

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
January 11, 2007

CALL TO ORDER

The meeting was called to order by Board of Commissioners
Chairman, James Derezinski, at 3:31 p.m.

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; James
Derezinski; Marvin Engle; Martin Hulka.

Excused: I. John Snider; Stephen Wisniewski; 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; James
Borushko, County Administrator; Jack Niemiec, Director
of Finance & Management Services; Sam Wendling,
Community Development Director; Ted Williams, Corporate
Counsel; Karen Fisher, Secretary.

Others

Present: Commissioner Wade; Mike Fuller, Prein & Newhof; News
Media.

BPW-07-001 - ELECTION OF OFFICERS

Moved by Mr. Hulka, seconded by Mr. Aley, to keep the same
officers as 2006 through the month of January until a special
meeting can be held to elect officers.

Roll call: Ayes - Aley; Buzzell; Collins; Derezinski; Engle;
Hulka.

Nays - None.

Motion carried

Board of Public Works
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BPW-07-001 - ELECTION OF OFFICERS CONT'D

Moved by Mr. Hulka, seconded by Mr. Aley, that the Chair or Vice Chair (in the absence of the Chair) be authorized to sign documents needing Board of Public Works signatures.

Roll call: Ayes - Buzzell; Collins; Derezinski; Hulka; Aley;
Engle.

Nays - None.

Motion carried

BPW-07-002 - APPROVAL OF MINUTES

Moved by Mr. Aley, seconded by Mr. Hulka, to approve the minutes of the meeting held December 14, 2006.

Motion carried

BPW-07-003 - ACCOUNTS PAYABLE

Moved by Mr. Hulka, seconded by Mr. Buzzell, to approve the Accounts Payable, in the total amount of \$1,224,024.51, as follows:

1. Parks Fund 2080
2. Michigan's Adventure Fund 4150
3. Muskegon Charter, Egelston, Dalton Townships Sewer Fund 4641
4. Solid Waste Fund 5710
5. Regional Water System Fund 5910

Roll call: Ayes - Collins; Derezinski; Hulka; Aley; Buzzell;
Engle.

Nays - None.

Motion carried

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BPW-07-004 - PUBLIC WORKS - STATE TRUNKLINE PERMIT

Moved by Mr. Hulka, seconded by Mr. Aley, 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 Northside 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-07-005 - REGIONAL WATER SYSTEM - HAMILTON, KELLER, BLAIR - CONTRACT CHANGE ORDER #1

Moved by Mr. Buzzell, seconded by Mr. Hulka, to approve Contract Change Order #1 for RFB-06-1473, the watermain project for the Hamilton, Keller, Blair neighborhood, which includes a reduction in price by \$34,671.00 for a total cost of \$403,487.00 and extending the contract completion date to May 15, 2007, with costs to be paid from the watermain construction fund 4150-4153.

Roll call: Ayes - Hulka; Aley; Buzzell; Collins; Engle.

Nays - None.

Motion carried

BPW-07-006 - REGIONAL WATER SYSTEM - HAMILTON, KELLER, BLAIR - PREIN & NEWHOF CONTRACT

Moved by Mr. Buzzell, seconded by Mr. Collins, to increase the contract for Prein & Newhof for construction engineering for the Hamilton-Blair-Keller watermain project to \$35,123.17 from the original \$33,300 with costs to be paid from the Hamilton-Blair-Keller watermain project fund 4150-4153.

Roll call: Ayes - Derezinski; Hulka; Aley; Buzzell; Collins; Engle.

Nays - None.

Motion carried

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BPW-07-007 - REGIONAL WATER SYSTEM - WATER BOOSTER PUMPING
STATION - CONTRACT CHANGE ORDER #1

Moved by Mr. Derezinski, seconded by Mr. Buzzell, to approve Contract Change Order No. 1 to Winberg Construction for the water booster pumping station contract, RFB-06-1479, in the amount of \$25,522.00 bringing the total contract price to \$1,005,512.00 with costs being paid from the Northside Water System Improvement fund 4150-4154.

Roll call: Ayes - Aley; Buzzell; Collins; Derezinski; Hulka;
Engle.

Nays - None.

Motion carried

BPW-07-008 - SOLID WASTE - ENGINEERING & ENVIRONMENTAL SOLUTIONS
PROPOSAL

Moved by Mr. Aley, seconded by Mr. Collins, to approve the proposal by Engineering & Environmental Solutions, LLC, for groundwater sampling, testing and monitoring and leachate sampling, testing and monitoring for calendar year 2007 for the Solid Waste site for an estimated cost of \$58,640 with funding coming from Solid Waste fund 5710-0526.

Roll call: Ayes - Buzzell; Collins; Derezinski; Hulka; Aley;
Engle.

Nays - None.

Motion carried

BPW-07-009 - WASTEWATER - BID SALE OF ALFALFA

Moved by Mr. Aley, seconded by Mr. Derezinski, to allow Wastewater staff to bid the sale of alfalfa up to 1,058 acres for 2007.

Motion carried

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BPW-07-010 - WASTEWATER - BID PAINTING OF GRAIN BINS

Moved by Mr. Buzzell, seconded by Mr. Derezinski, to authorize Wastewater staff to advertise for bids the painting of the four 50,000-bushel grain bins at the grain center.

Motion carried

BPW-07-011 - WASTEWATER - S2 CORROSION STUDY GRANT APPLICATION

Moved by Mr. Buzzell, seconded by Mr. Aley, to recommend authorizing Wastewater staff to submit the S2 Corrosion Study grant application to MDEQ and adopt the associated Resolution, approve the engineering agreement with Prein-Newhof, approve the construction contract with Jackson-Merkey, authorize the Public Works Board Chair or Vice Chair to sign both agreements and to forward the grant application and resolution to the Board of Commissioners for their approval.

Roll call: Ayes - Collins; Derezinski; Hulka; Aley; Buzzell; Engle.

Nays - None.

Motion carried

BPW-07-012 - WASTEWATER - FLEET VEHICLES BIDS

Moved by Mr. Derezinski, seconded by Mr. Collins, to accept the following bids for RFB 07-1521 for the Wastewater System: Mini-Van to Don Rypma Chevrolet for \$15,174, 3/4-ton truck with snow plow to Don Rypma Chevrolet for \$28,224, 1/2-ton regular truck to Don Rypma Chevrolet for \$19,393, and 1/2-ton extended cab truck to Garber Chevrolet for \$22,300.

Moved by Mr. Aley, seconded by Mr. Hulka, to amend the motion to purchase the 1/2-ton extended cab truck from Don Rypma for \$22,456 instead of Garber Chevrolet for \$22,300.

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BPW-07-012 - WASTEWATER - FLEET VEHICLES BIDS CONT'D

Roll call on amendment: Ayes - Hulka; Aley; Buzzell; Collins;
Engle.

Nays - Derezinski.

Motion to amend carried

Roll call on original motion as amended:

Ayes - Hulka; Aley; Buzzell; Collins; Derezinski;
Engle.

Nays - None.

Motion carried

BPW-07-013 - LAKETON TOWNSHIP - RESOLUTION RECOMMENDING PROJECT
TO COUNTY BOARD

Moved by Mr. Aley, seconded by Mr. Buzzell, to approve the
Resolution Recommending Project to County Board for the bonding
of up to \$6,000,000 for anticipated sanitary sewer construction
in Laketon Township.

Roll call: Ayes - Aley; Buzzell; Collins; Derezinski; Hulka;
Engle.

Nays - None.

Motion carried

BPW-07-014 - REGIONAL WATER SYSTEM - CONTRACT CHANGE ORDER #1 -
WATER EXTENSION PROJECT EAST OF US-31

Moved by Mr. Derezinski, seconded by Mr. Buzzell, to approve
Contract Change Order #1 for the Water Extension Project East of
US-31, RFB-06-1467 in the amount of a decrease of \$13,513.08
which brings the total project cost to \$1,904,106.62 for Jen-Kel
Construction with costs being paid from the Northside Water
System Improvement Fund 4150-4152.

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BPW-07-014 - REGIONAL WATER SYSTEM - CONTRACT CHANGE ORDER #1 -
WATER EXTENSION PROJECT EAST OF US-31 CONT'D

Roll call: Ayes - Buzzell; Collins; Derezinski; Hulka; Aley;
Engle.

Nays - None.

Motion carried

BPW-07-015 - INFORMATION ITEMS

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

1. Public Works Monthly Operating Report - December, 2006.
2. Muskegon Municipal Wastewater Management Committee Minutes November 16, 2006 (draft).
3. Muskegon County Regional Water System Policy Board Minutes December 12, 2006 (draft).

Motion carried

BPW-07-016 - OLD BUSINESS

There was no old business.

BPW-07-017 - NEW BUSINESS

There was no new business.

BPW-07-018 - AUDIENCE PARTICIPATION

There was no audience participation.

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BPW-07-019 - RECESS

Moved by Mr. Hulka, seconded by Mr. Aley, to recess the meeting at 4:06 p.m. until after the Board of Commissioners meeting.

Motion carried

BPW-07-020 - RECONVENE

The meeting reconvened at 5:32 p.m.

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; James Derezinski; Marvin Engle.

Excused: Martin Hulka; I. John Snider; Stephen Wisniewski; Louis McMurray.

BPW-07-021 - CLOSED SESSION

Moved by Mr. Buzzell, seconded by Mr. Derezinski, to enter into closed session regarding land acquisition at 5:33 p.m.

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

Nays - None.

Motion carried

The meeting returned to open session at 5:40 p.m.

BPW-07-022 - LAND ACQUISITION

Moved by Mr. Aley, seconded by Mr. Buzzell, to authorize the Chairman of Public Works Board to execute a purchase agreement for real property with Edward P. and Florence F. Postema in the amount of \$230,000 subject to terms and conditions of said purchase agreement as prepared by Corporate Counsel. Such real property is legally described as: Township of Egelston, County of Muskegon, State of Michigan-West 100 feet of North 400 feet of

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BPW-07-022 - LAND ACQUISITION CONT'D

East 1/4 of Northeast 1/4 of Northeast 1/4, Section 25, Town 10 North, Range 15 West, North 50 feet for road. And East 1/4 of Northeast 1/4 of Northeast 1/4, except West 100 feet of North 400 feet thereof, Section 25, Town 10 North, Range 15 West. I further move to authorize the Community Development Director to execute all other documents needed to close the transaction.

