

MINUTES

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
January 14, 2010

CALL TO ORDER

The meeting was called to order by Board of Commissioners
Chairman Ken Mahoney at 3:30 p.m.

ROLL

Present: Charles Buzzell; Lewis Collins; James Derezinski; Marve
Engle; Jeff Hepler; Louis McMurray; Charles Nash; I.
John Snider; Roger Wade.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner,
Deputy Director of Public Works; Mark Eisenbarth,
Deputy Director of Public Works for Wastewater; Ted
Williams, Corporate Counsel; Bonnie Hammersley, County
Administrator; Karen Fisher, Secretary.

Others

Present: Board Chair Mahoney; David Kieft, Muskegon Charter
Township Supervisor; Mike Thompson, Egelston Township
Supervisor; Deb Ackerman, Egelston Township Treasurer.

BPW-10-001 - APPROVAL OF AGENDA

Moved by Mr. Collins, seconded by Mr. Snider, to approve the
agenda as presented.

Motion carried

BPW-10-002 - ELECTION OF OFFICERS

Chairman Mahoney opened nominations for Chair of the Board of
Public Works.

Moved by Mr. McMurray, seconded by Mr. Snider, to nominate Marve
Engle for Chair of the Board of Public Works.

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BPW-10-002 - ELECTION OF OFFICERS CONT'D

There being no other nominations for Chair, moved by Mr. Derezinski, seconded by Mr. Snider, that nominations be closed and a unanimous ballot be cast for Mr. Engle.

Motion carried

Chairman Engle assumed the Chair.

Chairman Engle opened nominations for Vice Chair of the Board of Public Works.

Moved by Mr. Wade, seconded by Mr. Nash, to nominate Lewis Collins for Vice Chair of the Board of Public Works.

Moved by Mr. McMurray, seconded by Mr. Snider, to nominate James Derezinski for Vice Chair of the Board of Public Works.

Moved by Mr. Snider, seconded by Mr. Collins, to select the Vice Chair by secret ballot.

Commissioner Collins and Commissioner Derezinski both accepted the nomination for Vice Chair of the Board of Public Works.

Motion carried

Ballots were distributed and counted with 5 votes for Mr. Derezinski and 4 votes for Mr. Collins.

Mr. Derezinski was voted in as Vice Chair of the Board of Public Works.

Chairman Engle opened nominations for Secretary of the Board of Public Works.

Moved by Mr. Snider, seconded by Mr. Nash, to nominate Jeff Hepler for Secretary of the Board of Public Works.

There being no other nominations, moved by Mr. Snider, seconded by Mr. Nash that nominations be closed and a unanimous ballot be cast for Mr. Hepler for Secretary of the Board of Public Works

Motion carried

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BPW-10-002 - ELECTION OF OFFICERS CONT'D

Moved by Mr. Snider, seconded by Mr. Buzzell, to appoint Dave Kendrick as Deputy Secretary of the Board of Public Works.

Motion carried

BPW-10-003 - APPROVAL OF MINUTES

Moved by Mr. Nash, seconded by Mr. Collins, to approve the minutes of the meeting held December 10, 2009.

Motion carried

BPW-10-004 - ACCOUNTS PAYABLE

Moved by Mr. Snider, seconded by Mr. Collins, to approve the Accounts Payable in the total amount of \$184,820.23, as follows:

1. Water System Improvement Bond Fund 4150 - \$37,555.94
2. Laketon Township Sewer Fund 4634 - \$50,791.09
3. Solid Waste Fund 5710 - \$38.73
4. Regional Water System Fund 5910 - \$96,434.47

Roll call: Ayes - Wade; Buzzell; Collins; Derezsinski; Engle; Hepler; McMurray; Nash; Snider.

Nays - None.

Motion carried

BPW-10-005 - PROPOSAL FOR GROUNDWATER SAMPLING/TESTING/REPORTING SERVICES - SOLID WASTE

Moved by Mr. Snider, seconded by Mr. Wade, to approve the proposal from Engineering and Environmental Solutions for groundwater sampling/testing/reporting services for 2010 for the not to exceed cost of \$52,350 with costs being paid from Solid Waste fund 5710-0526.

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BPW-10-005 - PROPOSAL FOR GROUNDWATER SAMPLING/TESTING/REPORTING SERVICES - SOLID WASTE CONT'D

Roll call: Ayes - Buzzell; Collins; Derezinski; Engle; Hepler; McMurray; Nash; Snider; Wade.

Nays - None.

Motion carried

BPW-10-006 - PROPOSAL FOR AIR MONITORING/REPORTING SERVICES - SOLID WASTE

Moved by Mr. Snider, seconded by Mr. Wade, to approve the proposal from Air Quality Specialist, Inc., for air monitoring/reporting services for Solid Waste, in the amount of \$29,700, with costs being paid from Solid Waste funds, 5710-0526.

Roll call: Ayes - Collins; Derezinski; Engle; Hepler; McMurray; Nash; Snider; Wade; Buzzell.

Nays - None.

Motion carried

BPW-10-007 - WRITE OFF DEBT OWED TO SOLID WASTE

Moved by Mr. Collins, seconded by Mr. Snider, to officially write off the judgement debt of \$538.29 against Asset Security and Preservation owed to Solid Waste as recommended by Corporate Counsel as being uncollectible.

Roll call: Ayes - Derezinski; Engle; Hepler; McMurray; Nash; Snider; Wade; Buzzell; Collins.

Nays - None.

Motion carried

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BPW-10-008 - GAS SYSTEM MODIFICATIONS CONTRACT - CONTRACT CHANGE ORDER #1

Moved by Mr. Snider, seconded by Mr. Nash, to approve Contract Change Order #1 to the Cell #1 Gas System Modifications Contract, RFB-09-1661, for Solid Waste, in the amount of a decrease to the project cost of \$10,943.44 bringing the total cost to \$93,640.76 with costs being paid from Solid Waste fund, 5710-0526.

Roll call: Ayes - Engle; Hepler; McMurray; Nash; Snider; Wade; Buzzell; Collins; Derezinski.

Nays - None.

Motion carried

BPW-10-009 - SALE OF DATA ACQUISITION EQUIPMENT

Moved by Mr. Snider, seconded by Mr. Hepler, to accept \$15,000 from PURE Technologies for the Wastewater System data acquisition equipment formerly used to monitor wire breaks in the 66-inch force main.

Roll call: Ayes - Hepler; McMurray; Snider; Wade; Buzzell; Collins; Derezinski; Engle.

Nays - None.

Abstain - Nash.

Motion carried

BPW-10-010 - AUTHORIZATION TO BID FARM CHEMICALS AND FERTILIZERS

Moved by Mr. Hepler, seconded by Mr. Snider, to authorize Wastewater staff to advertise for bids the budgeted farm chemicals and fertilizers for 2010.

Motion carried

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BPW-10-011 - AUTHORIZATION TO BID ALFALFA HAY TONNAGE

Moved by Mr. Wade, seconded by Mr. Nash, to authorize Wastewater staff to bid the alfalfa hay tonnage from seven fields or about 654 acres that would be established for four years in the spring of 2010.

Motion carried

BPW-10-012 - AUTHORIZE PAYMENT FOR WET/DRY PUMPED SLUDGE AND CONTRACT CHANGE ORDER #1 FOR SETTLING LAGOON #4 SLUDGE REMOVAL PROJECT

Moved by Mr. Snider, seconded by Mr. Buzzell, to approve paying the Cell #4 sludge contractor at the RFB 07-1523 bid prices of \$6.55 per dry ton for sludge pumped and \$16.65 per wet ton for sludge hauled to the Muskegon County Solid Waste Facility, approve Change Order #1 for \$34,552.25 for 5,782 wet tons hauled on a time and material basis to two remote drying beds and authorize the Public Works Board Chairman to sign.

Roll call: Ayes - Snider; Wade; Buzzell; Collins; Derezinski;
Engle; Hepler; McMurray; Nash.

Nays - None.

Motion carried

BPW-10-013 - CHANGE ORDER #1 - OUTFALL 002 LAKETON & SULLIVAN STATION IMPROVEMENTS CONTRACT

Moved by Mr. Collins, seconded by Mr. Nash, to approve Change Order #1 on the Wastewater System Outfall 002 Laketon and Sullivan Station Improvements Contract for a deduction of \$103,524.00 in the contract from \$1,471,000.00 to \$1,367,476.00, and authorize the Public Works Board Chairman to sign same.

Roll call: Ayes - Wade; Collins; Derezinski; Engle; Hepler;
McMurray; Nash; Snider.

Nays - None.

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BPW-10-013 - CHANGE ORDER #1 - OUTFALL 002 LAKETON & SULLIVAN
STATION IMPROVEMENTS CONTRACT CONT'D

Abstain - Buzzell.

Motion carried

Commissioner Buzzell stated that he abstained because his son is part owner of C & I Electric.

BPW-10-014 - CHANGE ORDER #3 - SEGMENT #2 CONTRACT FORCE MAIN
REPLACEMENT PROJECT

Moved by Mr. Nash, seconded by Mr. Hepler/Collins, to approve Change Order #3 on the Wastewater System Segment #2 Contract for the 66-inch force main replacement project for a deduction of \$111,023.65 in the contract from \$14,573,150.01 to \$14,462,126.36 and authorize the Public Works Board Chairman to sign.

Roll call: Ayes - Buzzell; Collins; Derezinski; Engle; Hepler; McMurray; Nash; Snider; Wade.

Nays - None.

Motion carried

BPW-10-015 - CHANGE ORDER #4 - SEGMENT #1 CONTRACT FORCE MAIN
REPLACEMENT PROJECT

Moved by Mr. Nash, seconded by Mr. Derezinski, to approve Change Order #4 on the Wastewater System Segment #1 Contract for the 66-inch force main replacement project for a deduction of \$5,287.22 in the contract on the Marquette Avenue watermain portion of the work from \$14,215,261.95 to \$14,209,974.73 and authorize the Public Works Board Chairman to sign.

Roll call: Ayes - Collins; Derezinski; Engle; Hepler; McMurray; Nash; Snider; Wade; Buzzell.

Nays - None.

