that the following information items be received and placed on file:

1. Local Fund Balance Sheet for January 2023
2. Meter Set List for January 2023
3. Check Disbursement Report
4. Regional Water System Monthly Report for January 2023

Voice Vote: **Motion Carried**

UNFINISHED BUSINESS

The HOP Daycare

Wade VandenBosch stated they are waiting for the main grant agreement to be sent for review. In reference to the 2nd grant agreement, Wade VandenBosch stated EGLE has requested the addresses for the 47 services to the right-a-way.

NEW BUSINESS

None

AUDIENCE PARTICIPATION

Chris Hall asked if staff has spoken to Duck Creek RV Resort regarding the 100 new camping sites and the new water park they are putting in. Staff was not aware. Discussion ensued.

ADJOURN

There being no further business to come before the Water System Policy Board, the meeting adjourned at 10:45 a.m.

Jennifer Hodges, Chair

Muskegon County
Water System Policy Board
March 1, 2023
10:00 a.m.
1903 Marquette Avenue, Conference Room

Jennifer Hodges, Chair

Kim Arter, Vice Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Chair Hodges at 10:02 a.m.

The group went around the room and introduced themselves and welcomed new member Tracy DeMarse, Dalton Township Clerk.

ROLL

Present: Kim Arter, Laketon Township Supervisor
Kim Cyr, Muskegon County Commissioner
Jessica Cook, Muskegon County Commissioner
Jennifer Hodges, Muskegon Charter Township Supervisor
Tracy DeMarse, Dalton Township Clerk

Excused: Jeffrey Marcinkowski, Fruitland Township Supervisor
Charles Nash, Muskegon County Commissioner

Staff

Present: Wade VandenBosch, Public Works Director
Tina Nash, Public Works Coordinator
Robert Ribbens, Environmental Manager
Matthew Farrar, Muskegon County Deputy Administrator
Carly Hysell, Procurement/Accounts Payable Supervisor

WSPB-23-014 APPROVAL OF AGENDA

Moved by Kim Arter, seconded by Commissioner Cook, to approve the agenda as presented.

Voice Vote: **Motion Carried**

WSPB-23-015 APPROVAL OF MINUTES

Moved by Kim Arter, seconded by Commissioner Cyr, to approve the minutes of the Muskegon County Regional Water Policy Board meeting held on February 1, 2023.

Voice Vote: **Motion Carried**

PUBLIC COMMENT (on an agenda item)

None

DISCUSSION

Cytiva – Hydrant Relocation

Wade VandenBosch stated the Road Commission is widening Whitehall Road and three (3) hydrants will need to be relocated. Wade VandenBosch stated there is also a 12” service line that will need to be installed. Wade VandenBosch stated he solicited bids from local contractors to complete the work. The bids came in as follows:

Accurate Excavators LLC - \$38,275.00
McCormick Sand Inc. - \$55,700.00
Jackson-Merkey Contractors Inc. - \$52,475.00
Thompson Brothers Inc. – did not respond in time

Matthew Farrar asked for a recommendation to take to the Board of Public Works. Wade VandenBosch stated the Road Commission is requesting the work be completed by June.

WSPB-23-016 Moved by Commissioner Cyr, seconded by Commissioner Cook, to recommend to the Board of Public Works the low bid from Accurate Excavators LLC.

Yes – Arter, Cook, Cyr, DeMarse, Hodges

No –

Excused – Marcinkowski, Nash

Motion carried

Chris Hall asked about the RPZ (Reduced Pressure Zone). Matthew Farrar stated there will be an 8” meter, the bypass, and then the RPZ. Matthew Farrar explained a RPZ prevents the water from traveling backwards and re-entering the water system. Matthew Farrar stated the RPZ will be located in a building and above ground.

WSPB-23-017 INFORMATIONAL ITEMS

Moved by Kim Arter, seconded by Tracy DeMarse, that the following information items be received and placed on file:

1. Local Fund Balance Sheet for February 2023
2. Meter Set List for February 2023
3. Check Disbursement Report
4. Regional Water System Monthly Report for February 2023

Voice Vote: **Motion Carried**

UNFINISHED BUSINESS

The HOP Daycare

Wade VandenBosch provided a background on the project. Wade VandenBosch stated corporate counsel is reviewing the grant agreements. Wade VandenBosch will be sending notices for a RFQu to DLZ and Prein&Newhof.

Matthew Farrar requested Wade VandenBosch to send copies of the proposed grant agreements to Nick Curcio for review. The board requested copies of the proposed grant agreements once Nick Curcio has reviewed.

Dalton Township - Ordinance

Wade VandenBosch stated Dalton Township's board has elected to pursue other language in the connection ordinance. Tracy DeMarse stated mandatory connections and abandoning a well that is not contaminated is an issue for some of Dalton's trustees. Dalton Township's attorney worked on Dalton's revised ordinance regarding connections.

Nick Curcio stated the Management Contract, as currently written, allows for deviation in ordinance language.

Tracy DeMarse stated Dalton Township did pass the ordinance language as provided in the WSPB agenda.

Discussion ensued regarding issues with the townships having different ordinances.

It was requested Nick Curcio review the bond covenants.

Matthew Farrar spoke to the benefits of having a water system and working together on current and future water system projects.

Tracy DeMarse asked Matthew Farrar about the 25% up charge by the City of Muskegon. Matthew Farrar stated we are in the process of addressing it.