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

Nays - None.

Motion carried

BPW-07-023 - ADJOURN

Moved by Mr. Derezinski, seconded by Mr. Aley, to adjourn the meeting at 5:43 p.m.

Motion carried

Marvin Engle, Vice Chair

Martin L. Hulka, Secretary

kf

M I N U T E S

Board of Public Works
Special Meeting
Michael E. Kobza Hall of Justice
Muskegon County, Michigan
January 30, 2007

CALL TO ORDER

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

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; Marvin Engle; Martin Hulka; I. John Snider.

Excused: James Derezinski; Stephen Wisniewski; Louis McMurray.

Staff

Present: John Warner, Deputy Director of Public Works; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; James Borushko, County Administrator; Sam Wendling, Community Development Director; Karen Fisher, Secretary.

Others

Present: News Media.

BPW-07-024 - ELECTION OF OFFICERS

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

Moved by Mr. Aley, seconded by Mr. Collins, to nominate Louis McMurray for Chair of the Board of Public Works.

There being no other nominations, nominations were closed.

Roll call: Ayes - Aley; Buzzell; Collins; Engle; Hulka; Snider.

Nays - None.

Motion carried

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January 30, 2007
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BPW-07-024 - ELECTION OF OFFICERS CONT'D

Moved by Mr. Snider, seconded by Mr. Aley, to retain the same officers for Vice Chair (Marvin Engle), Secretary (Martin Hulka) and Deputy Secretary (David Kendrick) for 2007.

Roll call: Ayes - Buzzell; Collins; Hulka; Snider; Aley; Engle.

Nays - None.

Motion carried

Moved by Mr. Hulka, seconded by Mr. Aley, that the Chair or Vice Chair (in the absence of the Chair) be authorized to sign documents needing Board of Public Works signatures.

Roll call: Ayes - Collins; Hulka; Snider; Aley; Buzzell; Engle.

Nays - None.

Motion carried

BPW-07-025 - WASTEWATER - PHASE I, CONTRACT 2, CHANGE ORDER NO. 6

Moved by Mr. Aley, seconded by Mr. Buzzell, to approve Wastewater Phase I Contract 2 Change Order 6 for \$90,609.85 to Kamminga & Roodvoets, Inc., increasing their contract amount to \$4,754,609.10.

Roll call: Ayes - Hulka; Snider; Aley; Buzzell; Collins; Engle.

Nays - None.

Motion carried

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BPW-07-026 - WASTEWATER - OVERHEAD DOOR - FLEET MAINTENANCE
BUILDING

Moved by Mr. Snider, seconded by Mr. Collins, to authorize Wastewater staff to work with Purchasing to obtain formal quotations in lieu of bids on the 26 foot overhead door at the Fleet Maintenance Building.

Roll call: Ayes - Snider; Aley; Buzzell; Collins; Hulka; Engle.

Nays - None.

Motion carried

BPW-07-027 - AUDIENCE PARTICIPATION

Commissioner Snider asked if staff had met with Allan Steinman.

Commissioner Buzzell explained that ways are being explored to get money for the Dalton Township sewer project and one of the issues that was brought up was possible pollution in Duck Lake.

Mr. Eisenbarth stated staff has met with Mr. Steinman regarding this issue. A report will be put together and will be presented to the Public Works Board.

James Borushko, County Administrator, addressed the Board of Public Works. Mr. Borushko stated that this is his last Board meeting before he retires and congratulated the Public Works Board for all their accomplishments in the past few years.

Members of the Public Works Board thanked Mr. Borushko for his hard work and dedication to the County.

BPW-07-028 - ADJOURN

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

Motion carried

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Marvin Engle, Vice Chair

Martin L. Hulka, Secretary

kf

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
February 8, 2007

CALL TO ORDER

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

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; Marvin Engle; Martin Hulka; I. John Snider; Stephen Wisniewski.

Excused: James Derezinski; 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; James Elwell, Executive Director of Community Mental Health; Beth Dick, Budget Department; Joe Siedenstrang, Accounting Manager; Sam Wendling, Community Development Director; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Commissioner Scolnik; Commissioner Wade; Scott Hladki, Dalton Township Supervisor; News Media.

BPW-07-029 - APPROVAL OF MINUTES

Moved by Mr. Wisniewski, seconded by Mr. Snider, to approve the minutes of the regular meeting and closed session held on January 11, 2007.

Motion carried

Board of Public Works
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BPW-07-030 - ACCOUNTS PAYABLE

Moved by Mr. Snider, seconded by Mr. Buzzell, to approve the Accounts Payable in the total amount of \$3,134,965.59, as follows:

1. Parks Fund 2080
2. Michigan's Adventure Fund 4150
3. Muskegon Charter, Egelston, Dalton Townships Sewer Fund 4641
4. Whitehall Township Water Fund 4645
5. Solid Waste Fund 5710
6. Regional Water System Fund 5910

Roll call: Ayes - Aley; Buzzell; Collins; Hulka; Snider;
Wisniewski; Engle.

Nays - None.

Motion carried

BPW-07-031 - LAKETON TOWNSHIP SEWER PROJECT - ENGINEERING AGREEMENT

Moved by Mr. Aley, seconded by Mr. Hulka, to approve the engineering agreement with Johnson & Anderson for design engineering, construction engineering and easement procurement services for a total estimated fee of \$753,000 for the Laketon Township 2007 Sewer project with costs to be paid by a combination of Laketon Township sewer funds and bonding.

Roll call: Ayes - Buzzell; Collins; Hulka; Snider; Wisniewski;
Aley; Engle.

Nays - None.

Motion carried

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BPW-07-032 - REGIONAL WATER SYSTEM - REIMBURSEMENT TO LAKETON TOWNSHIP

Moved by Mr. Snider, seconded by Mr. Aley, to approve the reimbursement of \$60,094.70 to Laketon Township from Northside Water fund 5910-0546 for attorney and engineer fees associated with the development of the Muskegon County Regional Water System Agreement as recommended by the Muskegon County Regional Water System Policy Board.

Roll call: Ayes - Collins; Hulka; Snider; Wisniewski; Aley; Buzzell; Engle.

Nays - None.

Motion carried

BPW-07-033 - SOLID WASTE - WASTE TUBS

Moved by Mr. Collins, seconded by Mr. Wisniewski, to accept the low bid of \$20,880 from Automotive Racking System for the manufacture of 4 new 40 cyd waste tubs for Solid Waste, RFB-07-1524, with the costs to be paid from Solid Waste fund 5710-0526.

Roll call: Ayes - Hulka; Snider; Wisniewski; Aley; Buzzell; Collins; Engle.

Nays - None.

Motion carried

BPW-07-034 - MUSKEGON COUNTY BUSINESS PARK NORTH - APPRAISAL SERVICES

Moved by Mr. Collins, seconded by Mr. Buzzell, to approve the low quote of \$4,500 from Elden Nedeau & Associates for appraisal services for the Muskegon County Business Park North Project, RFQ-07-1529 with costs to be paid from the Cordova Project Fund 4150-4151.

Board of Public Works
February 8, 2007
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BPW-07-034 - MUSKEGON COUNTY BUSINESS PARK NORTH - APPRAISAL SERVICES CONT'D

Roll call: Ayes - Snider; Wisniewski; Aley; Buzzell; Collins; Hulka; Engle.

Nays - None.

Motion carried

BPW-07-035 - SOLID WASTE - CONSTRUCTION PROJECTS WASTE DISPOSAL

Moved by Mr. Wisniewski, seconded by Mr. Collins, to allow staff to dispose of acceptable waste materials generated on construction projects under contract by the Muskegon County Board of Public Works at the Muskegon County Solid Waste Management System for a fee equal to a disposal fee quoted by a landfill in an immediately adjacent county.

Motion carried

BPW-07-036 - REGIONAL WATER SYSTEM - HAMILTON, KELLER, BLAIR - PREIN & NEWHOF CONTRACT

Moved by Mr. Wisniewski, seconded by Mr. Aley, to approve an increase in the P.O. for Prein & Newhof for construction engineering of the Blair-Hamilton Water project to \$35,258.50 with costs to be paid from water improvement fund 4150-4153.

Roll call: Ayes - Wisniewski; Aley; Buzzell; Collins; Hulka; Snider; Engle.

Nays - None.

Motion carried

BPW-07-037 - WASTEWATER - AWARD BID FOR VACTOR TRUCK

Moved by Mr. Aley, seconded by Mr. Collins, to award the bid for a Wastewater Vactor Truck to Jack Doheny Supplies for their alternate bid of \$289,926 per RFB-07-1525 (less the two specification exceptions).

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BPW-07-037 - WASTEWATER - AWARD BID FOR VACTOR TRUCK CONT'D

Roll call: Ayes - Aley; Buzzell; Collins; Hulka; Snider;
Wisniewski; Engle.

Nays - None.

Motion carried

BPW-07-038 - WASTEWATER - BID PIPING MATERIAL

Moved by Mr. Aley, seconded by Mr. Buzzell, to approve Wastewater staff bidding one 18-inch valve, one 20-inch valve, about 40 feet of 20-inch PVC pipe and associated materials for a small piping interconnect project on the treatment site.

Motion carried

BPW-07-039 - INFORMATION ITEMS

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

1. Public Works Monthly Operating Report - January, 2007.
2. Muskegon County Regional Water System Policy Board Minutes - January 9, 2007 (draft).
3. Muskegon Municipal Wastewater Management Committee Minutes - January 18, 2007 (draft).

Motion carried

BPW-07-040 - NORTHSIDE WATER SYSTEM BOOSTER PUMP STATION CONTRACT - CONTRACT CHANGE ORDER NO. 2

Moved by Mr. Snider, seconded by Mr. Hulka, to approve Contract Change Order No. 2 for the Northside Water System Booster Pump Station Contract, RFB-06-1479, which modifies the contract time line allowing for a completion date of March 23, 2007, for the two week pump operations test, increased from the February 1, 2007, date originally specified in the contract.