Motion carried

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BPW-10-016 - AUTHORIZATION TO BID SOUND DETECTION AND RANGING
UNIT - FLY ASH LANDFILL

Moved by Mr. Snider, seconded by Mr. Wade, to authorize
Wastewater staff to bid a Sound Detection and Ranging unit for
installation on the Fly Ash landfill.

Roll call: Ayes - Derezinski; Engle; Hepler; McMurray; Nash;
Snider; Wade; Buzzell; Collins.

Nays - None.

Motion carried

BPW-10-017 - INFORMATION ITEM

Moved by Mr. Derezinski, seconded by Mr. Nash, that the following
information item be received and placed on file:

1. Works Monthly Operating Report - December 2009.

Motion carried

BPW-10-018 - OLD BUSINESS

There was no old business.

BPW-10-019 - NEW BUSINESS

There was no new business.

BPW-10-020 - AUDIENCE PARTICIPATION

There was no audience participation.

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BPW-10-021 - ADJOURN

Moved by Mr. Collins, seconded by Mr. Nash, to adjourn the meeting at 4:00 p.m.

Motion carried

Marve Engle, Chairman

kf

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
February 11, 2010

CALL TO ORDER

The meeting was called to order by Chairman Marve Engle at 3:30 p.m.

ROLL

Present: Charles Buzzell; Lewis Collins; James Derezinski; Marve Engle; Jeff Hepler; Louis McMurray; Charles Nash; Roger Wade.

Excused: I. John Snider

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; Ted Williams, Corporate Counsel; Bonnie Hammersley, County Administrator; Karen Fisher, Secretary.

Others

Present: Board Chair Mahoney; Dave Fisher, Chair, Muskegon Municipal Wastewater Management Committee; Mike Thompson, Egelston Township Supervisor; Brenda Moore

BPW-10-022 - APPROVAL OF AGENDA

Moved by Mr. Wade, seconded by Mr. Collins, to approve the agenda as presented.

Motion carried

BPW-10-023 - APPROVAL OF MINUTES

Moved by Mr. Collins, seconded by Mr. Derezinski, to approve the minutes of the meeting held January 14, 2010.

Motion carried

BPW-10-024 - ACCOUNTS PAYABLE

Moved by Mr. Wade, seconded by Mr. Hepler, to approve the Accounts Payable in the total amount of \$202,483.22, as follows:

1. Water System Improvement Bond Fund 4150 - \$3,910.45
2. Laketon Township Sewer Fund 4634 - \$2,667.90
3. Solid Waste Fund 5710 - \$106.45
4. Regional Water System Fund 5910 - \$195,798.42

Roll call: Ayes - Nash; Wade; Buzzell; Collins; Derezinski; Engle; Hepler.

Nays - None.

Motion carried

BPW-10-025 - AUTHORIZATION TO SOLICIT BIDS - FRUITPORT TOWNSHIP/NORTON SHORES WATER TANK

Moved by Mr. Collins, seconded by Mr. Wade, to authorize staff to solicit bids for the interior and exterior painting of the Fruitport Township/Norton Shores elevated water storage tank with costs being paid from the Fruitport Township/Norton Shores elevated water tank fund 8711-0530.

Motion carried

BPW-10-026 - APPROVE BID - TRUCK FOR SOLID WASTE

Moved by Mr. Buzzell, seconded by Mr. Wade, to approve the bid of \$27,100 from Holman Automotive Group for the purchase of a 3/4 ton 4 x 4 pickup truck with snowplow for Solid Waste operations (RFB-10-1697) with the costs being paid from Solid Waste funds, 5710-0526.

Roll call: Ayes - Wade; Buzzell; Collins; Derezinski; Engle; Hepler; Nash.

Nays - None.

Motion carried

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BPW-10-027 - APPROVE BID - TRUCK FOR PUBLIC WORKS

Moved by Mr. Derezinski, seconded by Mr. Wade, to approve the bid of \$23,799 from Great Lakes Ford for the purchase of a new 4 x 4 pickup truck for Public Works (RFB-10-1697) with costs being split evenly between water system funds 5910-0546 and 5910-0552.

Roll call: Ayes - Buzzell; Collins; Derezinski; Engle; Hepler; Nash; Wade.

Nays - None.

Motion carried

BPW-10-028 - CONTRACT CHANGE ORDER #5 - LAKETON TOWNSHIP SEWER CONTRACT #1

Moved by Mr. Collins, seconded by Mr. Nash, to approve Contract Change Order #5 for the Laketon Township Sewer Contract #1 (RFB-08-1574) in the amount of a decrease of \$107,412.68 bringing the final contract cost to \$2,024,608.32 with costs being paid by the Laketon Township sewer fund, 4634-4634.

Roll call: Ayes - Collins; Derezinski; Engle; Hepler; Nash; Wade; Buzzell.

Nays - None.

Motion carried

BPW-10-029 - AGREEMENT BETWEEN LAKETON TOWNSHIP, MUSKEGON COUNTY AND CITY OF NORTH MUSKEGON

Moved by Mr. Buzzell, seconded by Mr. Wade, to approve the "Termination of Supplemental Agreement for Northside Water Supply System (Laketon Township/Memorial Drive Extension Agreement (1981)" which terminates the North Muskegon obligation to supply water to customers on Memorial Drive between Bear Lake Road and Pennsylvania Avenue.

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BPW-10-029 - AGREEMENT BETWEEN LAKETON TOWNSHIP, MUSKEGON COUNTY
AND CITY OF NORTH MUSKEGON CONT'D

Roll call: Ayes - Derezinski; Engle; Hepler; Nash; Wade; Buzzell;
Collins.

Nays - None.

Motion carried

BPW-10-030 - CONCEPTUAL APPROVAL - FLOW THROUGH MARSH

Moved by Mr. Derezinski, seconded by Mr. Hepler, to grant conceptual approval to the 100-acre site in the southwest corner of the Wastewater System property that is south of Apple Avenue for use as a flow-through marsh as sought by the Mona Lake Watershed and direct the Public Works Director and Corporate Counsel to draft an agreement for the use of this site, maintenance of the marsh and other in-kind services that might be necessary to procure the USEPA construction grant.

Moved by Mr. Derezinski, seconded by Mr. Nash, to suspend the rules and allow Ms. Brenda Moore from the Mona Lake Watershed to address the Board of Public Works.

Motion carried

Ms. Brenda Moore, 1873 Harrison, explained what the project is and answered questions from the Board regarding the flow-through marsh project.

Motion carried

BPW-10-031 - AWARD BID - PUMP STATION D IMPROVEMENTS

Moved by Mr. Derezinski, seconded by Mr. Buzzell, to award the bid for the "Pump Station D Improvements" in the Wastewater Plant Collection System to Northwest Kent Mechanical for \$169,990 to furnish and install a new pump for Pump Station D, all per the specifications in RFB 10-1702 and authorize the Public Works Board Chairman to sign the associated contract.

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BPW-10-031 - AWARD BID - PUMP STATION D IMPROVEMENTS CONT'D

Roll call: Ayes - Hepler; Nash; Wade; Buzzell; Collins;
Derezinski; Engle.

Nays - None.

Motion carried

BPW-10-032 - AWARD BID - FLEET VEHICLES

Moved by Mr. Wade, seconded by Mr. Hepler, to award the bid for the "Fleet Vehicles" Wastewater 3/4-ton four-wheel-drive truck to Great Lakes Ford for \$29,189 per the specifications in RFB 10-1697.

Roll call: Ayes - Nash; Wade; Buzzell; Collins; Derezinski;
Engle; Hepler.

Nays - None.

Motion carried

BPW-10-033 - AWARD BID - FLOW METER CALIBRATION

Moved by Mr. Wade, seconded by Mr. Buzzell, to award the bid for the "Flow Meter Calibration" in the Wastewater Plant Collection System to RS Technical Services, Inc., at their price of \$3,711 for the quarterly calibration of 27 billing meters, \$720 for the quarterly calibration of 5 process meters and \$90 per hour for repair labor, all per the specifications in REB 10-1706.

Roll call: Ayes - Wade; Buzzell; Collins; Derezinski; Engle;
Hepler; Nash.

Nays - None.

Motion carried

Commissioner McMurray arrived at 3:49 p.m.

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BPW-10-034 - AWARD BID - PROVIDE AND INSTALL WIND PROFILER

Moved by Mr. Wade, seconded by Mr. Buzzell, to award the bid to "Provide and Install Wind Profiler" to Atmospheric Systems Corporation at their price of \$61,365 to furnish and set up a SODAR unit at the Wastewater System, all per the specifications in RFB 10-1714.

Roll call: Ayes - Wade; Buzzell; Collins; Derezinski; Engle; Hepler; McMurray; Nash.

Nays - None.

Motion carried

BPW-10-035 - INFORMATION ITEMS

Moved by Mr. Collins, seconded by Mr. Nash, that the following information items be received and placed on file:

1. Public Works Monthly Operating Report - January 2010.
2. Muskegon County Regional Water System Policy Board Minutes - January 12, 2010 (draft).
3. Muskegon Municipal Wastewater Management Committee Minutes - December 10, 2009 (draft).

Motion carried

BPW-10-036 - OLD BUSINESS

There was no old business.

BPW-10-037 - NEW BUSINESS

There was no new business.

BPW-10-038 - AUDIENCE PARTICIPATION

There was no audience participation.

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BPW-10-039 - ADJOURN

Moved by Mr. Collins, seconded by Mr. Nash, to adjourn the meeting at 3:51 p.m.

Motion carried

Marve Engle, Chairman

kf

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
March 11, 2010

CALL TO ORDER

The meeting was called to order by Chairman Marve Engle at 3:31 p.m.

ROLL

Present: Charles Buzzell; Lewis Collins; James Derezinski; Marve Engle; Louis McMurray; Charles Nash.

Excused: Jeff Hepler; I. John Snider; Roger Wade.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; Ted Williams, Corporate Counsel; Bonnie Hammersley, County Administrator; Karen Fisher, Secretary.

Others

Present: Board Chair Mahoney; Dave Fisher, Chair, Muskegon Municipal Wastewater Management Committee.

BPW-10-040 - APPROVAL OF AGENDA

Moved by Mr. Collins, seconded by Mr. Nash, to approve the agenda as presented.

Motion carried

BPW-10-041 - APPROVAL OF MINUTES

Moved by Mr. Buzzell, seconded by Mr. Collins, to approve the minutes of the meeting held February 11, 2010.