NEW BUSINESS

Robert Ribbens requested clarification regarding mandatory connections for new commercial developments. Robert Ribbens stated the development in question is located in Muskegon Charter Township. Robert Ribbens referenced an email from Nick Curcio. It was determined that the 200-foot rule applies to both residential and commercial structures.

Chair Hodges asked about residential cross connection inspections. Robert Ribbens stated the State of Michigan wants staff to do a certain number of inspections per year. Robert Ribbens stated every time staff visits a home to do a leak inspection or change a water meter a field sheet is completed. The field sheet contains questions from EGLE's website. Robert Ribbens stated cross connection inspections are completed every time staff goes into a water customer's residence.

AUDIENCE PARTICIPATION

Chris Hall asked if there were scientific documents that could be provided to Dalton Township that shows the quality of the municipal water is good. Matthew Farrar stated there is information available that shows the water quality is good and safe.

ADJOURN

There being no further business to come before the Water System Policy Board, the meeting adjourned at 10:48 a.m.

Jennifer Hodges, Chair

Muskegon County
Water System Policy Board
April 5, 2023
10:00 a.m.
1903 Marquette Avenue, Conference Room

Jennifer Hodges, Chair

Kim Arter, Vice Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Chair Hodges at 10:01 a.m.

ROLL

Present: Kim Arter, Laketon Township Supervisor
Kim Cyr, Muskegon County Commissioner
Jennifer Hodges, Muskegon Charter Township Supervisor
Tracy DeMarse, Dalton Township Clerk [arrived 10:03 a.m.]
Jeffrey Marcinkowski, Fruitland Township Supervisor [arrived 10:05 a.m.]
Charles Nash, Muskegon County Commissioner

Excused: Jessica Cook, Muskegon County Commissioner

Staff

Present: Steve Fink, Public Works Engineer & Projects Manager
Tina Nash, Public Works Coordinator
Robert Ribbens, Environmental Manager
Matthew Farrar, Muskegon County Deputy Administrator
Carly Hysell, Procurement/Accounts Payable Supervisor
Nick Curcio, WSPB Attorney

WSPB-23-018 APPROVAL OF AGENDA

Moved by Commissioner Nash, seconded by Commissioner Cyr, to approve the agenda as presented.

Voice Vote: **Motion Carried**

WSPB-23-019 APPROVAL OF MINUTES

Moved by Kim Arter, seconded by Commissioner Cyr, to approve the minutes of the Muskegon County Regional Water Policy Board meeting held on March 1, 2023.

Voice Vote: **Motion Carried**

PUBLIC COMMENT (on an agenda item)

None

ITEMS FOR CONSIDERATION:

WSPB-23-020 APPROVE M120/THE HOP WATER MAIN EXTENTION

Moved by Commissioner Nash, seconded by Kim Arter, to approve the M120/The HOP water main extension and recommend to the Board of Public Works the acceptance of the grant agreements.

Matthew Farrar provided a background on this project. Matthew Farrar stated he is not confident that the grants will cover the costs for this project. Matthew Farrar stated staff will have more information when the bids for the Eastside Water System improvements project are received. Steve Fink stated those are due April 25th.

Discussion ensued regarding Dalton's proposed ordinance not requiring mandatory connections. The township supervisors voiced their concerns with how this impacts their residents. It was suggested, if Dalton Township passes the proposed ordinance, to draft an agreement requiring Dalton Township to cover any additional costs.

Matthew Farrar stated as additional information is received, the board may choose to not move forward with this project at any time.

Steve Fink stated, if the water main extension is approved today, a proposal for engineering services will be sent to DLZ and Prein&Newhof and are due on April 24th.

Yes – Arter, Cyr, DeMarse, Marcinkowski, Nash, Hodges

No –

Excused – Cook

Motion carried

DISCUSSION

Management Contract Review

Chair Hodges, Vice-Chair Arter, Robert Ribbens and Nick Curcio will begin meeting in May 2023 following the WSPB meetings.

HOP Connection Charges

Matthew Farrar stated the State of Michigan wanted to put in an 8" pipe. The Master Plan requires a 16" pipe to be put in. Matthew Farrar explained the grant will not pay for connection fees. Matthew Farrar explained the value of waiving the connection fees and have the grant pay for the 16" pipe. Matthew Farrar stated he is requesting we waive the connection fees only for the 9 addresses listed in the grant.

Matthew Farrar stated if the other homes decide to connect later on they would only need to pay for indirect connection fees.

Matthew Farrar stated if the other homes do decide to get their wells tested and there is PFAS they would need to contact the State of Michigan.

WSPB-23-021 APPROVE WAIVING CONNECTION FEES FOR 9 CONNECTIONS

Moved by Commissioner Nash, seconded by Jeffrey Marcinkowski, to approve waiving the connection fees for the 9 addresses listed in the grant.

Yes – Arter, Cyr, DeMarse, Marcinkowski, Nash, Hodges

No –

Excused – Cook

Motion carried

City of Muskegon Contract

A drafted letter to the City of Muskegon was distributed. Matthew Farrar stated Corporate Counsel and Nick Curcio have reviewed the letter. Discussion ensued.

WSPB-23-022 CITY OF MUSKEGON LETTER

Moved by Tracy DeMarse, seconded by Jeffrey Marcinkowski, to authorize the Chair and Vice-Chair to sign the letter and send it to the City of Muskegon's City Manager and DPW Director.