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BPW-07-040 - NORTHSIDE WATER SYSTEM BOOSTER PUMP STATION CONTRACT
- CONTRACT CHANGE ORDER NO. 2 CONT'D

Roll call: Ayes - Buzzell; Collins; Hulka; Snider, Wisniewski;
Aley; Engle.

Nays - None.

Motion carried

BPW-07-041 - OLD BUSINESS

There was no old business.

BPW-07-042 - NEW BUSINESS

There was no new business.

BPW-07-043 - AUDIENCE PARTICIPATION

Scott Hladki, Dalton Township Supervisor, addressed the Board of Public Works. Mr. Hladki stated that Dalton Township was in court with Michigan's Adventure regarding the sewer project on February 5 and he was very disappointed that there were no Public Works Board members there supporting Dalton Township. Mr. Hladki stated that Mr. Warner, Deputy Director of Public Works, attended the court proceedings.

BPW-07-044 - RECESS

Moved by Mr. Snider, seconded by Mr. Aley, to recess the meeting at 3:58 p.m. until after the Full Board meeting.

Motion carried

Drain Commissioner Hulka was excused from the meeting during the recess.

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BPW-07-045 - RECONVENE

Moved by Mr. Snider, seconded by Mr. Aley, to reconvene the meeting at 4:45 p.m.

Motion carried

BPW-07-046 - CLOSED SESSION

Moved by Mr. Aley, seconded by Mr. Snider, to enter into closed session regarding land acquisition at 4:45 p.m.

Roll call: Ayes - Aley; Buzzell; Collins; Snider; Wisniewski;
Engle.

Nays - None.

Motion carried

The meeting entered back into open session at 4:51 p.m.

BPW-07-047 - ADJOURN

Moved by Mr. Snider, seconded by Mr. Wisniewski, to adjourn the meeting at 4:51 p.m.

Motion carried

Marvin Engle, Vice Chair

Martin L. Hulka, Secretary

M I N U T E S

Board of Public Works
Special Meeting
Michael E. Kobza Hall of Justice
Muskegon County, Michigan
February 20, 2007

CALL TO ORDER

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

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; Marvin Engle; Martin Hulka; I. John Snider; Louis McMurray.

Excused: James Derezinski; Stephen Wisniewski.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Jack Niemiec, Interim County Administrator; Sam Wendling, Community Development Director; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Commissioner Wade; Commissioner Gill; Commissioner Scolnik; News Media.

BPW-07-048 - MUSKEGON COUNTY BUSINESS PARK, NORTH - CLEARING OF TREES BIDS

Moved by Mr. Snider, seconded by Mr. Collins, to award the tree clearing contract for the Muskegon County Business Park, North (RFB-07-1527) to Accurate Excavators for their low bid price of \$38,399.50.

Chairman McMurray had concerns about contractors who submit bids to the County stating they have EEO plans, but have no minority employees and do not intend to hire any when they are awarded the contracts. Chairman McMurray feels that contractors should be made aware that Muskegon County is an EEO county and they should be considering that.

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BPW-07-048 - MUSKEGON COUNTY BUSINESS PARK, NORTH - CLEARING OF TREES BIDS CONT'D

Mr. Warner stated that the EEO requirements are reviewed at all the pre-bid meetings so contractors are familiar with what is necessary.

Corporate Counsel stated that staff is reviewing the impact of Proposal 2, which deals with affirmative action, on the County's EEO plan. Federal requirements are also being reviewed.

Roll call: Ayes - Aley; Buzzell; Collins; Hulka; Snider;
McMurray; Engle.

Nays - None.

Motion carried

BPW-07-049 - WASTEWATER - IN-KIND FUNDS - FLOW THROUGH MARSH

Moved by Mr. Aley, seconded by Mr. Hulka, to authorize Wastewater staff to provide an additional \$63,700 in in-kind services to build a small demonstration marsh as further matching funds for the planning and design of a flow-through marsh on the Wastewater System, all in cooperation with the Mona Lake Watershed Council and that staff request the associated \$25,700 in off-road truck rental and operation costs be paid for by the planning grant.

Mr. Kendrick stated this has been recommended by the Wastewater Municipal Users Committee.

Mr. Kendrick gave a brief summary of the project.

Roll call: Ayes - Buzzell; Collins; Hulka; Snider; McMurray;
Aley; Engle.

Nays - None.

Motion carried

Board of Public Works
Special Meeting
February 20, 2007
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BPW-07-050 - ADJOURN

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

Motion carried

Marvin Engle, Vice Chair

Martin L. Hulka, Secretary

kf

MINUTES

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
March 8, 2007

CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 3:31 p.m.

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; Marvin Engle; Martin Hulka; I. John Snider; Louis McMurray.

Excused: James Derezinski.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; Jack Niemiec, Interim County Administrator; Sam Wendling, Community Development Director; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Pat Jordan, Muskegon Charter Township Supervisor; Rol Crummel, Laketon Township Supervisor; Ed Weessies, Laketon Township Clerk; Deb Ackerman, Egelston Township Treasurer; Commissioner Wade; Muskegon Township Residents; News Media.

BPW-07-051 - APPROVAL OF MINUTES

Moved by Mr. Engle, seconded by Mr. Collins, to approve the minutes of the meetings held January 30, 2007 (special meeting), February 8, 2007 (regular meeting), February 8, 2007 (closed session) and February 20, 2007 (special meeting).

Motion carried

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BPW-07-052 - ACCOUNTS PAYABLE

Moved by Mr. Engle, seconded by Mr. Aley, to approve the Accounts Payable in the total amount of \$786,881.15, as follows:

1. Parks Fund 2080
2. Michigan's Adventure Fund 4150
3. Muskegon Township Industrial Park Fund 4640
4. Muskegon Charter, Egelston, Dalton Townships Sewer Fund 4641
5. Whitehall Township Water Fund 4645
6. Solid Waste Fund 5710
7. Regional Water System Fund 5910

Roll call: Ayes - Aley; Buzzell; Collins; Engle; Hulka; Snider; McMurray.

Nays - None.

Motion carried

BPW-07-053 - LAKETON TOWNSHIP SEWER PROJECT - DPW CONTRACT

Moved by Mr. Snider, seconded by Mr. Engle, to approve the DPW Contract between the Muskegon County Board of Public Works and Laketon Township for the bonding of up to \$6,000,000 in funds for the purpose of sewer system improvements within Laketon Township.

Roll call: Ayes - Buzzell; Collins; Engle; Hulka; Snider; Aley; McMurray.

Nays - None.

Motion carried

BPW-07-054 - LAKETON TOWNSHIP SEWER PROJECT - RESOLUTION APPROVING MUSKEGON COUNTY WASTEWATER SYSTEM CONTRACT

Moved by Mr. Snider, seconded by Mr. Engle, to approve the Resolution Approving Muskegon County Wastewater System Contract (also known as the DPW Contract) between Muskegon County Board of Public Works and Laketon Township for up to \$6,000,000 in bonding for proposed sewer extensions within Laketon Township.

Board of Public Works
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BPW-07-054 - LAKETON TOWNSHIP SEWER PROJECT - RESOLUTION
APPROVING MUSKEGON COUNTY WASTEWATER SYSTEM CONTRACT CONT'D

Roll call: Ayes - Collins; Engle; Hulka; Snider; Aley; Buzzell;
McMurray.

Nays - None.

Motion carried

BPW-07-055 - LAKETON TOWNSHIP SEWER PROJECT - NOTICE OF SALE
RESOLUTION

Moved by Mr. Snider, seconded by Mr. Engle, to approve the Notice of Sale Resolution for up to \$6,000,000 Laketon Township Sewer Improvement Bonds, officially known as the "Muskegon County Wastewater Management System (Township of Laketon Section) Bonds, Series 2007 (General Obligation Limited Tax)".

Roll call: Ayes - Engle; Hulka; Snider; Aley; Buzzell; Collins;
McMurray.

Nays - None.

Motion carried

BPW-07-056 - REGIONAL WATER SYSTEM - CONTRACT CHANGE ORDER #1 -
ELEVATED WATER STORAGE TANK PROJECT

Moved by Mr. Collins, seconded by Mr. Engle, to approve Contract Change Order #1 for the elevated water storage tank project in the amount of an additional \$2,227.00, bringing the total project cost to \$1,098,527.00 for CB&I with the costs being paid from the water system improvement fund 4150-4154.

Roll call: Ayes - Hulka; Snider; Aley; Buzzell; Collins; Engle;
McMurray.

Nays - None.

Motion carried

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BPW-07-057 - REGIONAL WATER SYSTEM - CONTRACT CHANGE ORDER #3 -
WATER BOOSTER PUMPING STATION CONTRACT

Moved by Mr. Snider, seconded by Mr. Engle, to approve Contract Change Order #3 for the water booster pumping station contract in the amount of a \$365.00 increase, bringing the total contract price to \$1,005,877.00 for Winberg Construction with the costs being paid from the water system improvement fund 4150-4154.

Roll call: Ayes - Snider; Aley; Buzzell; Collins; Engle; Hulka; McMurray.

Nays - None.

Motion carried

BPW-07-058 - SOLID WASTE - ENGINEERING & ENVIRONMENTAL SOLUTIONS,
LLC, AGREEMENT

Moved by Mr. Engle, seconded by Mr. Snider, to approve the agreement with Engineering & Environmental Solutions, LLC, for an estimated cost of \$113,000 for design, bidding and construction engineering services for the capping of an estimated 10-15 acres of Cells #2 and #3 at the Solid Waste site, with costs being paid from Solid Waste fund 5710-0526.

Roll call: Ayes - Snider; Aley; Buzzell; Collins; Engle; Hulka; McMurray.

Nays - None.

Motion carried

BPW-07-059 - WASTEWATER - AGRICULTURAL CHEMICALS BIDS

Moved by Mr. Collins, seconded by Mr. Engle, to award the Wastewater Agricultural Chemical bids of \$20,630 from Wilbur Ellis for Roundup, \$10,165 from Daylight Enterprises for Prowl H2O, \$7,312.50 from Helena Chemical for Eptam, \$3,795 from Tri State Growers Supply for Postman, \$25,100 from Wilbur Ellis for Baythroid, \$104,625 from Crop Production Services for ESN, \$0.85 per pound from Wilbur Ellis for Cut Rate (Request), \$17,955 from

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BPW-07-059 - WASTEWATER - AGRICULTURAL CHEMICALS BIDS CONT'D

Tri State Growers Supply for Pursuit, \$3,150 from Wilbur Ellis for R-56, \$20,703 from Daylight Enterprises for ENC, and \$32,340 from Helena Chemical for Potash, all per RFB 07-1536.