Motion carried

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BPW-10-042 - ACCOUNTS PAYABLE

Moved by Mr. Derezinski, seconded by Mr. Collins, to approve the Accounts Payable in the total amount of \$198,566.93 as follows:

1. Water System Improvement Bond Fund 4150 - \$29,120.40
2. Laketon Township Sewer Fund 4634 - \$131,236.75
3. Solid Waste Fund 5710 - \$190.01
4. Regional Water System Fund 5910 - \$38,019.77

Roll call: Ayes - McMurray; Nash; Buzzell; Collins; Derezinski;
Engle.

Nays - None.

Motion carried

BPW-10-043 - LAKETON TOWNSHIP SEWER & WATERMAIN IMPROVEMENTS -
CONTRACT CHANGE ORDER #7

Moved by Mr. Derezinski, seconded by Mr. Nash, to approve Contract Change Order #7 for the Laketon Township Sewer & Water Improvements (RFB-08-1575) in the amount of a decrease of \$119,752.45 to the contract, bringing the total contract price to \$6,760,045.23 with sewer costs being paid from fund 8834-8037 and water costs being paid from fund 4150-4155.

Roll call: Ayes - McMurray; Nash; Buzzell; Collins; Derezinski;
Engle.

Nays - None.

Motion carried

BPW-10-044 - CREATION OF INTERN POSITION

Moved by Mr. Collins, seconded by Mr. Derezinski, to create the position of Water System Engineering Aide/Seasonal for our Regional Water System effective May 1, 2010, at a pay rate of \$8.50 per hour (50% 5910-0546 and 50% 5910-0552) per the Request for New Position form.

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BPW-10-044 - CREATION OF INTERN POSITION CONT'D

Roll call: Ayes - Nash; Buzzell; Collins; Derezinski; Engle;
McMurray.

Nays - None.

Motion carried

BPW-10-045 - FREE DUMP DAY

Moved by Mr. Collins, seconded by Mr. Derezinski, to approve Solid Waste to offer one free dump day to each municipality in Muskegon County for the benefit of their residents, subject to conditions.

Roll call: Ayes - Buzzell; Collins; Derezinski; Engle; McMurray;
Nash.

Nays - None.

Motion carried

BPW-10-046 - DIXON ENGINEERING PROPOSAL - INSPECTION AND PROJECT MANAGEMENT SERVICES - FRUITPORT TANK PAINTING

Moved by Mr. Collins, seconded by Mr. Buzzell, to approve the proposal from Dixon Engineering for an estimated fee of \$13,583.00 for the inspection and project management services for the painting of the Fruitport Township Elevated Water Storage Tank, contingent upon approval by both Fruitport Township and Norton Shores, with costs being paid from fund 8711-0530.

Roll call: Ayes - Buzzell; Collins; Derezinski; Engle; McMurray.

Abstain - Nash.

Nays - None.

Motion carried

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BPW-10-047 - AWARD SALE OF SURPLUS IRRIGATION RIGS

Moved by Mr. Buzzell, seconded by Mr. Derezinski, to reject the quotes for RFQ 10-1725 and award the "Sale of Surplus Irrigation Rigs" from the Wastewater System for \$3 to Mr. Scott Erdman to remove the irrigation rigs from fields 43, 51 and 52 by April 15th.

Roll call: Ayes - Buzzell; Collins; Derezinski; Engle; McMurray.

Abstain - Nash.

Nays - None.

Motion carried

BPW-10-048 - AWARD BIDS - AGRICULTURAL CHEMICALS

Moved by Mr. Derezinski, seconded by Mr. Buzzell, to award the Roundup Power Max at \$21.90 per gallon to Crop Production Services, Eptam Herbicide at \$34.00 per gallon to Day Light Enterprises, Prowl 3.3 EC at \$21.90 per gallon to Crop Production Services, Pursuit at \$352.00 per gallon to TMF Ag Supply, Baythroid at \$112.00 per gallon from Crop Production Services, Foli-Gro at \$4.15 per gallon to Wilbur-Ellis Company, Halex GT at \$29.40 per gallon to TMF Ag Supply, Eezyman at \$5.45 per gallon to Wilbur-Ellis Company, 0-0-62 Potash at \$455.55 per ton to Wilbur-Ellis Company, and ESN at \$530.00 per ton to Crop Production Services, all for the Wastewater System, per the specifications in RFB 10-1732.

Roll call: Ayes - Collins; Derezinski; Engle; McMurray; Nash; Buzzell.

Nays - None.

Motion carried

BPW-10-049 - RESCIND BID AWARD OF FLEET VEHICLE TO GREAT LAKES FORD; AWARD BID - FLEET VEHICLE

Moved by Mr. Derezinski, seconded by Mr. Buzzell, to rescind the February 2010 bid award for a "Fleet Vehicle" for the Wastewater

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BPW-10-049 - RESCIND BID AWARD OF FLEET VEHICLE TO GREAT LAKES FORD; AWARD BID - FLEET VEHICLE CONT'D

System from Great Lakes Ford and award the bid to Signature Ford for \$30,338 per the specifications in RFB 10-1697.

Roll call: Ayes - Derezinski; Engle; McMurray; Nash; Buzzell; Collins.

Nays - None.

Motion carried

BPW-10-050 - APPROVE PURCHASE - ELECTRONIC SOFTWARE PROGRAM

Moved by Mr. Derezinski, seconded by Mr. Collins, to approve the purchase of the Laserfiche software electronic filing database system offered and maintained by Bolt Document Management for the Wastewater System for \$14,280 per their quote.

Roll call: Ayes - McMurray; Nash; Buzzell; Collins; Derezinski; Engle.

Nays - None.

Motion carried

BPW-10-051 - AWARD BID - ALFALFA SALE

Moved by Mr. Derezinski, seconded by Mr. Nash, to award the alfalfa hay in fields 1,2,27,30 and 31A at the Wastewater System to den Dulk Dairy for \$24.25 per ton for the next four years; to award the alfalfa hay in field 46 at the Wastewater System to den Dulk Dairy for \$21.25 per ton for the next four years; to award the alfalfa hay in field 52 to John VanDenBrink for \$23.10 per ton for the next four years provided he makes his 2010 payments on time, all per the specifications in RFB 10-1729 and to authorize the Public Works Board Chairman to sign contracts with these dairies to formalize the above actions.

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BPW-10-051 - AWARD BID - ALFALFA SALE CONT'D

Roll call: Ayes - McMurray; Nash; Buzzell; Collins; Derezinski;
Engle.

Nays - None.

Motion carried

BPW-10-052 - INFORMATION ITEMS

Moved by Mr. Collins, seconded by Mr. Nash, that the following
information items be received and placed on file:

1. Public Works Monthly Operating Report - February 2010.
2. Muskegon County Regional Water System Policy Board Minutes -
February 9, 2010 (draft).
3. Muskegon Municipal Wastewater Management Committee Minutes -
December 21, 2009 (draft).

Motion carried

BPW-10-053 - OLD BUSINESS

There was no old business.

BPW-10-054 - NEW BUSINESS

There was no new business.

BPW-10-055 - AUDIENCE PARTICIPATION

There was no audience participation.

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BPW-10-056 - ADJOURN

Moved by Mr. Nash, seconded by Mr. Derezinski, to adjourn the meeting at 3:54 p.m.

Motion carried

Marve Engle, Chairman

kf

M I N U T E S

Board of Public Works
Special Meeting
Michael E. Kobza Hall of Justice
Muskegon, Michigan
March 23, 2010

CALL TO ORDER

The meeting was called to order by Chairman Marve Engle at 3:30 p.m.

ROLL

Present: Charles Buzzell; Lewis Collins; Marve Engle; Jeff Hepler; Louis McMurray; Charles Nash; I. John Snider; Roger Wade.

Excused: James Derezinski.

Staff

Present: John Warner, Deputy Director of Public Works; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; Ted Williams, Corporate Counsel; Bonnie Hammersley, County Administrator; Karen Fisher, Secretary.

Others

Present: Board Chair Mahoney; Commissioner Scolnik; Commissioner Gill.

BPW-10-057 - AWARD BID - TWO IRRIGATION RIGS

Moved by Mr. Snider, seconded by Mr. Collins, to accept the Spring Brook Supply bid of \$155,175.75 for two irrigation rigs for the Wastewater System per the bid specifications outlined in RFB 10-1737.

Roll call: Ayes - Snider; Wade; Buzzell; Collins; Engle; Hepler; McMurray; Nash.

Nays - None.

Motion carried

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Page Two

BPW-10-058 - AWARD BID - FRUITPORT WATER TOWER PAINTING

Moved by Mr. Collins, seconded by Mr. Snider, to concur with Fruitport Charter Township and the City of Norton Shores and award the painting of the Fruitport Township elevated water storage tank, RFB-10-1734, to Aero Painting, Inc., for their combined bid of \$197,118.00 for fall 2010 work with costs being paid by the Fruitport/Norton Shores Water Tank fund, 8711-0530.

Moved by Mr. Wade, seconded by Mr. Buzzell, to offer a friendly amendment to add "contingent upon approval by Fruitport and Norton Shores".

The friendly amendment was accepted.

Motion with friendly amendment:

Moved by Mr. Collins, seconded by Mr. Snider, to concur with Fruitport Charter Township and the City of Norton Shores and award the painting of the Fruitport Township elevated water storage tank, RFB-10-1734, to Aero Painting, Inc., for their combined bid of \$197,118.00 for fall 2010 work with costs being paid by the Fruitport/Norton Shores Water Tank fund, 8711-0530, contingent upon approval by Fruitport and Norton Shores.

Roll call: Ayes - Wade; Buzzell; Collins; Engle; Hepler;
McMurray; Nash; Snider.

Nays - None.

Motion carried

BPW-10-059 - AUDIENCE PARTICIPATION

There was no audience participation.

Board of Public Works
Special Meeting
March 23, 2010
Page Three

BPW-10-060 - ADJOURN

Moved by Mr. Collins, seconded by Mr. Nash, to adjourn the meeting at 3:33 p.m.

Motion carried

Marve Engle, Chairman

kf

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
April 8, 2010

CALL TO ORDER

The meeting was called to order by Secretary Jeff Hepler at 3:30 p.m.