Voice Vote: **Motion Carried**

Cytiva Update

Matthew Farrar stated the Board of Public Works accepted the recommendation to go with low bid. Matthew Farrar stated Cytiva's connection charge will be \$102,000.00.

Eastside Water System Update

Steve Fink stated during the month of March staff worked with Prein&Newhof on changes to the plans and specifications. Steve Fink stated the bids for the two projects went out yesterday, April 4th. Bid are due back on April 25th. Steve Fink stated he would notify Muskegon Township of the pre-bid meeting date, time, and location. Steve Fink stated the project is expected to start spring/summer of 2024.

Lead and Copper Testing Program

Robert Ribbens stated EGLE requires sampling done every 3 years. Robert Ribbens stated EGLE would like 40 sample points on each the Northside Water System and the Eastside Water System for a total of 80 sample points. Staff stated this must be completed to be compliant. Robert Ribbens stated he has sent out letters and has had very few responses. Robert Ribbens requested we offer some kind of incentive to get water system customers to participate.

WSPB-23-023 LEAD AND COPPER TESTING PROGRAM

Moved by Commissioner Cyr, seconded by Jeffrey Marcinkowski, to approve an incentive of a \$25.00 account credit for customers that participate in the Lead and Copper sample testing.

Yes – Arter, Cyr, DeMarse, Marcinkowski, Nash, Hodges

No –

Excused – Cook

Motion carried

Annual Reports: CCR, Cross Connection and Pumpage/Usage Reports

Staff discussed the information in all of the reports. Matthew Farrar stated the results are very good. Matthew Farrar stated there were no violations. Robert Ribbens will email copies to the townships for them to post.

WSPB-23-024 ACCEPT ANNUAL REPORTS

Moved by Commissioner Nash, seconded by Kim Arter to accept the Annual Reports.

Voice Vote: **Motion Carried**

WSPB-23-025 INFORMATIONAL ITEMS

Moved by Kim Arter, seconded by Jeffrey Marcinkowski, that the following information items be received and placed on file:

1. Local Fund Balance Sheet for March 2023
2. Meter Set List for March 2023
3. Check Disbursement Report
4. Regional Water System Graphs

Voice Vote: **Motion Carried**

UNFINISHED BUSINESS

Steve Fink will report the numbers for the Eastside Water System improvements project at the next meeting. Matthew Farrar stated discussion regarding the M120/The HOP water main project will continue.

NEW BUSINESS

Steve Fink stated in 2020 EGLE required water systems either own the water main or a backflow prevention device be installed at the property line. Steve Fink stated when a private developer hires a company to design the water main we require it to be designed and installed to county standards and an easement be granted. This includes full time inspections so that the water main is constructed correctly. Steve Fink stated we have a current project in Muskegon Township where pipe was put in and we were not notified. The pipe has been buried with no inspections. Steve Fink stated there needs to be some sort of mechanism in place so this doesn't happen again. Steve Fink stated once that easement has been granted the pipe becomes part of the water system and we are responsible for it. Staff will work on a policy for the board to consider.

AUDIENCE PARTICIPATION

Matthew Farrar stated he appreciates how the board works together.

Chair Hodges mentioned that the Egelston Township Fire Department building has PFAS. Matthew Farrar stated staff is aware.

ADJOURN

There being no further business to come before the Water System Policy Board, the meeting adjourned at 11:39 a.m.

Jennifer Hodges, Chair

Muskegon County
Water System Policy Board
May 3, 2023
10:00 a.m.
1903 Marquette Avenue, Conference Room

Jennifer Hodges, Chair

Kim Arter, Vice Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Vice-Chair Arter at 10:00 a.m.

ROLL

Present: Kim Arter, Laketon Township Supervisor
Jessica Cook, Muskegon County Commissioner
Kim Cyr, Muskegon County Commissioner
Saxon Smith, Muskegon Charter Township DPW Director (Alternate)
Tracy DeMarse, Dalton Township Clerk [arrived at 10:12 a.m.]

Excused: Jeffrey Marcinkowski, Fruitland Township Supervisor
Charles Nash, Muskegon County Commissioner

Staff

Present: Wade VandenBosch, Public Works Director
Steve Fink, Public Works Engineer & Projects Manager
Tina Nash, Public Works Coordinator
Matthew Farrar, Muskegon County Deputy Administrator
Carly Hysell, Procurement/Accounts Payable Supervisor
Nick Curcio, WSPB Attorney

WSPB-23-026 APPROVAL OF AGENDA

Moved by Commissioner Cook, seconded by Commissioner Cyr, to approve the agenda as presented.

Voice Vote: **Motion Carried**

WSPB-23-027 APPROVAL OF MINUTES

Moved by Commissioner Cyr, seconded by Commissioner Cook, to approve the minutes of the Muskegon County Regional Water Policy Board meeting held on April 5, 2023.

Voice Vote: **Motion Carried**

PUBLIC COMMENT (on an agenda item)

Chris Hall questioned the need to waive the connection fee for the HOP Daycare based on language in Appendix A. Matthew Farrar stated the grant for the HOP Daycare will not pay for non-tangible assets.

Chris Hall asked if someone verified the addresses/parcels to make sure none were missed. Wade VandenBosch stated Prein&Newhof provided the addresses and he reviewed. Wade VandenBosch stated if any were missed the State of Michigan has agreed to add them.

ITEMS FOR CONSIDERATION:

WSPB-23-028 APPROVE WAIVING THE CONNECTION FEE FOR THE HOP DAYCARE CENTER

Moved by Commissioner Cook, seconded by Saxon Smith, to rescind the approval of WSPB-23-021 and approve waiving the connection fee for the HOP Daycare Center.