Roll call: Ayes - Aley; Buzzell; Collins; Engle; Hulka; Snider; McMurray.

Nays - None.

Motion carried

BPW-07-060 - WASTEWATER - BID USED COMBINATION TRUCK

Moved by Mr. Engle, seconded by Mr. Snider, to grant Wastewater staff permission to bid the used combination truck.

Roll call: Ayes - Buzzell; Collins; Engle; Hulka; Snider; Aley; McMurray.

Nays - None.

Motion carried

BPW-07-061 - WASTEWATER - BID BEAM REPLACEMENT IN GRAIN CENTER SCALES

Moved by Mr. Engle, seconded by Mr. Snider, to grant Wastewater staff permission to bid the work to replace a beam in the grain center scales.

Motion carried

BPW-07-062 - WASTEWATER - BID BATCH DRYER WET BIN REPLACEMENT AT GRAIN CENTER

Moved by Mr. Engle, seconded by Mr. Buzzell, to grant Wastewater staff permission to bid the work to replace the 6,000 bushel batch dryer wet bin at the grain center.

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BPW-07-062 - WASTEWATER - BID BATCH DRYER WET BIN REPLACEMENT AT
GRAIN CENTER CONT'D

Roll call: Ayes - Collins; Engle; Hulka; Snider; Aley; Buzzell;
McMurray.

Nays - None.

Motion carried

BPW-07-063 - WASTEWATER - AWARD ALFALFA BIDS

Moved by Mr. Engle, seconded by Mr. Collins, to award the bids for Wastewater alfalfa to den Dulk Dairy for fields 17, 39, 45 and 48 at \$24.50, \$19.00, \$24.00 and \$19.00 per ton respectively; to Beaver Creek Farms for fields 3, 13 and 16 at \$18.00, \$18.00 and \$24.00 per ton respectively; and to Brian Ryzebol for fields 4A, 5, 37 and 40 at \$24.00, \$24.00, \$24.00 and \$19.00 per ton respectively; all per RFB 07-1534.

Roll call: Ayes - Engle; Hulka; Snider; Aley; Buzzell; Collins;
McMurray.

Nays - None.

Motion carried

BPW-07-064 - WASTEWATER - AWARD QUOTES FOR WASTEWATER SURPLUS
EQUIPMENT

Moved by Mr. Snider, seconded by Mr. Engle, to award the quotes for Wastewater Surplus Equipment to Jackson-Merkey Contractors for the centrifugal pumps at \$4,100 and \$2,100; and to Tim Freye for the air compressors at \$156.27, \$129.50 and \$129.50; all per RFQ 07-1528.

Roll call: Ayes - Hulka; Snider; Aley; Buzzell; Collins; Engle;
McMurray.

Nays - None.

Motion carried

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BPW-07-065 - INFORMATION ITEMS

Moved Mr. Engle, seconded by Mr. Hulka, that the Public Works Monthly Operating Report - February, 2007, be received and placed on file.

Motion carried

Moved by Mr. Snider, seconded by Mr. Hulka, that the Muskegon County Regional Water System Policy Board Minutes - February 6 & 15, 2007 (draft), be received and placed on file.

Motion carried

There was no action taken on the memo regarding water payments. Chairman McMurray requested that Robert Ribbens, Water Supervisor, be present at the Board meeting to answer questions from the Board.

BPW-07-066 - 66" FORCE MAIN FAILURE

Moved by Mr. Engle, seconded by Mr. Buzzell, to authorize the Interim County Administrator and Public Works Director to make decisions regarding how the County provides for the Muskegon Township residents affected by the 66" force main failure March 2, 2007.

Moved by Mr. Engle, seconded by Mr. Snider, to suspend the rules and allow Pat Jordan, Muskegon Charter Township Supervisor, to address the Board on this issue.

Motion carried

Mr. Pat Jordan, Muskegon Charter Township Supervisor, addressed the Board of Public Works. He expressed his appreciation for all the individuals who worked on the force main failure.

Roll call: Ayes - Engle; Hulka; Snider; Aley; Buzzell; Collins; McMurray.

Nays - None.

Motion carried

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BPW-07-067 - OLD BUSINESS

There was no old business.

BPW-07-068 - NEW BUSINESS

There was no new business.

BPW-07-069 - AUDIENCE PARTICIPATION

William Beattie, 2350 MacArthur Road, addressed the Board of Public Works regarding the 66" force main failure. Mr. Beattie expressed his concerns about not getting answers to questions the residents have and would like to have one contact person to work with. He stated this is a very frustrating situation for him.

Dave Kendrick, Director of Public Works, stated he will stay after the meeting to address any concerns they have.

Vicky Webster, Muskegon County Health Department, addressed some of the concerns about the health hazards caused by the sewer main break.

Jeff Chaffee, 247 N. Sheridan, addressed the Board of Public Works regarding the 66" force main failure. Mr. Chaffee stated he is frustrated with the situation and not getting answers to his questions.

Jim Hegarty, Prein & Newhof, explained what is being done to find the possible cause of the sewer main failure and what they think happened. Mr. Hegarty answered questions from the residents.

Jack Niemiec, Interim County Administrator, assured the residents that he and Mr. Kendrick will meet with the insurance adjusters Friday, March 9, 2007, and then meet with the residents on Saturday, March 10, 2007, 9:00 a.m., at Muskegon Charter Township Hall.

Pat Jordan, Muskegon Charter Township Supervisor, stated he is pleased the motion regarding helping Muskegon Township residents passed.

Board of Public Works
March 8, 2007
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BPW-07-070 - ADJOURN

Moved by Mr. Engle, seconded by Mr. Buzzell, to adjourn the meeting at 4:18 p.m.

Motion carried

Louis McMurray, Chairman

Martin L. Hulka, Secretary

kf

M I N U T E S

Board of Public Works
Special Meeting
Michael E. Kobza Hall of Justice
Muskegon, Michigan
March 20, 2007

CALL TO ORDER

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

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; Marvin Engle; Martin Hulka; I. John Snider.

Excused: James Derezinski; Louis McMurray.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Jack Niemiec, Interim County Administrator; Sam Wendling, Community Development Director; Jim Elwell, Executive Director, Community Mental Health; Joe Siedenstrang, Accounting Manager; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Commissioner Wade; Jim Hegarty, Prein & Newhof; News Media.

BPW-07-071 - WASTEWATER - GRANT APPLICATION FOR 66" FORCE MAIN STUDY

Moved by Mr. Aley, seconded by Mr. Collins, to recommend approval of the 90% S2 66-inch study grant application and associated Resolution to the Full Board; approve the engineering agreement with Prein-Newhof for a not-to-exceed price of \$75,000; approve the construction contract with Jackson-Merkey for a not-to-exceed price of \$270,000; approve the construction contract with Pressure Pipe Inspection Company for a not-to-exceed price of \$201,460; and authorize the Public Works Board Chairman or Vice Chairman to sign the engineering and construction contracts.

Board of Public Works
Special Meeting
March 20, 2007
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BPW-07-071 - WASTEWATER - GRANT APPLICATION FOR 66" FORCE MAIN
STUDY CONT'D

Dave Kendrick, Director of Public Works, gave a brief summary of the grant application and answered questions from the Board.

Roll call: Ayes - Aley; Buzzell; Collins; Hulka; Snider; Engle.

Nays - None.

Motion carried

Mr. Kendrick stated that the Commissioners were provided a copy of Prein & Newhof's force main analysis on the 66" force main break.

Mr. Hegarty from Prein & Newhof was in attendance if the Board had any questions regarding same.

A memo regarding an update on the restoration progress for the residents affected by the March 2, 2007, pipe failure was distributed for information.

Mr. Kendrick answered questions from the Board regarding same.

BPW-07-072 - ADJOURN

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

Motion carried

Marvin Engle, Vice Chair

Martin L. Hulka, Secretary

kf

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
April 12, 2007

CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 3:30 p.m.

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; James Derezinski; Marvin Engle; Martin Hulka; Kenneth Mahoney; I. John Snider; 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; Jack Niemiec, Interim County Administrator; Robert Ribbens, Water System Supervisor; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Deb Ackerman, Egelston Township Treasurer; William Beatty, Muskegon Township Resident; News Media.

BPW-07-073 - APPROVAL OF MINUTES

Moved by Mr. Engle, seconded by Mr. Hulka, to approve the minutes of the regular meeting held on March 8, 2007, and the special meeting held on March 20, 2007.

Motion carried

BPW-07-074 - ACCOUNTS PAYABLE

Moved by Mr. Derezinski, seconded by Mr. Engle, to approve the Accounts Payable in the total amount of \$404,301.33, as follows:

Board of Public Works
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BPW-07-074 - ACCOUNTS PAYABLE CONT'D

1. Parks Fund 2080
2. Michigan's Adventure Fund 4150
3. Muskegon Charter, Egelston, Dalton Townships Sewer Fund 4641
4. Whitehall Township Water Fund 4645
5. Solid Waste Fund 5710
6. Regional Water System Fund 5910

Roll call: Ayes - Buzzell; Collins; Derezinski; Engle; Hulka;
Mahoney; Snider; Aley; McMurray.

Nays - None.

Motion carried

BPW-07-075 - WMSRDC INFRASTRUCTURE PLAN FOR MUSKEGON COUNTY

Moved by Mr. Engle, seconded by Mr. Snider, to adopt the goals and objectives contained in the fall 2006 WMSRDC Strategic Infrastructure Study for our County-operated Wastewater and Water Systems.

Roll call: Ayes - Collins; Derezinski; Engle; Hulka; Mahoney;
Snider; Aley; Buzzell; McMurray.

Nays - None.

Motion carried

BPW-07-076 - JOHNSON & ANDERSON PROPOSAL FOR NORTHSIDE WATER SYSTEM MASTER PLAN

Moved by Mr. Snider, seconded by Mr. Engle, to approve the proposal from Johnson & Anderson for the development of the Northside Water System Master Plan for an estimated fee of \$24,750 which is to be paid from the Northside Water System fund 5910-0546.