ROLL

Present: Charles Buzzell; Jeff Hepler; Louis McMurray; Charles Nash; I. John Snider.

Excused: Lewis Collins; James Derezinski; Marvin Engle; Roger Wade.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; Ted Williams, Corporate Counsel; Bonnie Hammersley, County Administrator; Karen Fisher, Secretary.

Others

Present: Board Chair Mahoney; David Kieft and David Fisher, Muskegon Charter Township; Students.

BPW-10-061 - APPROVAL OF AGENDA

Moved by Mr. Nash, seconded by Mr. Snider, to approve the agenda with the addition of the fortu resolution.

Motion carried

BPW-10-062 - APPROVAL OF MINUTES

Moved by Mr. Snider, seconded by Mr. Nash, to approve the minutes of the regular meeting held on March 11, 2010, and the special meeting held on March 23, 2010.

Motion carried

Board of Public Works
April 8, 2010
Page Two

BPW-10-063 - ACCOUNTS PAYABLE

Moved by Mr. Snider, seconded by Mr. Buzzell, to approve the Accounts Payable in the total amount of \$126,784.31, as follows:

1. Water System Improvement Bond Fund 4150 - \$30,836.50
2. Laketon Township Sewer Fund 4634 - \$3,150.00
3. Solid Waste Fund 5710 - \$136.89
4. Regional Water System Fund 5910 - \$92,065.92

Roll call: Ayes - Hepler; McMurray; Snider; Buzzell.

Nays - Nash.

Motion carried

BPW-10-064 - PURCHASE OF TRUCK FOR PUBLIC WORKS

Moved by Mr. Snider, seconded by Mr. Buzzell, to rescind the award of purchase of a truck for Public Works to Great Lakes Ford (BPW-10-027) and award the purchase of a new truck for Public Works to Signature Ford for their bid price of \$26,216.00 with costs being split between Regional Water funds 5910-0546 and 5910-0552.

Roll call: Ayes - Hepler; McMurray; Nash; Snider; Buzzell.

Nays - None.

Motion carried

BPW-10-065 - REQUEST QUALIFICATIONS FOR ENGINEERING - LEACHATE PUMP STATION

Moved by Mr. Snider, seconded by Mr. Buzzell, to authorize staff to request qualifications for engineering for the rebuilding/relocation of leachate pump station #1 at Solid Waste.

Motion carried

Board of Public Works
April 8, 2010
Page Three

BPW-10-066 - AWARD LAKETON TOWNSHIP WATER SERVICES CONTRACT 2

Moved by Mr. Nash, seconded by Mr. Snider, to award the Laketon Township Water Services Contract 2 (RFB-10-1711) project to Midwest Trenchless Services of Grant, Michigan, for their bid price of \$243,500 with costs being paid by the Greenridge Water fund, 4150-4155.

Roll call: Ayes - Nash; Snider; Buzzell; Hepler; McMurray.

Nays - None.

Motion carried

BPW-10-067 - AWARD LAKETON TOWNSHIP WATER SERVICES CONTRACT 3

Moved by Mr. Snider, seconded by Mr. Nash, to award the Laketon Township Water Services Contract 3 (RFB-10-1712) project to Midwest Trenchless Services of Grant, Michigan, for their bid price of \$197,900 with costs being paid by the Greenridge Water fund, 4150-4155.

Roll call: Ayes - Snider; Buzzell; Hepler; McMurray; Nash.

Nays - None.

Motion carried

BPW-10-068 - PURCHASE OF SCRAPER

Moved by Mr. Snider, seconded by Mr. Buzzell, to approve the purchase of a new CAT 615 CII scraper from Michigan CAT for \$400,178 with a minimum trade-in of our existing machine of \$60,000 bringing our final cost not to exceed \$340,178, and authorize the Director to negotiate a 6-month commission sale agreement with Michigan Cat for the sale of our 615C scraper with a guaranteed minimum price of \$60,000, with costs being paid from Solid Waste fund, 5710-0526.

Board of Public Works
April 8, 2010
Page Four

BPW-10-068 - PURCHASE OF SCRAPER CONT'D

Roll call: Ayes - Buzzell; Hepler; McMurray; Nash; Snider.

Nays - None.

Motion carried

BPW-10-069 - USE OF CLAY PIT WATER FOR IRRIGATION BY MR. KEITH KANTOLA

Moved by Mr. Snider, seconded by Mr. Buzzell, to approve the request by Mr. Keith Kantola to use the water from the Wastewater System clay pit for irrigation during 2010, direct County Corporate Counsel and the Public Works Director to draft an agreement for same, and authorize the Public Works Board Chairman to sign the agreement.

Motion carried

BPW-10-070 - AGREEMENT OF ASSURANCE - CORDOVA SITE

Moved by Mr. Snider, seconded by Mr. Buzzell, that the Public Works Board of Muskegon County adopt the Agreement of Assurance between the Township of Dalton, the State of Michigan and the County of Muskegon, Public Works Board, regarding the direct connection to the Cordova site and that the Chairman be authorized to sign same.

Motion carried

BPW-10-071 - fortu RESOLUTION

Moved by Mr. Buzzell, seconded by Mr. Nash, to approve the resolution regarding the fortu project.

Roll call: Ayes - Hepler; McMurray; Nash; Snider; Buzzell.

Nays - None.

Motion carried

Board of Public Works
April 8, 2010
Page Five

BPW-10-072 - INFORMATION ITEM

Moved by Mr. Nash, seconded by Mr. Snider, that the following information item be received and placed on file:

1. Public Works Monthly Operating Report - March 2010.

Motion carried

BPW-10-073 - OLD BUSINESS

Commissioner Nash explained that he voted "no" on the Accounts Payable because he feels information, such as advertisements for bids, should be advertised more widely throughout the County.

BPW-10-074 - NEW BUSINESS

Commissioner Snider stated a letter was received on March 29 from the United States Department of Interior, Fish & Wildlife Service, stating the proposed siting of wind turbines at the Wastewater Site presents an unacceptable risk to migratory and resident birds and recommends no federal funds be allocated to this project.

Mr. Kendrick stated that all the letter means is that the project would not be eligible for state revolving funds or federal stimulus money.

BPW-10-075 - AUDIENCE PARTICIPATION

Dan Weisner, Blue Lake Township, addressed the Board of Public Works. Mr. Weisner stated he feels the statement from the Fish & Wildlife Service stating the wind turbines are a risk to migratory and resident birds is inaccurate.

Mr. Weisner commented on the condition of the roads in Muskegon County.

Board of Public Works
April 8, 2010
Page Six

BPW-10-076 - ADJOURN

Moved by Mr. Snider, seconded by Mr. Nash, to adjourn the meeting
at 4:00 p.m.

Motion carried

Jeff Hepler, Secretary

Dave Kendrick, Deputy
Secretary

kf

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
June 10, 2010

CALL TO ORDER

The meeting was called to order by Chairman Marve Engle at 3:30 p.m.

ROLL

Present: Charles Buzzell; Lewis Collins; Marvin Engle; David Fisher; Louis McMurray; Charles Nash; I. John Snider; Roger Wade.

Excused: James Derezinski.

Staff

Present: John Warner, Deputy Director of Public Works; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; Ted Williams, Corporate Counsel; Bonnie Hammersley, County Administrator; Karen Fisher, Secretary.

Others

Present: Board Chair Mahoney; Deb Ackerman, Egelston Township Treasurer; Mike Thompson, Egelston Township Supervisor.

BPW-10-089 - APPROVAL OF AGENDA

Moved by Mr. Buzzell, seconded by Mr. Collins, to approve the agenda as presented.

Motion carried

BPW-10-090 - APPROVAL OF MINUTES

Moved by Mr. Collins, seconded by Mr. Wade, to approve the minutes of the meeting held May 13, 2010.

Motion carried

Board of Public Works
June 10, 2010
Page Two

BPW-10-091 - ACCOUNTS PAYABLE

Moved by Mr. Snider, seconded by Mr. Wade, to approve the Accounts Payable in the total amount of \$153,821.53, as follows:

1. Laketon Township Sewer Fund 4634 - \$44,664.42
2. Solid Waste Fund 5710 - \$86.13
3. Regional Water System Fund 5910 - \$109,070.98

Roll call: Ayes - Buzzell; Collins; Engle; Fisher; McMurray;
Nash; Snider; Wade.

Nays - None.

Motion carried

BPW-10-092 - PUBLIC COMMENT

There was no public comment on any agenda items.

BPW-10-093 - ELECTION OF SECRETARY FOR BOARD OF PUBLIC WORKS

Moved by Mr. Wade, seconded by Mr. Snider, to nominate David Fisher for Secretary of the Board of Public Works.

Moved by Mr. Snider, seconded by Mr. Collins, that nominations be closed and an unanimous ballot be cast for Mr. Fisher.

Motion carried

BPW-10-094 - AUTHORIZATION TO REQUEST PROPOSALS - AIR CONSULTING FOR SOLID WASTE

Moved by Mr. Collins, seconded by Mr. Snider, to authorize staff to request qualifications for air consulting for Solid Waste for a 3 year contract with costs being paid from Solid Waste funds, 5710-0526.

Motion carried

Board of Public Works
June 10, 2010
Page Three

BPW-10-095 - AUTHORIZATION TO REQUEST PROPOSALS - GROUNDWATER
MONITORING FOR SOLID WASTE

Moved by Mr. Snider, seconded by Mr. Nash, to authorize staff to request qualifications for groundwater monitoring for Solid Waste for a 3 year contract with costs being paid from Solid Waste funds, 5710-0526.

Motion carried

BPW-10-096 - ACCEPT BID - HOUSEHOLD HAZARDOUS WASTE COLLECTION &
DISPOSAL

Moved by Mr. Collins, seconded by Mr. Nash, to accept the low, responsible bid of \$9,361 per year (estimated based on bid unit prices) received from EQ Industrial Services, for the Solid Waste Household Hazardous Waste Collection and Disposal, RFB-10-1721 for a period of 2 years with an option for a third year with costs being paid from the Solid Waste Recycling fund, 5710-0527.

Roll call: Ayes - Buzzell; Collins; Engle; Fisher; McMurray;
Nash; Snider; Wade.

Nays - None.