Matthew Farrar stated the connection fee amount being waived for the HOP Daycare Center is \$6,200.00.

Yes – Arter, Cook, Cyr, DeMarse, Smith

No –

Excused – Marcinkowski, Nash

Motion carried

WSPB-23-029 RECOMMEND AWARD TO THE BOARD OF PUBLIC WORKS FOR ESW SYSTEM IMPROVEMENTS – CENTER & EAST (IFB 23-2490)

Moved by Commissioner Cook, seconded by Commissioner Cyr, to recommend Jackson-Merkey Contractors to the Board of Public Works for ESW system improvements – Center & East.

Steve Fink stated these improvement projects will likely be done in 2024. Steve Fink stated Jackson-Merkey may consider doing Densmore over the winter because it is a gravel road.

Yes – Arter, Cook, Cyr, DeMarse, Smith

No –

Excused – Marcinkowski, Nash

Motion carried

WSPB-23-030 RECOMMEND AWARD TO THE BOARD OF PUBLIC WORKS FOR ESW SYSTEM IMPROVEMENTS – WEST & DENSMORE (IFB 23-2491)

Moved by Commissioner Cyr, seconded by Commissioner Cook, to recommend award of IFB 23-2491 to Jackson-Merkey Contractors.

Yes – Arter, Cook, Cyr, DeMarse, Smith

No –

Excused – Marcinkowski, Nash

Motion carried

WSPB-23-031 REQUEST QUALIFICATIONS FOR WATER SYSTEM ENGINEERING SERVICES

Wade VandenBosch stated this would provide a list of qualified engineers for future projects.

Moved by Commissioner Cyr, seconded by Tracy DeMarse, to request qualifications for Water System engineering services.

Yes – Arter, Cook, Cyr, DeMarse, Smith

No –

Excused – Marcinkowski, Nash

Motion carried

WSPB-23-032 APPROVE EXTENSION OF EASTSIDE WATER SYSTEM AT APPLE AND WALKER FOR PROPOSED GERBER COLLISION TO BE PAID FOR BY GERBER COLLISION

Wade VandenBosch stated there is a 12” stub located at the property line. Wade VandenBosch stated staff has requested Gerber Collision to extend pipe approximately 10’ and install a hydrant and connect from there.

Moved by Tracy DeMarse, seconded by Saxon Smith, to approve extension of Eastside Water System at Apple and Walker for proposed Gerber Collision to be paid for by Gerber Collision.

Yes – Arter, Cook, Cyr, DeMarse, Smith

No –

Excused – Marcinkowski, Nash

Motion carried

DISCUSSION

The M120/HOP Water Main Project Costs

Wade VandenBosch stated there was some concern with the estimated costs for the HOP Daycare water main project. Wade VandenBosch stated based on bids that were received for the ESW System Improvements projects prices seemed to have stabilized. Wade VandenBosch provided examples of what the estimated costs were for some items and compared those amounts to what was in the bid submittals.

INFORMATIONAL ITEMS

The following information items were received and placed on file:

1. Local Fund Balance Sheet for April 2023
2. Meter Set List for April 2023
3. Check Disbursement Report
4. Regional Water System Graphs

Voice Vote: **Motion Carried**

UNFINISHED BUSINESS

None

NEW BUSINESS

None

AUDIENCE PARTICIPATION

Chris Hall asked if Barry's Greenhouse has connected. Matthew Farrar stated staff would verify.

Chris Hall referenced the water quality reports and asked how much a *part* represented in relation to a *part* per million. Matthew Farrar stated in a million-gallon tank, one *part* per million would be one (1) gallon.

Steve Fink stated the painting of the Evanston Avenue tank is going to start on May 15, 2023 (weather dependent) and the contractor has until the end of June to complete the work. The tank will be taken off-line and drained to complete the work. The Harvey and/or Quarterline pump stations will be used to keep pressure. Steve Fink stated every five (5) years EGLE requires an inspection of elevated tanks and the Evanston Avenue tank is due. Steve Fink stated he is working with Dixon on completing the required inspection.

Vice-Chair Arter stated the individuals working on the Management Contract will meet after this meeting to begin going over things.

ADJOURN

There being no further business to come before the Water System Policy Board, the meeting adjourned at 10:28 a.m.

Jennifer Hodges, Chair

MEETING CANCELLATION

Notice is hereby given that the
Water System Policy Board
regular meeting of
Wednesday, June 7, 2023
is cancelled.

MEETING CANCELLATION

Notice is hereby given that the
Water System Policy Board
regular meeting of
Wednesday, July 5, 2023
is cancelled.

Muskegon County
Water System Policy Board
August 2, 2023
10:00 a.m.
1903 Marquette Avenue, Conference Room

Jennifer Hodges, Chair

Kim Arter, Vice Chair

MINUTES

CALL TO ORDER

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

ROLL

Present: Kim Arter, Laketon Township Supervisor
Jessica Cook, Muskegon County Commissioner
Kim Cyr, Muskegon County Commissioner
Jennifer Hodges, Muskegon Charter Township Supervisor
Jeffrey Marcinkowski, Fruitland Township Supervisor

Excused: Tracy DeMarse, Dalton Township Clerk
Charles Nash, Muskegon County Commissioner

Staff

Present: Wade VandenBosch, Public Works Director
Steve Fink, Public Works Engineer & Projects Manager
Tina Nash, Public Works Coordinator
Matthew Farrar, Muskegon County Deputy Administrator
Carly Hysell, Procurement/Accounts Payable Supervisor
Nick Curcio, WSPB Attorney

WSPB-23-033 APPROVAL OF AGENDA

Moved by Kim Arter, seconded by Commissioner Cyr, to approve the amended agenda moving items under G. before F. items.