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BPW-07-076 - JOHNSON & ANDERSON PROPOSAL FOR NORTHSIDE WATER
SYSTEM MASTER PLAN CONT'D

Roll call: Ayes - Derezinski; Engle; Hulka; Mahoney; Snider;
Aley; Buzzell; Collins; McMurray.

Nays - None.

Motion carried

BPW-07-077 - JOHNSON & ANDERSON PROPOSAL FOR EASTSIDE WATER
SYSTEM MASTER PLAN

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve the proposal from Johnson & Anderson for the development of the Eastside Water System Master Plan for an estimated fee of \$22,850 which is to be paid from the Eastside Water System fund 5910-0552.

Roll call: Ayes - Aley; Buzzell; Collins; Derezinski; Engle;
Hulka; Mahoney; Snider; McMurray.

Nays - None.

Motion carried

BPW-07-078 - SEWER MASTER PLAN FOR WASTEWATER SYSTEM & ASSOCIATED
MEMBER COMMUNITIES

Moved by Mr. Snider, seconded by Mr. Engle, to approve Prein & Newhof doing a Sewer Master Plan based upon the WMSRDC Infrastructure Plan and the work scope for a not-to-exceed sum of \$21,220 for the Wastewater System and associated member communities.

Roll call: Ayes - Engle; Hulka; Mahoney; Snider; Aley; Buzzell;
Collins; Derezinski; McMurray.

Nays - None.

Motion carried

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BPW-07-079 - ANNUAL "CLEAN UP DAYS" - WAIVER OF TIPPING FEES FOR ONE DAY FOR EACH MUNICIPALITY

Moved by Mr. Collins, seconded by Mr. Engle, that the annual waiver of tipping fees for municipalities be approved based on the previously approved procedure and all communities be notified annually of the practice to assist in annual "clean-up" days with each municipality to be allowed one day for the waiver of tipping fees.

Roll call: Ayes - Hulka; Mahoney; Snider; Aley; Buzzell; Collins; Derezinski; Engle; McMurray.

Nays - None.

Motion carried

BPW-07-080 - TYPE II HAULER DELIVERY CONTRACT - UGANSKI ROLL-OFF SERVICES, LLC

Moved by Mr. Engle, seconded by Mr. Snider, to approve the Type II Hauler Delivery contract between Uganski Roll-Off Services, LLC, and Muskegon County for the reduced rate tipping fees at the Muskegon County Solid Waste Management System.

Roll call: Ayes - Mahoney; Snider; Aley; Buzzell; Collins; Derezinski; Engle; Hulka; McMurray.

Nays - None.

Motion carried

BPW-07-081 - USE OF SOLID WASTE FUNDS - 2007 ABANDONED TIRE COLLECTION PROGRAM

Moved by Mr. Collins, seconded by Mr. Engle, to approve the use of budgeted Solid Waste Funds (5710-0527-860000) for advertising and approved cost overruns associated with the 2007 Abandoned Tire Collection Program, not to exceed the budgeted amount of \$3,500.00.

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BPW-07-081 - USE OF SOLID WASTE FUNDS - 2007 ABANDONED TIRE
COLLECTION PROGRAM CONT'D

Roll call: Ayes - Snider; Aley; Buzzell; Collins; Derezinski;
Engle; Hulka; Mahoney; McMurray.

Nays - None.

Motion carried

BPW-07-082 - AWARD BID - WASTEWATER IRRIGATION PIPE, VALVES AND
ACCESSORIES

Moved by Mr. Engle, seconded by Mr. Snider, to award the bid for
Wastewater Irrigation Pipe, Valves and Accessories to R.
Vanderlinde & Son, Inc. for their alternate bid of \$21,271.61 per
RFB 07-1542.

Roll call: Ayes - Aley; Buzzell; Collins; Derezinski; Engle;
Hulka; Mahoney; Snider; McMurray.

Nays - None.

Motion carried

BPW-07-083 - INFORMATION ITEMS

Moved by Mr. Engle, seconded by Mr. Snider, that the following
items be accepted and placed on file:

1. Public Works Monthly Operating Report - March, 2007.
2. Muskegon County Regional Water System Policy Board Minutes -
March 6, 2007 (draft).
3. Muskegon Municipal Wastewater Management Committee Minutes -
February 15, 2007.

Motion carried

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BPW-07-083 - INFORMATION ITEMS CONT'D

Mr. Robert Ribbens, Water System Supervisor, gave the Board of Public Works a summary of alternative methods being investigated for customers to pay their water bills on the Northside and Eastside portions of the Water System. The two common methods that customers may want to use include ACH transfer (payments from checking accounts) and credit card payments. The Board will be kept updated on this issue.

BPW-07-084 - OLD BUSINESS

Commissioner Engle stated that the Board of Public Works took a very important step forward in approving the master plan agreements.

Drain Commissioner Hulka requested an update from staff on the sewer break incident.

Mr. Kendrick updated the Board on the pipeline testing and work that is on-going with the residents affected by the sewer break.

BPW-07-085 - NEW BUSINESS

There was no new business.

BPW-07-086 - AUDIENCE PARTICIPATION

Mr. William Beatty, 2350 McArthur, addressed the Board of Public Works. Mr. Beatty stated that he is less upset about the sewer break now and hopes communication between all parties involved will improve and increase over the next few months.

BPW-07-087 - ADJOURN

Moved by Mr. Snider, seconded by Mr. Engle, to adjourn the meeting at 3:49 p.m.

Motion carried

Board of Public Works
April 12, 2007
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Louis McMurray, Chairman

Martin L. Hulka, Secretary

kf

M I N U T E S

Board of Public Works
Louis A. McMurray Conference &
Transportation Center
2624 Sixth Street
Muskegon, Michigan
May 10, 2007

CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 3:30 p.m.

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; Marvin Engle; Martin Hulka; Kenneth Mahoney; I. John Snider; Louis McMurray.

Excused: James Derezinski.

Staff

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

Others

Present: News Media.

BPW-07-088 - APPROVAL OF MINUTES

Moved by Mr. Engle, seconded by Mr. Hulka, to approve the minutes of the meeting held April 12, 2007.

Motion carried

BPW-07-089 - ACCOUNTS PAYABLE

Moved by Mr. Snider, seconded by Mr. Engle, to approve the Accounts Payable in the total amount of \$487,698.90, as follows:

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BPW-07-089 - ACCOUNTS PAYABLE CONT'D

1. Parks Fund 2080
2. Fred Meijer-Berry Junction Bike Trail Fund 2825
3. Michigan's Adventure Fund 4150
4. Muskegon Charter, Egelston, Dalton Townships Sewer Fund 4641
5. Solid Waste Fund 5710
6. Regional Water System Fund 5910

Roll call: Ayes - Buzzell; Collins; Engle; Hulka; Mahoney;
Snider; Aley; McMurray.

Nays - None.

Motion carried

BPW-07-090 - NORTHSIDE WATER SYSTEM PUMP STATION - CONTRACT
CHANGE ORDER #4

Moved by Mr. Engle, seconded by Mr. Buzzell, to approve Contract Change Order #4 to Winberg Construction for the construction of the Northside Water System pump station in the amount of a decrease of \$6,796.00, bringing the total contract price to \$999,081.00 with costs to be paid from the Northside Water construction fund 4150-4154.

Roll call: Ayes - Collins; Engle; Hulka; Mahoney; Snider; Aley;
Buzzell; McMurray.

Nays - None.

Motion carried

BPW-07-091 - PURCHASE MASTER METER WITH INSTRUMENTATION AND BID
INSTALLATION OF METER

Moved by Mr. Snider, seconded by Mr. Engle, to approve the purchase of a 10-inch Yokogawa master meter with instrumentation for \$9,208.00 for the Northside Water System and the bidding of installation of the meter once staff has completed the installation design in-house with costs to be paid from Northside Water System Funds 5910-0546.

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BPW-07-091 - PURCHASE MASTER METER WITH INSTRUMENTATION AND BID
INSTALLATION OF METER CONT'D

Roll call: Ayes - Engle; Hulka; Mahoney; Snider; Aley; Buzzell;
Collins; McMurray.

Nays - None.

Motion carried

BPW-07-092 - ENGINEERING & ENVIRONMENTAL SOLUTIONS CONTRACT
CHANGE

Moved by Mr. Snider, seconded by Mr. Engle, to approve a change to the E&ES contract for the permitting issues relating to the gap area between Solid Waste Cells #1 and #2 in the amount of an increase of \$2,070.00, bringing the total contract price to \$26,403.00 with costs to be paid from Solid Waste fund 5710-0526.

Roll call: Ayes - Engle; Hulka; Mahoney; Snider; Aley; Buzzell;
Collins; McMurray.

Nays - None.

Motion carried

BPW-07-093 - MUSKEGON COUNTY BUSINESS PARK - NORTH - BID SITE
DEVELOPMENT CONTRACT

Moved by Mr. Buzzell, seconded by Mr. Aley, to approve the bidding of the site development contract for the Muskegon County Business Park - North project located on the former Ott/Story/Cordova site in Dalton Township with construction funding coming from fund 4150-4151 and EDA funding.

Roll call: Ayes - Hulka; Mahoney; Snider; Aley; Buzzell; Collins;
Engle; McMurray.

Nays - None.

Motion carried

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BPW-07-094 - WASTEWATER - INSTALLATION OF RADIO TELEMETRY SYSTEM

Moved by Mr. Snider, seconded by Mr. Collins, to approve the installation of a radio telemetry system at the Wastewater Treatment Site per the specifications by Sidock Systems for \$28,753.

Roll call: Ayes - Mahoney; Snider; Aley; Buzzell; Collins; Engle; Hulka; McMurray.

Nays - None.

Motion carried

BPW-07-095 - WASTEWATER - CONTRACT #2 WASTEWATER PHASE I COLLECTION SYSTEM UPGRADE - CHANGE ORDER #7

Moved by Mr. Engle, seconded by Mr. Snider, to approve Change Order #7 for Contract #2 on the Wastewater Phase I Collection System Upgrade for an increase of \$24,298 in K&R's contract to \$4,778,907.10 and authorize the Public Works Chairman to sign same.