Motion carried

BPW-10-097 - SOLID WASTE - LOAN TO PARKS - MEINERT PROPERTY

Moved by Mr. Snider, seconded by Mr. Buzzell, to approve a loan from the Solid Waste fund in an amount not to exceed \$617,500 for the up front purchase cost of the 95± acres of land adjacent to Meinert Park with interest repaid to the Solid Waste fund (5710-0526) from the Parks fund (2080-0691) at a rate equal to that received by Solid Waste on a monthly basis, with the principal being promptly repaid to Solid Waste upon receipt of the reimbursement from MDNRE.

Roll call: Ayes - Buzzell; Collins; Engle; Fisher; McMurray;
Nash; Snider; Wade.

Nays - None.

Motion carried

Board of Public Works
June 10, 2010
Page Four

BPW-10-098 - PERMISSION TO BID - PETROLEUM LUBRICANTS

Moved by Mr. Nash, seconded by Mr. Collins, to grant Wastewater staff permission to advertise for bids the lubricants used in the System.

Roll call: Ayes - Buzzell; Collins; Engle; Fisher; McMurray;
Nash; Snider; Wade.

Nays - None.

Motion carried

BPW-10-099 - INFORMATION ITEMS

Moved by Mr. Collins, seconded by Mr. Nash, that the following information items be received and placed on file:

1. Public Works Monthly Operating Report - May 2010.
2. Muskegon Municipal Wastewater Management Committee Meeting Minutes - April 22, 2010 (draft).

Motion carried

BPW-10-100 - OLD BUSINESS

There was no old business.

BPW-10-101 - NEW BUSINESS

There was no new business.

BPW-10-102 - AUDIENCE PARTICIPATION

There was no audience participation.

Board of Public Works
June 10, 2010
Page Five

BPW-10-103 - ADJOURN

Moved by Mr. Snider, seconded by Mr. Collins, to adjourn the meeting at 3:45 p.m.

Motion carried

Marve Engle, Chairman

kf

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
July 8, 2010

CALL TO ORDER

The meeting was called to order by Chairman Marvin Engle at 3:30 p.m.

ROLL

Present: Charles Buzzell; Lewis Collins; James Derezinski;
Marvin Engle; David Fisher; Charles Nash; I. John
Snider; Roger Wade.

Excused: Louis McMurray.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner,
Deputy Director of Public Works; Mark Eisenbarth,
Deputy Director of Public Works for Wastewater; Ted
Williams, Corporate Counsel; Bonnie Hammersley, County
Administrator; Karen Fisher, Secretary.

Others

Present: Mike Thompson, Egelston Township Supervisor; Scott
Plummer; Deb Ackerman, Egelston Township Treasurer;
Mohammed Al-Shatel, City of Muskegon DPW; Chairman
Mahoney; Commissioner Scolnik; County Clerk Waters;
Beth Dick, Budget Manager.

BPW-10-104 - APPROVAL OF AGENDA

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve the agenda as presented.

Motion carried

BPW-10-105 - APPROVAL OF MINUTES

Moved by Mr. Snider, seconded by Mr. Wade, to approve the minutes of the meeting held June 10, 2010.

Motion carried

Board of Public Works
July 8, 2010
Page Two

BPW-10-106 - ACCOUNTS PAYABLE

Moved by Mr. Collins, seconded by Mr. Snider, to approve the Accounts Payable in the total amount of \$529,722.36, as follows:

1. Water System Improvement Bond Fund 4150 - \$201,948.87
2. Laketon Township Sewer Fund 4634 - \$128,944.35
3. Regional Water System Fund 5910 - \$198,829.14

Roll call: Ayes - Derezinski; Engle; Fisher; Nash; Snider; Wade; Buzzell; Collins.

Nays - None.

Motion carried

BPW-10-107 - PUBLIC COMMENT ON AN AGENDA ITEM

There was no public comment on an agenda item.

BPW-10-108 - PURCHASE OF COMPACTOR WHEEL TIPS

Moved by Mr. Snider, seconded by Mr. Collins, to authorize staff to purchase new tips for the wheels of one CAT 826 Solid Waste compactor from Caron Compactor Company and rent the tool necessary to perform the tip change in-house for a total cost of \$35,833 with costs being paid from the Solid Waste fund, 5710-0526.

Roll call: Ayes - Engle; Fisher; Nash; Snider; Wade; Buzzell; Collins; Derezinski.

Nays - None.

Motion carried

BPW-10-109 - FRUITPORT CHARTER TOWNSHIP - NORTON SHORES BOND REFUNDING

Moved by Mr. Snider, seconded by Mr. Buzzell, the Resolution Approving Refunding Contract and Bond Resolution for the purposes

Board of Public Works
July 8, 2010
Page Three

BPW-10-109 - FRUITPORT CHARTER TOWNSHIP - NORTON SHORES BOND
REFUNDING CONT'D

of establishing the Muskegon County Water System No. 1,
(Fruitport Charter Township-Norton Shores) Refunding Bonds,
Series 2010 and recommend to the Board of Commissioners the
approval of the Resolution Authorizing Muskegon County Water
System No. 1, (Fruitport Charter Township-Norton Shores)
Refunding Bonds, Series 2010.

Roll call: Ayes - Fisher; Nash; Snider; Wade; Buzzell; Collins;
Derezinski; Engle.

Nays - None.

Motion carried

BPW-10-110 - ADVERTISEMENT FOR BIDS - REPLACEMENT OF WASTEWATER
PLANT RAPID INFILTRATION SYSTEM STATION PLC, SCADA & RELATED
EQUIPMENT

Moved by Mr. Snider, seconded by Mr. Fisher, to approve the
advertisement for bids the replacement of the Wastewater Plant
Rapid Infiltration System Station PLC, SCADA, and related
equipment and the associated programming.

Motion carried

BPW-10-111 - AWARD BID - WASTEWATER METER STATION IMPROVEMENTS

Moved by Mr. Wade, seconded by Mr. Fisher, to award the bid for
Wastewater System "Meter Station Improvements" to Jackson-Merkey
Contractors for \$739,855 per RFB 10-1703 and authorize the Public
Works Board Chairman to sign contract documents for same.

Moved by Mr. Derezinski, seconded by Mr. Nash, to table this
issue.

Roll call: Ayes - Wade; Buzzell; Collins; Derezinski; Engle;
Fisher; Nash; Snider.

Nays - None.

Motion to table carried

Board of Public Works
July 8, 2010
Page Four

BPW-10-112 - INFORMATION ITEMS

Moved by Mr. Collins, seconded by Mr. Nash, that the following information items be received and placed on file:

1. Public Works Monthly Operating Report - June 2010.
2. Muskegon County Regional Water System Policy Board Meeting Minutes - June 8, 2010 (draft).

Motion carried

There was a brief discussion on ownership of the mineral rights for the Wastewater Site.

Mr. Kendrick will review this issue and report back to the Board members.

BPW-10-113 - OLD BUSINESS

There was no old business.

BPW-10-114 - NEW BUSINESS

There was no new business.

BPW-10-115 - PUBLIC COMMENT - NEW TOPIC

There was no public comment on a new topic.

BPW-10-116 - ADJOURN

Moved by Mr. Fisher, seconded by Mr. Collins, to adjourn the meeting at 3:44 p.m.

Motion carried

Marvin Engle, Chairman

kf

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
August 12, 2010

CALL TO ORDER

The meeting was called to order by Chairman Marvin Engle at 3:30 p.m.

ROLL

Present: Charles Buzzell; Lewis Collins; James Derezinski;
Marvin Engle; David Fisher; Charles Nash; I. John
Snider; Roger Wade.

Excused: Louis McMurray.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner,
Deputy Director of Public Works; Mark Eisenbarth,
Deputy Director of Public Works for Wastewater; Ted
Williams, Corporate Counsel; Bonnie Hammersley, County
Administrator; Karen Fisher, Secretary.

Others

Present: Mike Thompson, Egelston Township Supervisor; Scott
Plummer; Chairman Mahoney; Bryan Mazade, Manager, City
of Muskegon; Jerry Bartoszek, Vice Chair, Muskegon
Municipal Wastewater Management Committee; David Kieft,
Jr., Muskegon Charter Township Supervisor.

BPW-10-117 - APPROVAL OF AGENDA

Moved by Mr. Snider, seconded by Mr. Wade, to approve the agenda
with the removal of item F-2, Agreement with Mona Shores
Watershed.

Motion carried

Board of Public Works
August 12, 2010
Page Two

BPW-10-118 - APPROVAL OF MINUTES

Moved by Mr. Collins, seconded by Mr. Buzzell, to approve the minutes of the meeting held July 8, 2010.

Motion carried

BPW-10-119 - ACCOUNTS PAYABLE

Moved by Mr. Derezinski, seconded by Mr. Collins, to approve the Accounts Payable in the total amount of \$344,952.29, as follows:

1. Water System Improvement Bond Fund 4150 - \$105,660.00
2. Laketon Township Sewer Fund 4634 - \$10,000.00
3. Solid Waste Fund 5710 - \$194.82
4. Regional Water System Fund 5910 - \$229,097.47

Roll call: Ayes - Derezinski; Engle; Fisher; Nash; Snider; Wade; Buzzell; Collins.

Nays - None.

Motion carried

BPW-10-120 - PUBLIC COMMENT ON AN AGENDA ITEM

David Kieft, Jr., Muskegon Charter Township Supervisor, commented on agenda item F-5, Take from Table and Award Bid - Meter Station Improvements. Mr. Kieft questioned why the County would spend \$0.75 million on meters when the City of Muskegon has stated they will not sign the new Wastewater contract without getting a weighted vote.

Commissioner Snider stated that it is his understanding that the contract is the contract and it will continue as long as there are outstanding bonds.

Corporate Counsel stated that is correct. He stated it is his opinion that if the City of Muskegon does not sign the new contract, they are obligated under the old contract.

Board of Public Works
August 12, 2010
Page Three

BPW-10-120 - PUBLIC COMMENT ON AN AGENDA ITEM CONT'D

Jerry Bartoszek, City of Norton Shores, and also Vice Chairman of the Muskegon Municipal Wastewater Management Committee, stated that, after much debate, the Wastewater Management Committee approved the installation of the meters and feels that the meter issue and signing of the contract are separate issues.