Voice Vote: **Motion Carried**

WSPB-23-034 APPROVAL OF MINUTES

Moved by Commissioner Cook, seconded by Kim Arter, to approve the minutes of the Muskegon County Regional Water Policy Board meeting held on May 3, 2023.

Voice Vote: **Motion Carried**

PUBLIC COMMENT (on an agenda item)

None

DISCUSSION ITEMS

REU Cost Schedule

Matthew Farrar stated the last rate study specified not to use REU's for connection charges. Matthew Farrar stated staff will draft a document using the meter unit route for connection charges and have members of the Board review and then possibly have a consultant review.

City of Muskegon / Fixed Charges

Matthew Farrar referred to the letter sent to the City of Muskegon. Matthew Farrar stated he will be meeting with Jonathan Seyferth, City Manager, to discuss the inequalities stated in the letter. Matthew Farrar informed the Board the City of Muskegon is raising its fixed charges to city residents. This puts the base charges back on the residents which is a good for the water system.

Possible early start to Eastside Water Main Improvements Projects

Chair Hodges stated Jackson-Merkey will not be able to start early.

ITEMS FOR CONSIDERATION:

WSPB-23-035 RECOMMEND FISCAL YEAR 2024 BUDGET

Carly Hysell answered questions regarding the accounts for rent. Carly Hysell spoke to the user fees for the City of North Muskegon. Carly Hysell stated there are five (5) metered residents. When the City of North Muskegon uses water (emergency use) from our system they get invoiced based on average water usage per day at the current unit rate. Carly Hysell stated org 0546 is for the Northside Water System and org 0552 is for the Eastside Water System. Carly Hysell stated the revenue numbers include the rate increase recommended in the last rate study.

Steve Fink spoke to fiscal year 2024 Capital Improvement projects. A Material System Inventory will be done. EGLE requires this to be completed by January 2025. The Eastside Water System Improvements will also happen in fiscal year 2024.

Moved by Commissioner Cook, seconded by Jeffrey Marcinkowski, to recommend for approval fiscal year 2024 budget to the Board of Public works

Yes – Arter, Cook, Cyr, Marcinkowski, Hodges

No –

Excused – DeMarse, Nash

Motion carried

WSPB-23-036 APPROVE OPTIMUM RV WATER MAIN EXTENSION

Wade VandenBosch stated Optimum RV will be constructing a new building. Upon Muskegon Township's review they are requiring a hydrant be installed which will become part of the water system. Wade VandenBosch stated there's two routes being considered to connect the hydrant. Staff has made a recommendation to Optimum RV to try and obtain an easement from the business next to them.

Moved by Kim Arter, seconded by Jeffrey Marcinkowski, to approve Optimum RV water main extension.

Voice Vote: **Motion Carried**

WSPB-23-037 APPROVE AND RECOMMEND TO THE BOARD OF PUBLIC WORKS, ENGINEER FOR THE HOP WATER MAIN

Wade VandenBosch stated in the request for proposals we directed the bidder to assume a certain number of hours for construction. Four (4) firms submitted proposals. Wade VandenBosch explained a summary sheet staff prepared to better understand the costs submitted by the firms. Discussion ensued.

Moved by Chair Hodges, seconded by Commissioner Cyr, to select Prein&Newhof as the engineer for the Holton-Hilt-Nielsen water main extension.

Yes – Arter, Cook, Cyr, Marcinkowski, Hodges

No –

Excused – DeMarse, Nash

Motion carried

WSPB-23-038 INFORMATIONAL ITEMS

Moved by Kim Arter, seconded by Commissioner Cook, that the following information items be received and placed on file:

1. Local Fund Balance Sheet for July 2023
2. Meter Set List for July 2023
3. Check Disbursement Report
4. Monthly Report

Voice Vote: **Motion Carried**

UNFINISHED BUSINESS

Steve Fink stated the draft reliability studies for the Eastside Water System and the Northside Water System were received from DLZ. Staff is reviewing. Final reports will be submitted to the State of Michigan. Steve Fink stated the studies are good for 5 years.

Steve Fink stated the inspection for the Michigan's Adventure Tank will be scheduled for September. Dixon Engineering is preparing the inspection report the Evanston Tank. Steve Fink stated the inspection reports will be submitted to EGLE and are good for five (5) years.

Supervisor Arter asked if the campground across from Michigan's Adventure is connected to the water system. Steve Fink stated Duck Creek RV Resort is connected.

NEW BUSINESS

None

AUDIENCE PARTICIPATION

None

ADJOURN

There being no further business to come before the Water System Policy Board, the meeting adjourned at 10:32 a.m.