Roll call: Ayes - Snider; Aley; Buzzell; Collins; Engle; Hulka; Mahoney; McMurray.

Nays - None.

Motion carried

BPW-07-096 - WASTEWATER - SIGNATORY AUTHORIZATION

Moved by Mr. Snider, seconded by Mr. Engle, to authorize the Public Works Director, Deputy Director of Public Works for Wastewater and the Wastewater Laboratory Supervisor to sign Wastewater System reports required by MDEQ.

Roll call: Ayes - Aley; Buzzell; Collins; Engle; Hulka; Mahoney; Snider; McMurray.

Nays - None.

Motion carried

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BPW-07-097 - WASTEWATER - TOLLING AGREEMENT/STAY OF PROCEEDINGS -
TRIANGLE ASSOCIATES

Moved by Mr. Engle, seconded by Mr. Aley, to authorize staff to enter into a Tolling Agreement or a Stay of Proceedings over Triangle's demand for additional compensation associated with the Muskegon County Wastewater System Phase I Collection System Upgrade Contract #1, Pump Stations Q and W.

Roll call: Ayes - Buzzzell; Collins; Engle; Hulka; Mahoney;
Snider; Aley; McMurray.

Nays - None.

Motion carried

BPW-07-098 - MUSKEGON TOWNSHIP EASTSIDE WATER SYSTEM BONDS

Moved by Mr. Aley, seconded by Mr. Engle, to approve staff moving forward with efforts to shift responsibility for the Muskegon Township \$7,000,000 Eastside Water System bond over to Muskegon County such that there is one financial entity for the Muskegon County Regional Water System with that financial entity being Muskegon County with any associated costs being split between the Eastside Water fund (5910-0552) and Northside Water fund (5910-0546).

Roll call: Ayes - Engle; Hulka; Mahoney; Snider; Aley; Buzzzell;
Collins; McMurray.

Nays - None.

Motion carried

BPW-07-099 - INFORMATION ITEMS

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

1. Public Works Monthly Operating Report - April, 2007.
2. Muskegon County Regional Water System Policy Board Minutes - April 10, 2007 (draft).

BPW-07-099 - INFORMATION ITEMS CONT'D

3. Muskegon Municipal Wastewater Management Committee Minutes -
March 15, 2007.

Commissioner Aley inquired about the tire collection program.

Mr. Warner stated that the annual meeting was held with the municipalities and people who participate in the tire collection program and the general consensus was that they did not want to run the program as in the past. Some of the municipalities want to start their own type of program. If the County program is not used, the money appropriated from Solid Waste for the tire collection program will not be used.

There was a brief discussion regarding the use of tire chips.

Mr. Kendrick distributed a draft report on the pipe testing. No leaks were found. This information will be taken to the DEQ.

Mr. Kendrick updated the Board on the progress being made with the residents involved in the sewer break.

Chairman McMurray had questions on what information is printed on the water bills, i.e. due date, late amount, etc.

Motion carried

BPW-07-100 - OLD BUSINESS

There was no old business.

BPW-07-101 - NEW BUSINESS

There was no new business.

BPW-07-102 - AUDIENCE PARTICIPATION

There was no audience participation.

Board of Public Works
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BPW-07-103 - ADJOURN

Moved by Mr. Aley, seconded by Mr. Snider, to adjourn the meeting
at 4:10 p.m.

Motion carried

Louis McMurray, Chairman

Martin L. Hulka, Secretary

kf

M I N U T E S

Board of Public Works
Louis A. McMurray Conference &
Transportation Center
2624 Sixth Street
Muskegon, Michigan
June 14, 2007

CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 3:38 p.m.

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; James Derezinski; Marvin Engle; Martin Hulka; Kenneth Mahoney; I. John Snider; 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; Jack Niemiec, County Administrator; Sam Wendling, Community Development Director; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: News Media.

BPW-07-104 - APPROVAL OF MINUTES

Moved by Mr. Snider, seconded by Mr. Engle, to approve the minutes of the meeting held May 10, 2007.

Motion carried

BPW-07-105 - ACCOUNTS PAYABLE

Moved by Mr. Snider, seconded by Mr. Collins, to approve the Accounts Payable in the total amount of \$1,012,900.26, as follows:

BPW-07-105 - ACCOUNTS PAYABLE CONT'D

1. Parks Fund 2080
2. Michigan's Adventure Fund 4150
3. Muskegon Charter, Egelston, Dalton Townships Sewer Fund 4641
4. Whitehall Township Water Fund 4645
5. Solid Waste Fund 5710
6. Regional Water System Fund 5910
7. Fruitport-Norton Shores Water Fund 8711

Roll call: Ayes - Hulka; Mahoney; Snider; Aley; Buzzell; Collins;
Derezinski; Engle; McMurray.

Nays - None.

Motion carried

BPW-07-106 - AIR QUALITY SPECIALIST, INC., PROPOSAL - REPLACEMENT
GAS WELLS FOR SOLID WASTE

Moved by Mr. Engle, seconded by Mr. Aley, to approve the proposal from Air Quality Specialist, Inc., for the design and specifications of replacement gas wells for Solid Waste for an estimated cost of \$9,000 with costs to be paid from Solid Waste funds 5710-0526.

Roll call: Ayes - Mahoney; Snider; Aley; Buzzell; Collins;
Derezinski; Engle; Hulka; McMurray.

Nays - None.

Motion carried

BPW-07-107 - CONTRACT CHANGE ORDER #2 - NORTHSIDE WATER SYSTEM
ELEVATED WATER STORAGE TANK PROJECT

Moved by Mr. Derezinski, seconded by Mr. Engle, to approve Contract Change Order #2 for the Northside Water System Elevated Water Storage Tank Project in the amount of a decrease to the contract price of \$19,385.00 bringing the total contract price to \$1,079,142.00 with no change to the contract time schedule and all costs to be paid from fund 4150-4154.

Board of Public Works
June 14, 2007
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BPW-07-107 - CONTRACT CHANGE ORDER #2 - NORTHSIDE WATER SYSTEM
ELEVATED WATER STORAGE TANK PROJECT CONT'D

Roll call: Ayes - Snider; Aley; Buzzell; Collins; Derezinski;
Engle; Hulka; Mahoney; McMurray.

Nays - None.

Motion carried

BPW-07-108 - CHANGE ORDER #8 - WASTEWATER PHASE I COLLECTION
SYSTEM UPGRADE CONTRACT #2

Moved by Mr. Engle, seconded by Mr. Mahoney, to approve Change Order #8 for the Wastewater Phase I Collection System Upgrade Contract #2 for an increase of \$14,883 in K&R's contract to \$4,793,790.10 and authorize the Public Works Chairman to sign same.

Roll call: Ayes - Aley; Buzzell; Collins; Derezinski; Engle;
Hulka; Mahoney; Snider; McMurray.

Nays - None.

Motion carried

BPW-07-109 - WASTEWATER MANAGEMENT SYSTEM PARTICIPATION AGREEMENT
WITH CEDAR CREEK TOWNSHIP

Moved by Mr. Buzzell, seconded by Mr. Engle, to approve the Wastewater Management System Participation Agreement with Cedar Creek Township and authorize the Public Works Board Chairman or Vice-Chairman to sign same.

Roll call: Ayes - Buzzell; Collins; Derezinski; Engle; Hulka;
Mahoney; Snider; Aley; McMurray.

Nays - None.

Motion carried

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BPW-07-110 - CHANGE ORDER #6 - PHASE II COLLECTION SYSTEM UPGRADE
PUMP STATION C CONTRACT

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve Change Order #6 for the Phase II Collection System Upgrade Pump Station C Contract for an increase of \$57,254 in Triangle's contract to \$14,002,427 and authorize the Public Works Chairman to sign same.

Mr. Kendrick stated that the Airline Road project is progressing and traffic should be allowed on Airline Road the first week of July.

Roll call: Ayes - Collins; Derezinski; Engle; Hulka; Mahoney;
Snider; Aley; Buzzell; McMurray.

Nays - None.

Motion carried

BPW-07-111 - BROWN BEAR HYDROSTATIC TOOL CARRIER QUOTES

Moved by Mr. Engle, seconded by Mr. Collins, to reject the only bid of \$15,300 on the Wastewater Brown Bear Hydrostatic Tool Carrier (RFQ 07-1530) from Crockery Creek Farms and authorize staff to receive quotes on same again.

Moved by Mr. Snider, seconded by Mr. Engle, to amend the motion to give Dave Kendrick, Public Works Director, authorization to negotiate, with anyone who is interested, a price for the Brown Bear and bring his recommendation back to the Board.

Commissioner Engle inquired if this item is going to be made available to the public, is he considered one of the public. He stated that as a private citizen, he may be interested in bidding on the Brown Bear.

It was the consensus of the Board that there would not be a problem with Commissioner Engle bidding on the Brown Bear as a private citizen.

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BPW-07-111 - BROWN BEAR HYDROSTATIC TOOL CARRIER QUOTES CONT'D

Roll call on amendment: Ayes - Mahoney; Snider; Buzzell; Collins;
Derezinski; Engle; Hulka; McMurray.

Nays - Aley.

Motion to amend carried

Roll call on motion as amended: Ayes - Derezinski; Engle; Hulka;
Mahoney; Snider; Buzzell; Collins; McMurray.

Nays - Aley.

Motion as amended carried

BPW-07-112 - BIDS - LAKETON TOWNSHIP WATER AND SEWER EXTENSIONS

Moved by Mr. Derezinski, seconded by Mr. Aley, to authorize staff to bid construction of Phase I and Phase II of the Laketon Township water and sewer extensions which include water and sewer in Greenridge Subdivision, Bay Shore Subdivision, Memorial Drive, Pennsylvania Avenue, Bear Lake Road and sewer only in Fenner Road, Horton Road and Dykstra Road with costs for water being covered by Northside Water construction bond and MDEQ money and sewer costs being covered by Laketon Township sewer fund and bonds.

Roll call: Ayes - Engle; Hulka; Mahoney; Snider; Aley; Buzzell;
Collins; Derezinski; McMurray.

Nays - None.