Drain Commissioner Fisher stated that he also feels the installation of the meters and the signing of contract are separate issues.

Commissioner Buzzell stated he is in favor of installing the meters.

Bryon Mazade, City Manager, City of Muskegon, stated installation of the meters and the contract are two different issues. He feels that installation of the meters will more accurately measure the flow of the system.

BPW-10-121 - FIRST AMENDMENT TO SITE LEASE FOR AT&T

Moved by Mr. Snider, seconded by Mr. Nash, to approve the First Amendment to Site Lease for AT&T's lease for cellular antennae use on the Fruitport/Norton Shores elevated storage tank for the purposes of placing a backup power supply with additional rent payment of \$200/month currently with all rent fees paid being placed in the Fruitport Township water tank fund 8711-0530, contingent upon approval by Fruitport Township and Norton Shores.

Roll call: Ayes - Engle; Fisher; Nash; Snider; Wade; Buzzell;
Collins; Derezinski.

Nays - None.

Motion carried

BPW-10-122 - ADVERTISEMENT OF BIDS - REPLACEMENT OF IRRIGATION RIG NOZZLE PACKAGES

Moved by Mr. Collins, seconded by Mr. Buzzell, to approve the advertisement of bids for the replacement of twelve Wastewater

Board of Public Works
August 12, 2010
Page Four

BPW-10-122 - ADVERTISEMENT OF BIDS - REPLACEMENT OF IRRIGATION
RIG NOZZLE PACKAGES CONT'D

Plant irrigation rig nozzle packages.

Motion carried

BPW-10-123 - ADOPT 2010 WASTEWATER YOUTH TURKEY HUNT, ARCHERY
DEER HUNTING, ARCHERY COYOTE HUNTING, TRAPPING RULES AND
AUTHORIZE DNR WATERFOWL HUNT

Moved by Mr. Derezinski, seconded by Mr. Buzzell, to adopt the 2010 Wastewater Youth Turkey Hunt, Archery Deer Hunting, Archery Coyote Hunting and Trapping Rules and authorize the DNR Waterfowl Hunt.

Motion carried

BPW-10-124 - TAKE FROM TABLE AND AWARD BID - METER STATION
IMPROVEMENTS

Moved by Mr. Buzzell, seconded by Mr. Snider, to take from the table and approve the motion to award the bid for Wastewater System "Meter Station Improvements" to Jackson-Merkey Contractors for \$739,855 per RFB 10-1703 and authorize the Public Works Board Chairman to sign the contract documents for same.

Roll call: Ayes - Snider; Wade; Buzzell; Collins; Derezinski;
Engle; Fisher; Nash.

Nays - None.

Motion carried

BPW-10-125 - INFORMATION ITEMS

Moved by Mr. Nash, seconded by Mr. Wade, that the following information items be received and placed on file:

Commissioner Buzzell thanked Mr. Warner and the Parks staff for their work on the boat launch at Deremo Park.

BPW-10-125 - INFORMATION ITEMS CONT'D

1. Public Works Monthly Operating Report - July 2010.
2. Muskegon County Regional Water System Policy Board Meeting Minutes - July 6, 2010 (draft).
3. Muskegon Municipal Wastewater Management Committee Meeting Minutes - June 17, 2010 (draft).

Motion carried

BPW-10-126 - OLD BUSINESS

Commissioner Derezinski suggested that a Public Works Board work session and special meeting be held to discuss the issue of wind energy development proposals. He suggested Tuesday, August 24, 2010, before the full board meeting.

Chairman Engle stated the work and session and special meeting will be scheduled.

Commissioner Snider stated the County Administrator will be contacting the Director from the Michigan Public Power Association to invite him to come and discuss power generation at the Wastewater System.

Commissioner Nash requested the issue of the Proposed Amendment to PA 185 also be discussed at the work session.

Drain Commissioner Fisher requested that the wind energy development proposals issue be put on the agenda for the Wastewater Management Committee meeting.

BPW-10-127 - NEW BUSINESS

There was no new business.

Board of Public Works
August 12, 2010
Page Six

BPW-10-128 - PUBLIC COMMENT (NEW TOPIC)

David Kieft, Jr., Muskegon Charter Township Supervisor, stated that he appreciates the work Mr. Warner is doing on the fortu project.

BPW-10-129 - ADJOURN

Moved by Mr. Collins, seconded by Mr. Wade, to adjourn the meeting at 3:56 p.m.

Motion carried

Marvin Engle, Chairman

kf

M I N U T E S

Board of Public Works
Special Meeting
Michael E. Kobza Hall of Justice
Muskegon, Michigan
August 24, 2010

CALL TO ORDER

The meeting was called to order by Chairman Marvin Engle at 3:30 p.m.

ROLL

Present: Lewis Collins; James Derezinski; Marvin Engle; David Fisher; Charles Nash; I. John Snider; Roger Wade.

Absent: Charles Buzzell; Louis McMurray.

Staff

Present: John Warner, Deputy Director of Public Works; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; Ted Williams, Corporate Counsel; Bonnie Hammersley, County Administrator; Karen Fisher, Secretary.

Others

Present: Mike Thompson, Egelston Township Supervisor; Scott Plummer; Chairman Mahoney; David Kieft, Jr., Muskegon Charter Township Supervisor; Anthony Longmire; Deb Ackerman, Egelston Township Treasurer; Rillistine Wilkins; Don Studaven, Blue Lake Township Supervisor; Commissioner Scolnik; Commissioner Gill.

BPW-10-130 - PUBLIC COMMENT ON AGENDA ITEM

There was no public comment on an agenda item.

Board of Public Works
Special Meeting
August 24, 2010
Page Two

BPW-10-131 - HIRE ENGINEERING FIRM TO DRAFT REQUEST FOR PROPOSAL
FOR WIND ENERGY DEVELOPMENT AT WASTEWATER SYSTEM & APPROVE
ADVERTISEMENT OF THE RFP

Moved by Mr. Snider, seconded by Mr. Collins, to approve staff to hire an engineering firm to draft a Request for Proposal for wind energy development at the Wastewater System and to approve the advertisement of the RFP.

Selection of an engineering firm will be brought back to the Board for approval.

Roll call: Ayes - Collins; Derezsinski; Engle; Fisher; Nash;
Snider; Wade.

Nays - None.

Motion carried

BPW-10-132 - COMPACTOR TIP REPLACEMENT

Moved by Mr. Snider, seconded by Mr. Derezsinski, to approve Solid Waste to employ Caron Compactor Company to complete wheel tip replacement on one compactor for a cost of \$10,940.10 to be paid from Solid Waste fund, 5710-0526.

Roll call: Ayes - Derezsinski; Engle; Fisher; Nash; Snider; Wade;
Collins.

Nays - None.

Motion carried

BPW-10-133 - PUBLIC COMMENT ON NEW TOPIC

There was no public comment on a new topic.

Board of Public Works
Special Meeting
August 24, 2010
Page Three

BPW-10-134 - ADJOURN

Moved by Mr. Derezinski, seconded by Mr. Wade, to adjourn the meeting at 3:35 p.m.

Motion carried

Marvin Engle, Chairman

kf

MINUTES

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
September 9, 2010

CALL TO ORDER

The meeting was called to order by Chairman Marvin Engle at 3:32 p.m.

ROLL

Present: Charles Buzzell; Lewis Collins; James Derezinski;
Marvin Engle; David Fisher; Charles Nash; I. John
Snider; Roger Wade.

Absent: Louis McMurray.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner,
Deputy Director of Public Works; Mark Eisenbarth,
Deputy Director of Public Works for Wastewater; Ted
Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Board Chairman Mahoney.

BPW-10-135 - APPROVAL OF AGENDA

Moved by Mr. Derezinski, seconded by Mr. Wade, to approve the agenda with the addition of the addendum - Joint Resolution - fortu Powercell Project.

Motion carried

BPW-10-136 - APPROVAL OF MINUTES

Moved by Mr. Collins, seconded by Mr. Fisher, to approve the minutes of the regular meeting of August 12, 2010, and the special meeting of August 24, 2010.

Motion carried

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BPW-10-137 - ACCOUNTS PAYABLE

Moved by Mr. Collins, seconded by Mr. Wade, to approve the Accounts Payable in the total amount of \$9,305.03, as follows:

1. Solid Waste Fund 5710 - \$225.17
2. Regional Water System Fund 5910 - \$9,079.86

Roll call: Ayes - Nash; Snider; Wade; Buzzell; Collins;
Derezinski; Engle; Fisher.

Nays - None.

Motion carried

BPW-10-138 - PUBLIC COMMENT ON AN AGENDA ITEM

There was no public comment on an agenda item.

BPW-10-139 - LOCAL MATCH FUNDS - BAYER INDUSTRIAL SITE
DEVELOPMENT/fortu POWERCELL PROJECT

Moved by Mr. Nash, seconded by Mr. Fisher, to approve the pledging of local match funds in the amount of \$210,000 from the Regional Water System fund (5910) for the grant applications to MEDC (CDBG grant) and EDA for the Bayer industrial site development/fortu Powercell project.

Roll call: Ayes - Nash; Snider; Wade; Buzzell; Collins;
Derezinski; Engle; Fisher.

Nays - None.

Motion carried

BPW-10-140 - CONTRACT CHANGE ORDER #1 - GREENRIDGE WATER SERVICES
CONTRACT #2 & CONTRACT CHANGE ORDER #8 - LAKETON TOWNSHIP WATER
AND SEWER CONTRACT #2

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve Contract Change Order #1 to the Greenridge Water Services

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BPW-10-140 - CONTRACT CHANGE ORDER #1 - GREENRIDGE WATER SERVICES
CONTRACT #2 & CONTRACT CHANGE ORDER #8 - LAKETON TOWNSHIP WATER
AND SEWER CONTRACT #2 CONT'D

Contract #2 (RFB-10-1711) in the amount of an increase to the contract cost of \$1,200 bringing the total contract amount to \$244,700 with costs being paid from the Greenridge Water fund, 4150-4155 and to approve Contract Change Order #8 - final, for the Laketon Township Water and Sewer Contract #2 (RFB-08-1575) in the amount of an increase to the contract of \$5,067.00 bringing the total contract price to \$6,765,112.23 with costs being paid from the Greenridge Water fund (4150-4155) and the Laketon Township Sewer fund (4634-4634).