Jennifer Hodges, Chair

*Preliminary Minutes
To be approved at the next Water System Policy Board Meeting*

Muskegon County
Water System Policy Board
September 6, 2023
10:00 a.m.
1903 Marquette Avenue, Conference Room

Jennifer Hodges, Chair

Kim Arter, Vice Chair

MINUTES

CALL TO ORDER

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

ROLL

Present: Kim Arter, Laketon Township Supervisor
Jessica Cook, Muskegon County Commissioner [arrived at 10:04 a.m.]
Kim Cyr, Muskegon County Commissioner
Tracy DeMarse, Dalton Township Clerk [arrived at 10:04 a.m.]
Jennifer Hodges, Muskegon Charter Township Supervisor
Jeffrey Marcinkowski, Fruitland Township Supervisor

Excused: Charles Nash, Muskegon County Commissioner

Staff

Present: Wade VandenBosch, Public Works Director
Steve Fink, Public Works Engineer & Projects Manager
Robert Ribbens, Environmental Manager
Tina Nash, Public Works Coordinator
Matthew Farrar, Muskegon County Deputy Administrator
Carly Hysell, Procurement/Accounts Payable Supervisor
Nick Curcio, WSPB Attorney

WSPB-23-039 APPROVAL OF AGENDA

Moved by Kim Arter, seconded by Commissioner Cyr, to approve the agenda as presented.

Voice Vote: **Motion Carried**

WSPB-23-040 APPROVAL OF MINUTES

Moved by Kim Arter, seconded by Jeffrey Marcinkowski, to approve the minutes of the Muskegon County Regional Water Policy Board meeting held on August 2, 2023.

Voice Vote: **Motion Carried**

PUBLIC COMMENT (on an agenda item)

None

ITEMS FOR CONSIDERATION:

WSPB-23-041 Rate Increase

Wade VandenBosch stated this follows the schedule of the last rate study. Kim Arter asked if a new rate study should be done as the last one was completed over 5 years ago.

Moved by Commission Cook, seconded by Jeffrey Marcinkowski, to approve to increase the commodity rate from \$4.21 per cubic foot to \$4.30 per cubic foot and increase the monthly ready-to-serve charge base from \$18.15 to \$20.60 (for 5/8" and 3/4" meter) and up to \$1,647.78 depending on meter size effective January 1, 2024.

Yes – Arter, Cook, Cyr, DeMarse, Marcinkowski, Hodges

No –

Excused – Nash

Motion carried

WSPB-23-042 Engineering Services for Complete Distribution System Materials Inventory Overview

Robert Ribbens stated this is a requirement from EGLE that must be completed by December 31, 2024. Robert Ribbens stated this would be for the Eastside Water System only. Robert Ribbens stated approximately 370 random sites on the Eastside Water System will need to be checked. Robert Ribbens stated due to the amount of time and the worked involved, staff is requesting permission to seek proposals from engineering firms. Discussion ensued.

Moved by Kim Arter, seconded by Jeffrey Marcinkowski, to authorize staff to solicit proposals from engineering firms to develop a Complete Distribution System Materials Inventory (CDSMI).

Voice Vote: **Motion Carried**

WSPB-23-043 Rate Study

Moved by Kim Arter, seconded by Tracy DeMarse, to authorize staff to solicit proposals from professional firms to conduct a rate and connection fee study.

Voice Vote: **Motion Carried**

WSPB-23-044 INFORMATIONAL ITEMS

Moved by Commissioner Cook, seconded by Kim Arter, that the following information items be received and placed on file:

1. Local Fund Balance Sheet for August 2023
2. Meter Set List for August 2023
3. Check Disbursement Report
4. Monthly Report

Voice Vote: **Motion Carried**

UNFINISHED BUSINESS

None

NEW BUSINESS

None

AUDIENCE PARTICIPATION

Steve Fink stated the contractor for the Eastside Water Main Improvements project will start this fall. Notification letters will be mailed out today for properties on East Street. Jackson-Merkey will begin water main work on East Street on September 18th and move to Densmore late fall.

Steve Fink stated the Michigan's Adventure tank will be inspected next week. Reports for both Evanston and Michigan's Adventure tanks will be submitted to EGLE and are good for 5 years.

Steve Fink stated staff has reviewed the Reliability Studies. Comments were submitted to DLZ last week. Steve Fink stated the final documents will be submitted to EGLE and are good for 5 years.

Tracy DeMarse asked what procedures to take when a company has paid the connection fee but has not connected to the system. Discussion ensued. Kim Arter and Chair Hodges stated the steps their municipalities take.

ADJOURN

There being no further business to come before the Water System Policy Board, the meeting adjourned at 10:28 a.m.

Jennifer Hodges, Chair

MEETING CANCELLATION

Notice is hereby given that the
Water System Policy Board
regular meeting of
Wednesday, October 4, 2023
is cancelled.

MEETING CANCELLATION

Notice is hereby given that the
Water System Policy Board
regular meeting of
Wednesday, November 1, 2023
is cancelled due to a lack of a quorum.

Muskegon County
Water System Policy Board
December 6, 2023
10:00 a.m.
1903 Marquette Avenue, Conference Room

Jennifer Hodges, Chair

Kim Arter, Vice Chair

MINUTES

CALL TO ORDER

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

ROLL

Present: Kim Arter, Laketon Township Supervisor
Jessica Cook, Muskegon County Commissioner [arrived at 10:04 a.m.]
Kim Cyr, Muskegon County Commissioner
Tracy DeMarse, Dalton Township Clerk
Jennifer Hodges, Muskegon Charter Township Supervisor
Jeffrey Marcinkowski, Fruitland Township Supervisor [arrived at 10:03 a.m.]