Motion carried

BPW-07-113 - INFORMATION ITEMS

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

1. Public Works Monthly Operating Report - May, 2007.

BPW-07-113 - INFORMATION ITEMS CONT'D

2. Muskegon County Regional Water System Policy Board Minutes - May 8 and May 22, 2007 (drafts).
3. Muskegon Municipal Wastewater Management Committee Minutes - April 19, 2007 (draft).
4. Refuse & Recycling Collection Memo.
5. Master Plans for Regional Water System Memo.

Motion carried

BPW-07-114 - OLD BUSINESS

There was no old business.

BPW-07-115 - NEW BUSINESS

Drain Commissioner Martin Hulka stated he sent a request to staff to borrow money from solid waste funds for a drainage project for the Cities of Muskegon, Norton Shores and Roosevelt Park. Mr. Hulka stated he has met with the cities and they are all in agreement with the project.

BPW-07-116 - AUDIENCE PARTICIPATION

There was no audience participation.

BPW-07-117 - CLOSED SESSION - LAND ACQUISITION

Moved by Mr. Derezinski, seconded by Mr. Engle, to enter into closed session regarding land acquisition at 4:17 p.m.

Roll call: Ayes - Snider; Aley; Buzzell; Collins; Derezinski;
Engle; Hulka; Mahoney; McMurray.

Nays - None.

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BPW-07-117 - CLOSED SESSION - LAND ACQUISITION CONT'D

Motion carried

Chairman McMurray was excused during the closed session.

The meeting entered back into open session at 4:29 p.m.

Vice Chair Engle assumed the Chair.

Moved by Mr. Derezhinski, seconded by Mr. Snider, to authorize the Public Works Chairperson to execute a purchase agreement, as prepared by Corporate Counsel, for real property commonly referred to as 8717 Apple Avenue, Muskegon, Michigan, (legal description on file) with Herman L. Roundhouse, Cindy A. Roundhouse, Kevin M. Dausman and Joyce Roundhouse, as joint tenants with rights of survivorship, in the amount of \$118,000 and also to authorize the Community Development Director to execute all other documents needed to close transaction, and to authorize the Public Works Chairperson to execute a purchase agreement, as prepared by Corporate Counsel, for real property commonly referred to as 8719 Apple Avenue, Muskegon, Michigan (legal description on file) with Herman L. Roundhouse, Cindy A. Roundhouse and Joyce Roundhouse, jointly and to the survivors or survivor of them, in the amount of \$87,000 and also to authorize the Community Development Director to execute all other documents needed to close transaction.

Roll call: Ayes - Buzzell; Collins; Derezhinski; Hulka; Mahoney;
Snider; Aley; Engle.

Nays - None.

Motion carried

BPW-07-118 - ADJOURN

Moved by Mr. Derezhinski, seconded by Mr. Snider, to adjourn the meeting at 4:30 p.m.

Motion carried

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Louis McMurray, Chairman

Martin L. Hulka, Secretary

kf

M I N U T E S

Board of Public Works
Special Meeting
Louis A. McMurray Conference &
Transportation Center
2624 Sixth Street
Muskegon, Michigan
June 20, 2007

CALL TO ORDER

The meeting was called to order by Vice Chairman Marvin Engle at 6:30 p.m.

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; Marvin Engle; Martin Hulka; I. John Snider.

Excused: James Derezinski; Kenneth Mahoney; Louis McMurray.

Staff

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

Others

Present: Mike Fuller and Tim Bergstrom, Prein & Newhof Engineers; Jim Nielsen, Muskegon Charter Township; Carol Ream, Muskegon Charter Township; Pat Jordan, Muskegon Charter Township; Carol Bartos, Muskegon Charter Township; Bill Lievense, representing Sappi Fine Paper; Steve Gunn, *Muskegon Chronicle*; Residents.

BPW-07-119 - PUBLIC HEARING - SRF LOAN - 66" FORCEMAIN WORK

Vice Chairman Engle opened the public hearing.

Tim Bergstrom and Mike Fuller, Prein & Newhof Engineers, gave a detailed presentation of the project (copy of summary is on file).

Board of Public Works
Special Meeting
June 20, 2007
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BPW-07-119 - PUBLIC HEARING - SRF LOAN - 66" FORCEMAIN WORK
CONT'D

Mr. Fuller stated that Prein & Newhof's recommendation is to replace a portion of G-C forcemain, acoustic monitoring (Brooks to WWTP), replace next 3 miles of PCCP from Access Highway to Brooks (includes area with surge concerns) and continued investigation of "defensive" options.

Mr. Bergstrom stated that written comments have been received regarding changing the route from heading up Sheridan and going down Hall to look into the possibility of going down Marquette to Dangl, going across private property, which the county would have to purchase, to Mill Iron and then north to Hall and then continuing the route.

Moved by Mr. Snider, seconded by Mr. Aley, to open the public hearing for audience comments on the SRF Loan for 66" forcemain work.

Motion carried

Janice Collis, 3242 Hall Road, stated she is not in favor of construction on Hall Road again because it was very disruptive when the Township had a construction project on Hall Road.

Chris Kaijala, 444 S. Dangl, had questions on using a surge tank with improved pressure control, why the pipes corrode and on using concrete pipe.

Mr. Bergstrom and Mr. Fuller addressed Mr. Kaijala's questions.

Pat Jordan, Muskegon Charter Township Supervisor, stated he would prefer not using the Hall Road route but using the Marquette route. Mr. Jordan stated that written comments from Muskegon Township have been submitted for the record.

Bill Lievense, Department of Public Affairs Counsel for Sappi Fine Paper, stated that if a capital expenditure is made and based on flow, Sappi would be shouldering 1/3 of the cost and that is a concern to Sappi. He is very concerned about the cost of some of the proposals presented. Sappi is interested in working with the County to find an adequate and engineeringly

Board of Public Works
Special Meeting
June 20, 2007
Page Three

BPW-07-119 - PUBLIC HEARING - SRF LOAN - 66" FORCEMAIN WORK
CONT'D

sound solution at the most cost effective and fiscally responsible manner. Mr. Lievense stated he hopes to submit some written comments.

Commissioner Aley stated he feels that the residents of Muskegon Township have had major inconveniences on Hall Road and he would prefer using the Marquette route and avoid Hall Road.

Moved by Mr. Aley, seconded by Mr. Snider, to close the public hearing and receive all written comments as submitted at this time.

Mr. Lievense stated that his comments in the record of the public hearing will suffice instead of written comments.

Motion carried

Drain Commissioner Hulka asked if the State can control what the County does if the County is borrowing money from them.

Mr. Fuller stated that they will submit a report to the State containing all the options Prein & Newhof could think of along with their recommendation. The State may not accept them and may tell them they need to do further investigation and alter the route.

A decision will be made by the Public Works Board prior to June 29 at a special meeting to be held on Tuesday, June 26, 2007.

BPW-07-120 - ADJOURN

The meeting adjourned at 7:39 p.m.

Marvin Engle, Vice Chair

kf

Martin L. Hulka, Secretary

M I N U T E S

Board of Public Works
Special Meeting
Louis A. McMurray Conference &
Transportation Center
2624 Sixth Street
Muskegon, Michigan
June 26, 2007

CALL TO ORDER

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

ROLL

Present: Don Aley; Lewis Collins; Marvin Engle; Martin Hulka; Kenneth Mahoney; I. John Snider.

Excused: Charles Buzzell; James Derezinski; Louis McMurray.

Staff

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

Others

Present: Mike Fuller and Tim Bergstrom, Prein & Newhof Engineers; Pat Jordan, Muskegon Charter Township; Carol Bartos, Muskegon Charter Township; Dave Fisher, Muskegon Charter Township; Steve Gunn, *Muskegon Chronicle*.

BPW-07-121 - RECOMMENDATION TO PASS A RESOLUTION REGARDING THREE WORK EFFORTS ON THE 66-INCH FORCE MAIN

Moved by Mr. Aley, seconded by Mr. Snider, to adopt the Resolution adopting the May 2007 Corrosion Study and 66-inch Force Main Study Supplements to the County's MDEQ-approved Project Plan as presented in the June 20th, 2007, Public Hearing and designate the Public Works Board Chairman and Vice-Chairman as authorized representatives for the project.

Board of Public Works
Special Meeting
June 26, 2007
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BPW-07-121 - RECOMMENDATION TO PASS A RESOLUTION REGARDING THREE
WORK EFFORTS ON THE 66-INCH FORCE MAIN CONT'D

Mr. Kendrick gave a summary of the Plan Supplement.

Commissioner Snider suggested changing the wording in the resolution to read "BE IT FURTHER RESOLVED, that either the Public Works Board Chairman or Vice Chairman, positions currently held by Mr. Louis McMurray and Mr. Marvin Engle, are designated as the authorized representative for all activities....."

Commissioner Aley concurred.

Roll call: Ayes - Hulka; Mahoney; Snider; Aley; Collins; Engle.

Nays - None.

Motion carried

BPW-07-122 - \$2M CONTRACT FOR ACOUSTIC MONITORING WITH PURE
TECHNOLOGIES

Moved by Mr. Aley, seconded by Mr. Snider, to grant conceptual approval of this acoustic monitoring work and to direct Counsel to draft an Agreement with PURE Technologies to perform the work proposed in the cost estimates on 5.5 miles of the Wastewater System's 66-inch force main.

Roll call: Ayes - Mahoney; Snider; Aley; Collins; Engle.

Nays - Hulka.

Motion carried

BPW-07-123 - EMERGENCY STRUCTURAL WORK AT LIFT STATION D

Moved by Mr. Aley, seconded by Mr. Hulka, to approve the emergency duct work revision and crane system installation at Wastewater Lift Station D by Versatile Fabrication for a not-to-exceed price of \$36,200 per their 6-15-07 quotation.

Board of Public Works
Special Meeting
June 26, 2007
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BPW-07-123 - EMERGENCY STRUCTURAL WORK AT LIFT STATION D CONT'D

Roll call: Ayes - Snider; Aley; Collins; Hulka; Mahoney; Engle.

Nays - None.

Motion carried

BPW-07-124 - ADJOURN

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

Motion carried

Marvin Engle, Vice Chairman

Martin L. Hulka, Secretary

kf

M I N U T E S

Board of Public Works
Louis A. McMurray Conference &
Transportation Center
2624 Sixth Street
Muskegon, Michigan
July 12, 2007

CALL TO ORDER

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

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; James Derezinski; Marvin Engle; Kenneth Mahoney.