Roll call: Ayes - Snider; Wade; Buzzell; Collins; Derezinski;
Engle; Fisher; Nash.

Nays - None.

Motion carried

BPW-10-141 - MUSKEGON COUNTY REGIONAL WATER SYSTEM FY 2011 BUDGET

Moved by Mr. Snider, seconded by Mr. Derezinski, to approve the budget for FY 2011 for the Muskegon County Regional Water System as presented (operating fund 5910 revenues of \$3,337,864 and expenditures of \$3,179,439) and recommend same to the Board of Commissioners.

Roll call: Ayes - Buzzell; Collins; Derezinski; Engle; Fisher;
Nash; Snider; Wade.

Nays - None.

Motion carried

BPW-10-142 - SOLID WASTE FY 2011 BUDGET

Moved by Mr. Derezinski, seconded by Mr. Collins, to approve the Solid Waste budget for FY 2011 as presented (with Solid Waste, fund 5710 revenues of \$2,260,000 and expenditures of \$3,768,502; Fly Ash, fund 5711 with revenues of \$7,000 and expenditures of \$129,220) and recommend same to the Board of Commissioners.

BPW-10-142 - SOLID WASTE FY 2011 BUDGET CONT'D

Roll call: Ayes - Collins; Derezinski; Engle; Fisher; Nash;
Snider; Wade; Buzzell.

Nays - None.

Motion carried

BPW-10-143 - FY 2011 WASTEWATER O & M BUDGET, DEBT RETIREMENT
RATE, CAPITAL BUDGETS AND LABORATORY FEE TABLE

Moved by Mr. Fisher, seconded by Mr. Snider, to recommend the adoption of the proposed FY 2011 Wastewater Operations and Maintenance budget Fund 5920 with amended revenues and expenditures of \$9,438,410 and a gallonage rate at \$1,096.26 per million gallons, setting the debt retirement rate at \$294.51 per million gallons for the \$17M bond issue, \$200.79 per million gallons for the \$17.5M bond issue (Phase I), \$160.08 per million gallons for the \$14M Phase II bonds, \$208.72 per million gallons for the \$16.8M Segment 1 of the 66-inch pipe replacement bonds and \$217.47 per million gallons for the \$17.5M Segment 2 of the 66-inch pipe replacement bonds, the Wastewater capital budgets and the Laboratory Fee Table, all for FY 2011.

Roll call: Ayes - Derezinski; Engle; Fisher; Nash; Snider; Wade;
Buzzell; Collins.

Nays - None.

Motion carried

BPW-10-144 - AUTHORIZE ADVERTISEMENT OF BIDS - AUTO-SAMPLER &
PURGE AND TRAP UNIT

Moved by Mr. Collins, seconded by Mr. Nash, to approve the advertisement of bids for the replacement of the auto-sampler and purge and trap unit for the Wastewater System Laboratory gas chromatograph/mass spectrophotometer.

Motion carried

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BPW-10-145 - USE WATER FROM CLAY PIT - REQUEST BY MR. KEITH KANTOLA

Moved by Mr. Nash, seconded by Mr. Buzzell, to approve the request by Mr. Keith Kantola to use the water from the Wastewater System clay pit for irrigation during 2011 and 2012, direct County Corporate Counsel and the Public Works Director to draft an agreement for same, and authorize the Public Works Board Chairman to sign the agreement.

Roll call: Ayes - Fisher; Nash; Snider; Wade; Buzzell; Collins; Derezinski; Engle.

Nays - None.

Motion carried

BPW-10-146 - AWARD BID - VEHICLE LUBRICANTS

Moved by Mr. Collins, seconded by Mr. Nash, to award the bid for the "Vehicle Lubricants" for the Wastewater System to Vesco Oil Corporation at their prices per the specifications in RFB 10-1804.

Roll call: Ayes - Nash; Snider; Wade; Buzzell; Collins; Derezinski; Engle; Fisher.

Nays - None.

Motion carried

BPW-10-147 - JOINT RESOLUTION - fortu POWERCELL PROJECT

Moved by Mr. Derezinski, seconded by Mr. Nash, the Joint Resolution of the Muskegon County Board of Commissioners and the Muskegon County Public Works Board and the Water Policy Board for the purposes of pledging the \$210,000 local match to the water institute grant for the fortu Powercell project on the Bayer development with the local match money coming from the Regional Water fund, 5910.

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BPW-10-147 - JOINT RESOLUTION - fortu POWERCELL PROJECT CONT'D

Roll call: Ayes - Nash; Snider; Wade; Buzzell; Collins;
Derezinski; Engle; Fisher.

Nays - None.

Motion carried

BPW-10-148 - INFORMATION ITEMS

Moved by Mr. Collins, seconded by Mr. Fisher, that the following information items be received and placed on file:

1. Public Works Monthly Operating Report - August 2010.
2. Muskegon Municipal Wastewater Management Committee Meeting Minutes - July 15, 2010.

Motion carried

BPW-10-149 - OLD BUSINESS

Commissioner Snider asked what the Wastewater System does with the old gas chromatograph/mass spectrophotometers when new ones are purchased. Mr. Eisenbarth stated they have been donated to colleges in the past.

BPW-10-150 - NEW BUSINESS

Commissioner Snider distributed an article regarding geothermal energy.

BPW-10-151 - PUBLIC COMMENT ON A NEW TOPIC

There was no public comment on a new topic.

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BPW-10-152 - ADJOURN

Moved by Mr. Wade, seconded by Mr. Fisher, to adjourn the meeting
at 3:46 p.m.

Motion carried

Marvin Engle, Chairman

kf

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
October 14, 2010

CALL TO ORDER

The meeting was called to order by Chairman Marvin Engle at 3:32 p.m.

ROLL

Present: Charles Buzzell; Lewis Collins; James Derezinski;
Marvin Engle; David Fisher; Charles Nash; I. John
Snider; Roger Wade.

Excused: Louis McMurray.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner,
Deputy Director of Public Works; Mark Eisenbarth,
Deputy Director of Public Works for Wastewater; Bonnie
Hammersley, County Administrator; Ted Williams,
Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Board Chairman Mahoney; Mike Thompson, Egelston
Township Supervisor; David Kieft, Muskegon Charter
Township Supervisor; Anthony Longmire, Commissioner-
Elect; Commissioner Gill; News Media.

BPW-10-153 - APPROVAL OF AGENDA

Moved by Mr. Derezinski, seconded by Mr. Wade, to approve the agenda with the addition of the addendum.

Motion carried

BPW-10-154 - APPROVAL OF MINUTES

Moved by Mr. Collins, seconded by Mr. Fisher, to approve the minutes of the meeting held September 9, 2010.

Motion carried

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BPW-10-155 - ACCOUNTS PAYABLE

Moved by Mr. Snider, seconded by Mr. Buzzell, to approve the Accounts Payable in the total amount of \$477,668.21, as follows:

1. Water System Improvement Bond Fund 4150 - \$139,880.00
2. Solid Waste Fund 5710 - \$300.46
3. Regional Water System Fund 5910 - \$337,487.75

Roll call: Ayes - Collins; Derezinski; Engle; Fisher; Nash; Snider; Wade; Buzzell.

Nays - None.

Motion carried

BPW-10-156 - PUBLIC COMMENT ON AN AGENDA ITEM

There was no public comment on an agenda item.

BPW-10-157 - GAS ANALYZER METER REPLACEMENT AT SOLID WASTE GAS COMPRESSOR STATION

Moved by Mr. Derezinski, seconded by Mr. Snider, to authorize staff to replace the Yokogawa IR200 gas analyzer meter at the Solid Waste gas compressor station for a total cost of \$17,550 with \$8,830 being paid by insurance and \$8,720 being paid by Solid Waste from the gas fund 5710-1528.

Roll call: Ayes - Derezinski; Engle; Fisher; Nash; Snider; Wade; Buzzell; Collins.

Nays - None.

Motion carried

BPW-10-158 - DESIGN & CONSTRUCTION ENGINEERING - NEW LEACHATE PUMP STATION AT SOLID WASTE

Moved by Mr. Fisher, seconded by Mr. Collins, to approve the award of a contract to Prein & Newhof for the design and

construction engineering of the new leachate pump station at Solid Waste for their quoted price of \$30,562 which will be paid from Solid Waste fund 5710-0526.

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BPW-10-158 - DESIGN & CONSTRUCTION ENGINEERING - NEW LEACHATE PUMP STATION AT SOLID WASTE CONT'D

Roll call: Ayes - Engle; Fisher; Nash; Snider; Wade; Buzzell; Collins; Derezinski.

Nays - None.

Motion carried

BPW-10-159 - WASTEWATER SYSTEM D STATION PUMP REPLACEMENT CONTRACT - CHANGE ORDER #1

Moved by Mr. Collins, seconded by Mr. Snider, to approve Change Order #1 for the Wastewater System D Station Pump Replacement Contract for a \$20,384.09 increase in the contract for Jackson-Merkey Contractors from \$169,900 to \$190,284.09 and authorize the Public Works Director to sign same.

Roll call: Ayes - Fisher; Nash; Snider; Wade; Buzzell; Collins; Derezinski; Engle.

Nays - None.

Motion carried

BPW-10-160 - WAIVE BID PROCESS FOR PURCHASE OF ALFALFA, CORN OR SOYBEAN SEED

Moved by Mr. Derezinski, seconded by Mr. Buzzell, to waive the bidding process for FY2011 for the Wastewater System for the purchase of alfalfa, corn or soybean seed.

Roll call: Ayes - Nash; Snider; Wade; Buzzell; Collins; Derezinski; Engle; Fisher.

Nays - None.

Motion carried

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BPW-10-161 - AWARD BID - RAPID INFILTRATION CONTROL & SCADA
UPGRADE

Moved by Mr. Snider, seconded by Mr. Wade, to award the bid for the "Rapid Infiltration Control & SCADA Upgrade" for the Wastewater System per the specifications in RFB 10-1805 to Erickson Electric Service for \$76,100.

Roll call: Ayes - Nash; Snider; Wade; Buzzell; Collins;
Derezinski; Engle; Fisher.

Nays - None.