Excused: Charles Nash, Muskegon County Commissioner

Staff

Present: Wade VandenBosch, Public Works Director
Steve Fink, Public Works Engineer & Projects Manager
Robert Ribbens, Environmental Manager
Tina Nash, Public Works Coordinator
Kelsey Richards, Water System Specialist
Matthew Farrar, Muskegon County Deputy Administrator
Carly Hysell, Procurement/Accounts Payable Supervisor
Nick Curcio, WSPB Attorney [left at 10:59]

WSPB-23-045 APPROVAL OF AGENDA

Moved by Kim Arter, seconded by Tracy DeMarse, to approve the agenda as presented.

Voice Vote: **Motion Carried**

WSPB-23-046 APPROVAL OF MINUTES

Moved by Tracy Demarse, seconded by Kim Arter, to approve the minutes of the Muskegon County Regional Water Policy Board meeting held on September 6, 2023.

Voice Vote: **Motion Carried**

PUBLIC COMMENT (on an agenda item)

None

ITEMS FOR CONSIDERATION:

WSPB-23-047 Approve 2024 Meeting Schedule

Moved by Kim Arter, seconded by Tracy DeMarse, to approve the meeting schedule for 2024.

Nick Curcio informed the board he has to be in court and wouldn't be able to attend the January meeting.

Voice Vote: **Motion Carried**

WSPB-23-048 Meter Costs / Change Language to Current Market Cost for any Meter size

Moved by Tracy Demarse, seconded by Jeffrey Marcinkowski, to change language so all meters are at current market cost.

Wade VandenBosch stated Appendix B of the current contract states 1" or larger is the cost of the meter. Staff would like it to state any meter size would be current market cost. Rob will send an email to the townships when costs change. Nick Curcio will draft a resolution for the townships to consider.

Yes – Arter, Cook, Cyr, DeMarse, Marcinkowski, Hodges

No –

Excused – Nash

Motion carried

WSPB-23-049 Stub Fee

Robert Ribbens stated the ordinance states a service fee of \$825.00. Robert Ribbens stated the stub fee is not consistent in all areas.

Discussion ensued regarding the proposal for a rate study and review of connection fee which may address this issue. It was decided not to act at this time and wait for the study results.

DISCUSSION ITEMS / UPDATES

Egelcraft Mobile Home Park

Wade VandenBosch stated a while back EGLE detected PFAS in the area of Egelcraft Mobile Home Park. EGLE expanded the study north of Egelcraft Mobile Home Park to the Egelston Township Fire Department and found PFAS in other areas as indicated on the maps (attached). EGLE is looking into possible funding. There has been no timeline given for this.

Wade VandenBosch stated Egelston Township is aware of the PFAS investigation.

Discussion ensued regarding the current Management Contract language to address membership to the Regional Water System Policy Board. Chair Hodges requested Nick Curcio will draft a memo on the process.

204 Buel

Chair Hodges provided some background on the residence. Discussion ensued. Chair Hodges will report back at the next meeting.

1256 East

Chair Hodges stated the water to this property was disconnected in 2016 for repairs. The water never was turned back on and the owner utilized the well. Chair Hodges asked how do we know when repairs are really necessary and when the repairs have been made. Discussion ensued. Chair Hodges requested procedures be put in place to catch these violations. Staff stated this would be addressed.

WSPB-23-050 INFORMATIONAL ITEMS

Moved by Commissioner Cook, seconded by Kim Arter, that the following information items be received and placed on file:

1. Local Fund Balance Sheet for November 2023
2. Meter Set List for November 2023
3. Check Disbursement Report
4. Monthly report

Staff was asked about the reimbursement to Fox Pools in August 2023. Robert Ribbens stated it was for a \$150.00 hydrant adapter deposit refund. Robert Ribbens stated a company is required to pay a deposit fee when they pick up the hydrant adapter. The deposit is refunded when the hydrant adapter is returned. Robert Ribbens clarified this was not to fill a pool.

Voice Vote: **Motion Carried**

UNFINISHED BUSINESS

None

NEW BUSINESS

Kim Arter asked about waiving late fees. Past practices were discussed. Staff stated current practice is not to waive late fees unless it is a clerical error caused by staff.

Matthew Farrar stated the County was notified of a class action lawsuit settlement case regarding DuPont and 3M over PFAS. Matthew Farrar stated distribution systems are eligible and we are planning on joining. Steve Fink and Robert Ribbens are gathering the required data. Matthew Farrar stated they will submit a claim.

Matthew Farrar referred to a letter sent to the City of Muskegon in April 2023. Matthew Farrar stated he will be meeting with the City of Muskegon in January 2024 to discuss concerns.

Kim Arter asked about the letter sent to County Commissioners regarding ARPA funds. Matthew Farrar stated the Board of Commissioners decided the use of ARPA funds had to benefit all residents of Muskegon County. Chair Hodges requested a list of approved ARPA funded projects.

Kim Arter asked staff about seasonal shut-offs. Robert Ribbens stated we get very few requests, maybe 4 this year.

Steve Fink stated the Densmore water main improvement project has been completed. Final restoration will happen in 2024. Steve Fink stated other than restoration, both the East Street and Densmore Street projects are completed and the other two projects will start in late spring of 2024.

Steve Fink stated the Reliability Studies were submitted to EGLE and the studies are good for 5 years.

Chris Hall referred to the Channel Crossing project and asked if the State Park had a connection stub for the bath house. Steve Fink stated they do. Kim Arter stated they received a pre-meeting letter from EGLE to demo the bath house and replace it with a new building using a well and septic system. Robert Ribbens stated he was contacted by an engineering firm for plans. Steve Fink requested Kim Arter send him a copy of the letter she received.