Motion carried

BPW-10-162 - ADVERTISEMENT FOR BIDS - GASOLINE, DIESEL FUEL,
BIOXIDE AND FERRIC CHLORIDE

Moved by Mr. Nash, seconded by Mr. Snider, to approve the advertisement of bids for gasoline, diesel fuel, bioxide and ferric chloride for the Wastewater System for FY 2011.

Motion carried

BPW-10-163 - AWARD BID - WIND MONITORING EQUIPMENT

Moved by Mr. Derezinski, seconded by Mr. Snider, to award the bid for the "Wind Monitoring Equipment" for the Wastewater System per the specifications in RFB 10-1815 to Advanced Monitoring Method (AMM) for \$18,540, pending written authorization from WOOD Television Incorporated and Clear Channel Vertical Real Estate that AMM may perform this work on their towers.

Roll call: Ayes - Wade; Buzzell; Collins; Derezinski; Engle;
Fisher; Nash; Snider.

Nays - None.

Motion carried

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BPW-10-164 - SPENDING AND CONTRACT AUTHORITY POLICY

Moved by Mr. Snider, seconded by Mr. Wade, to adopt the Spending and Contract Authority Policy for the Muskegon County Board of Public Works, to remain in effect until the date of the Muskegon County Public Works Board Organizational Meeting of 2011, or until terminated by a majority vote of the Muskegon County Public Works Board.

Roll call: Ayes - Buzzell; Collins; Derezinski; Engle; Fisher; Snider; Wade.

Nays - Nash.

Motion carried

BPW-10-165 - CONSULTING/ENGINEERING SERVICES - WIND FARM

Moved by Mr. Wade, seconded by Mr. Buzzell, to award the contract for "Consulting/Engineering Services" to assemble an RFQ and assist in selecting a wind developer for the Wastewater System wind farm per the specifications in RFP 10-1818 to Howard and Howard for \$67,000.

Roll call: Ayes - Derezinski; Engle; Fisher; Nash; Snider; Wade; Buzzell; Collins.

Nays - None.

Motion carried

BPW-10-166 - INFORMATION ITEMS

Moved by Mr. Collins, seconded by Mr. Snider, that the following information items be received and placed on file:

1. Public Works Monthly Operating Report - September 2010.

2. Muskegon County Regional Water System Policy Board Meeting Minutes of September 7, 2010 (draft).
3. Muskegon Municipal Wastewater Management Committee Meeting Minutes of August 19, 2010.

Motion carried

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BPW-10-167 - OLD BUSINESS

There was no old business.

BPW-10-168 - NEW BUSINESS

There was no new business.

BPW-10-169 - PUBLIC COMMENT ON A NEW TOPIC

There was no public comment on a new topic.

A student from Muskegon Community College and his mother were in the audience.

BPW-10-170 - ADJOURN

Moved by Mr. Collins, seconded by Mr. Wade, to adjourn the meeting at 3:45 p.m.

Motion carried

Marvin Engle, Chairman

kf

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
November 16, 2010

CALL TO ORDER

The meeting was called to order by Chairman Marvin Engle at 3:30 p.m.

ROLL

Present: Charles Buzzell; Lewis Collins; James Derezinski;
Marvin Engle; Charles Nash; I. John Snider; Roger Wade.

Excused: David Fisher; Louis McMurray.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; Bonnie Hammersley, County Administrator; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Board Chair Mahoney; Commissioner Gill; Commissioner Scolnik; Deb Ackerman, Egelston Township Treasurer; Don Studaven, Blue Lake Township Supervisor.

BPW-10-171 - APPROVAL OF AGENDA

Moved by Mr. Collins, seconded by Mr. Derezinski, to approve the agenda and addendum as presented.

Motion carried

BPW-10-172 - APPROVAL OF MINUTES

Moved by Mr. Snider, seconded by Mr. Collins, to approve the minutes of the meeting held October 14, 2010.

Motion carried

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BPW-10-173 - ACCOUNTS PAYABLE

Moved by Mr. Snider, seconded by Mr. Collins, to approve the Accounts Payable in the total amount of \$348,440.80, as follows:

1. Solid Waste Fund 5710 - \$302.88
2. Regional Water System Fund 5910 - \$316,637.92
3. Fruitport-Norton Shores Water Fund 8711 - \$31,500.00

Roll call: Ayes - Nash; Snider; Wade; Buzzell; Collins;
Derezinski; Engle.

Nays - None.

Motion carried

BPW-10-174 - PUBLIC COMMENT ON AN AGENDA ITEM

There were no comments on any agenda item.

BPW-10-175 - ANNUAL APPLICATION AND PERMIT - STATE RIGHT-OF-WAY

Moved by Mr. Snider, seconded by Mr. Collins, to approve the application for a permit for miscellaneous operations within State trunkline right-of-way by the Public Works Department on behalf of the Regional Water System, Muskegon County Wastewater System and Muskegon County Drain Commission and authorize John Warner, Deputy Director of Public Works, to sign the application on behalf of Muskegon County.

Motion carried

BPW-10-176 - SOLICIT PROPOSALS - DESIGN AND CONSTRUCTION
OVERSIGHT - EXPANSION OF LANDFILL GAS COLLECTION SYSTEM

Moved by Mr. Derezinski, seconded by Mr. Nash, to authorize staff to solicit proposals from consulting firms for the design and construction oversight of an expansion of the landfill gas collection system into the east end of cell #3 and the west end of cell #4 with costs to be paid from Solid Waste fund 5710-0526.

Motion carried

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BPW-10-177 - MUSKEGON AREA WATER STUDY - INCREASE TO BLACK & VEATCH CONTRACT

Moved by Mr. Snider, seconded by Mr. Wade, to approve an additional \$8,273.89 to the Black & Veatch contract for the Muskegon Area Water System Study bringing the Regional Water System total cost on this project to \$149,871.44, an increase of 5.8% with costs being paid by the Regional Water System funds 5910-0546 and 5910-0552.

Roll call: Ayes - Wade; Buzzell; Collins; Derezinski; Engle; Nash; Snider.

Nays - None.

Motion carried

BPW-10-178 - AWARD BID - LABORATORY EQUIPMENT

Moved by Mr. Snider, seconded by Mr. Buzzell, to award the bid for the Laboratory Equipment (Auto-sampler and Purge and Trap Unit for the Gas Chromatograph/Mass Spectrophotometer) for the Wastewater System per the specifications in RFB 10-1821 to Professional Technical Service for \$36,000.

Roll call: Ayes - Buzzell; Collins; Derezinski; Engle; Nash; Snider; Wade.

Nays - None.

Motion carried

BPW-10-179 - AUTHORIZATION TO BID - HALF TON 4-WHEEL DRIVE TRUCK

Moved by Mr. Collins, seconded by Mr. Snider, to authorize Wastewater staff to advertise for bid a half ton 4-wheel drive truck.

Motion carried

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BPW-10-180 - AUTHORIZATION TO BID - 8000 GALLON FIBERGLASS
STORAGE TANK

Moved by Mr. Snider, seconded by Mr. Wade, to authorize Wastewater staff to advertise for bids one 8,000 gallon fiberglass storage tank for storage of ferric chloride in the Rapid Infiltration System.

Motion carried

BPW-10-181 - AUTHORIZATION TO BID - QUARTERLY CALIBRATION OF
WASTEWATER METERS

Moved by Mr. Snider, seconded by Mr. Wade, to authorize Wastewater staff to bid the quarterly calibration of the Wastewater meters that are used for billing for calendar year 2011.

Motion carried

BPW-10-182 - PUBLIC WORKS DEPARTMENT REORGANIZATION

Moved by Mr. Derezinski, seconded by Mr. Buzzell, to approve the separation of the Public Works Department to create two departments, the Wastewater Department and the Public Works Department and to approve the promotion of the Deputy Director for Public Works to the Public Works Department Director (\$71,827 - \$91,468) and the Deputy Director for Wastewater to the Wastewater Department Director (\$71,827 - \$91,468).

Roll call: Ayes - Nash; Snider; Wade; Buzzell; Collins;
Derezinski; Engle.

Nays - None.

Motion carried

BPW-10-183 - INFORMATION ITEMS

Moved by Mr. Derezinski, seconded by Mr. Nash, that the following information items be received and placed on file:

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BPW-10-183 - INFORMATION ITEMS CONT'D

1. Public Works Monthly Operating Report - October 2010.
2. Muskegon Municipal Wastewater Management Committee Meeting Minutes - September 16, 2010.

Motion carried

BPW-10-184 - OLD BUSINESS

There was no old business.

BPW-10-185 - NEW BUSINESS

There was no new business.

BPW-10-186 - PUBLIC COMMENT ON A NEW TOPIC

There were no comments on any new topic.

BPW-10-187 - ADJOURN

Moved by Mr. Collins, seconded by Mr. Nash, to adjourn the meeting at 3:40 p.m.

Motion carried

Marvin Engle, Chairman

kf

M I N U T E S

Board of Public Works
Special Meeting
Michael E. Kobza Hall of Justice
Muskegon, Michigan
November 18, 2010

CALL TO ORDER

The meeting was called to order by Chairman Marvin Engle at 3:32 p.m.

ROLL

Present: Charles Buzzell; Lewis Collins; James Derezinski;
Marvin Engle; David Fisher; Charles Nash; I. John
Snider; Roger Wade.

Excused: Louis McMurray.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner,
Deputy Director of Public Works; Mark Eisenbarth,
Deputy Director of Public Works for Wastewater; Bonnie
Hammersley, County Administrator; Joe Siedenstrang,
Accounting Director; Ted Williams, Corporate Counsel;
Karen Fisher, Secretary.

Others

Present: Board Chairman Mahoney; Commissioner Gill; Commissioner
Scolnik.

BPW-10-188 - REJECT BIDS - WASTEWATER REFUNDING BONDS

Moved by Mr. Fisher, seconded by Mr. Collins, to reject all bids
for Wastewater refunding bonds.

Roll call: Ayes - Nash; Snider; Wade; Buzzell; Collins;
Derezinski; Engle; Fisher.

Nays - None.

Motion carried

Board of Public Works
Special Meeting
November 18, 2010
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BPW-10-189 - ADJOURN

Moved by Mr. Nash, seconded by Mr. Collins, to adjourn the meeting at 3:40 p.m.

Motion carried

Marvin Engle, Chairman

kf