AUDIENCE PARTICIPATION

Robert Ribbens asked if there was sewer jetting happening in Muskegon Charter Township. Saxon Smith stated there was not.

Wade VandenBosch introduced Kelsey Richards. Kelsey Richards is the new Water System Specialist.

Robert Ribbens informed the board Daxton Miller, the new Public Works Technician, starts next week Monday.

Chris Hall asked about emergency notices. Robert Ribbens stated Nixle is going away. Steve Fink stated they did look into Code Red. Steve Fink stated it was not easy to use. Steve Fink stated the County's Emergency Manager would be contacted to send out alerts. Tracy DeMarse stated some are using TextMyGov which residents can sign up for alerts.

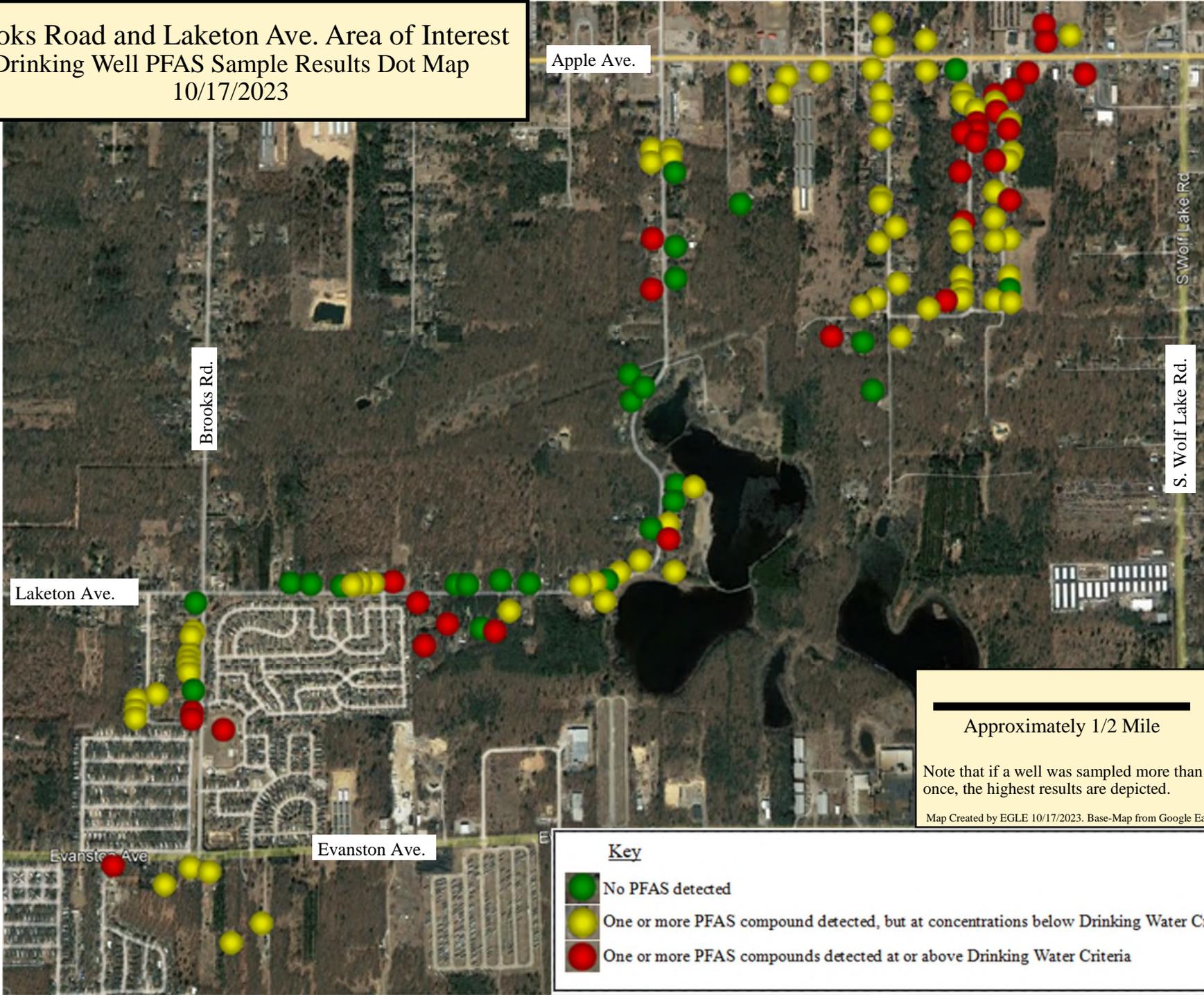
Chair Hodges stated the Emergency Manager put on a meeting for municipal leaders about a possible emergency in the future. Chair Hodges stated not many attended. Chair Hodges asked when the Emergency Manager puts out these notices that people pay attention to them as they are beneficial to the whole County.

ADJOURN

There being no further business to come before the Water System Policy Board, the meeting adjourned at 11:13 a.m.

Jennifer Hodges, Chair

Brooks Road and Laketon Ave. Area of Interest
Drinking Well PFAS Sample Results Dot Map
10/17/2023



Key

- No PFAS detected
- One or more PFAS compound detected, but at concentrations below Drinking Water Criteria
- One or more PFAS compounds detected at or above Drinking Water Criteria

Brooks & Laketon Area of Interest: Muskegon County

Conceptual Potential Watermain Extension Map for Discussion Purposes Only