Excused: Martin Hulka; I. John Snider; 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; Jack Niemiec, County Administrator; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Joan Raap and Gerald Luttrull, Egelston Township; News Media.

BPW-07-125 - APPROVAL OF MINUTES

Moved by Mr. Derezinski, seconded by Mr. Buzzell, to approve the minutes of the meetings held June 14 (regular meeting), June 14 (closed session), June 20 (special meeting) and June 26, 2007 (special meeting).

Motion carried

Board of Public Works
July 12, 2007
Page Two

BPW-07-126 - ACCOUNTS PAYABLE

Moved by Mr. Aley, seconded by Mr. Collins, to approve the Accounts Payable in the total amount of \$493,231.25, as follows:

1. Parks Fund 2080
2. Michigan's Adventure Fund 4150
3. Muskegon Charter, Egelston, Dalton Townships Sewer Fund 4641
4. Solid Waste Fund 5710
5. Regional Water System Fund 5910
6. Laketon Township Sewer Fund 8834

Roll call: Ayes - Buzzell; Collins; Derezinski; Mahoney; Aley; Engle.

Nays - None.

Motion carried

BPW-07-127 - RESOLUTION AMENDING WATER SYSTEM ORDINANCES

Moved by Mr. Aley, seconded by Mr. Collins, to concur with the Water System Policy Board and recommend to the Townships of Dalton, Fruitland, Laketon and Muskegon Charter, the adoption of the resolution amending their respective water system ordinances Appendix "C", Section 3.5(b) to set the fire hydrant use fee at \$150.00 with fees collected being placed in the appropriate water system fund.

Roll call: Ayes - Collins; Derezinski; Mahoney; Aley; Buzzell; Engle.

Nays - None.

Motion carried

BPW-07-128 - REPAIR OF WASTEWATER HYDROELECTRIC PLANT

Moved by Mr. Derezinski, seconded by Mr. Mahoney, to approve the work scope from United Kiser Services to repair the Wastewater hydroelectric plant for a not-to-exceed price of \$15,000.

Board of Public Works
July 12, 2007
Page Three

BPW-07-128 - REPAIR OF WASTEWATER HYDROELECTRIC PLANT CONT'D

Roll call: Ayes - Derezinski; Mahoney; Aley; Buzzell; Collins;
Engle.

Nays - None.

Motion carried

BPW-07-129 - AGREEMENT WITH PURE TECHNOLOGIES

Moved by Mr. Aley, seconded by Mr. Collins, to approve the contract with Pure Technologies, U.S., Inc. to engage in acoustic monitoring of the 66" Wastewater Forcemain in the amount of \$1,377,852.00 and that the Chair or Vice-Chair be authorized to sign.

Roll call: Ayes - Mahoney; Aley; Buzzell; Collins; Derezinski;
Engle.

Nays - None.

Motion carried

BPW-07-130 - INFORMATION ITEMS

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

1. Public Works Monthly Operating Report - June, 2007.
2. Muskegon County Regional Water System Policy Board Minutes - June 12, 2007 (draft).
3. Muskegon Municipal Wastewater Management Committee Meeting Minutes - May 17, 2007.

Motion carried

Board of Public Works
July 12, 2007
Page Four

BPW-07-131 - OLD BUSINESS

There was no old business.

BPW-07-132 - NEW BUSINESS

There was no new business.

BPW-07-133 - AUDIENCE PARTICIPATION

Mr. Gerald Luttrull, Egelston Township Trustee, addressed the Board of Public Works. He stated that there is a problem with trash being dumped at the end of Hilton Park north of White Road. Mr. Luttrull stated he is just making the Board of Public Works aware of this problem.

BPW-07-134 - ADJOURN

Moved by Mr. Aley, seconded by Mr. Buzzell, to adjourn the meeting at 3:55 p.m.

Motion carried

Marvin Engle, Vice Chairman

kf

M I N U T E S

Board of Public Works
Louis A. McMurray Conference &
Transportation Center
2624 Sixth Street
Muskegon, Michigan
August 9, 2007

CALL TO ORDER

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

ROLL

Present: Don Aley; Charles Buzzell; James Derezinski; Marvin Engle; Martin Hulka; Kenneth Mahoney; I. John Snider; Louis McMurray.

Excused: Lewis Collins.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; Jack Niemiec, County Administrator; Beth Dick; Budget Department; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Charles Krepps, Moorland Township Supervisor; Scott Hladki, Dalton Township Supervisor; Don Studaven, Blue Lake Township Supervisor; Randy Parrett, Johnson & Anderson Engineers; James McCormick & Joel McCormick & Jesse McCormick, McCormick Sand; Steve Jackson, Jackson-Merkey Contractors; News Media.

BPW-07-135 - APPROVAL OF MINUTES

Moved by Mr. Aley, seconded by Mr. Mahoney, to approve the minutes of the meeting held July 12, 2007.

Motion carried

Board of Public Works
August 9, 2007
Page Two

BPW-07-136 - ACCOUNTS PAYABLE

Moved by Mr. McMurray, seconded by Mr. Hulka, to approve the Accounts Payable in the total amount of \$1,011,402.56, as follows:

1. Parks Fund 2080
2. Water System Improvement Bond Fund 4150
3. Muskegon Charter, Egelston, Dalton Townships Sewer Fund 4641
4. Whitehall Township Water Fund 4645
5. Solid Waste Fund 5710
6. Regional Water System Fund 5910
7. Laketon Township Sewer Fund 8834

Roll call: Ayes - Snider; Aley; Buzzell; Derezinski; Hulka;
Mahoney; McMurray; Engle.

Nays - None.

Motion carried

BPW-07-137 - MUSKEGON COUNTY BUSINESS PARK, NORTH - BIDS FOR INFRASTRUCTURE

Moved by Mr. Aley, seconded by Mr. Derezinski, to approve contracting with Jackson-Merkey Contractors for the construction of water, sewer and road infrastructure for the Muskegon County Business Park, North project (RFB-07-1551) for their bid of \$1,583,471.25 contingent upon receipt of adequate insurance and bonding documents with cost to be paid from the Northside Water Construction (Business Park) fund 4150-4151.

Moved by Mr. Buzzell, seconded by Mr. Snider, to suspend the rules and allow audience participation on this issue.

Motion carried

Mr. James McCormick, McCormick Sand, addressed the Board of Public Works regarding the bids on this project.

Mr. Joel McCormick, McCormick Sand, addressed the Board of Public Works regarding the bids on this project.

Board of Public Works
August 9, 2007
Page Three

BPW-07-137 - MUSKEGON COUNTY BUSINESS PARK, NORTH - BIDS FOR
INFRASTRUCTURE CONT'D

Mr. John Warner answered questions from the Board of Public Works regarding this issue.

Moved by Mr. Buzzell, seconded by Mr. Hulka, to end public discussion on this issue and return to regular procedure.

Motion carried

Roll call: Ayes - Aley; Buzzell; Derezsinski; Hulka; Mahoney;
Snider; McMurray; Engle.

Nays - None.

Motion carried

BPW-07-138 - BIDDING REPLACEMENT OF GAS WELLS AND CONDENSATE
DRAINAGE IMPROVEMENTS AT SOLID WASTE

Moved by Mr. Snider, seconded by Mr. Hulka, to approve bidding the project for the replacement of gas wells in cells #2 & #3 and condensate drainage improvements in cell #1 with costs for construction to be paid from Solid Waste funds 5710-0526.

Motion carried

BPW-07-139 - 24-INCH WATERMAIN PROJECT - CONTRACT CHANGE ORDER #5

Moved by Mr. Snider, seconded by Mr. Aley, to approve Contract Change Order #5, the balancing change order on the contract for the construction of the 24-inch watermain on Whitehall Road, to Schippers Excavating in the amount of a deduction of \$124,968.00 bringing the final contract price to \$2,758,892.50 with costs paid from the Northside Water Construction fund 4150-4154.

Roll call: Ayes - Derezsinski; Hulka; Mahoney; Snider; Aley;
Buzzell; McMurray; Engle.

Nays - None.

Motion carried

Board of Public Works
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BPW-07-140 - SOLICIT BIDS - HOUSE AT 8749 E. APPLE

Moved by Mr. Hulka, seconded by Mr. Snider, to authorize staff to solicit bids for the house at 8749 E. Apple Avenue, if determined to be movable, with any monies received from the sale of the house going back to the Solid Waste fund 5710-0526.

Motion carried

BPW-07-141 - BIDS - PUMPING OF SLUDGE

Moved by Mr. Buzzell, seconded by Mr. Mahoney, to authorize Wastewater staff to advertise for bids the pumping of sludge from cell #4 to the plant's drying beds.

Motion carried

BPW-07-142 - 2007 WASTEWATER ARCHERY DEER HUNTING AND TRAPPING RULES AND DNR WATERFOWL HUNT

Moved by Mr. Aley, seconded by Mr. Hulka, to adopt the 2007 Wastewater Archery Deer Hunting and Trapping Rules and authorize the DNR Waterfowl Hunt.

Roll call: Ayes - Mahoney; Snider; Aley; Buzzell; Derezhinski;
Hulka; McMurray; Engle.

Nays - None.

Motion carried

BPW-07-143 - WASTEWATER PHASE I COLLECTION SYSTEM UPGRADE CONTRACT 1 - CHANGE ORDER 20

Moved by Mr. Snider, seconded by Mr. Mahoney, to approve Change Order 20 for the Wastewater Phase I Collection System Upgrade Contract 1 for \$12,780, increasing the contract with Triangle Associates from \$5,603,247.47 to \$5,616,027.47, and authorize the Public Works Board Chairman to sign same.

Board of Public Works
August 9, 2007
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BPW-07-143 - WASTEWATER PHASE I COLLECTION SYSTEM UPGRADE
CONTRACT 1 - CHANGE ORDER 20 CONT'D

Roll call: Ayes - Snider; Aley; Buzzell; Derezinski; Hulka;
Mahoney; McMurray; Engle.

Nays - None.

Motion carried

BPW-07-144 - AGREEMENT WITH PREIN & NEWHOF - TRAVELING WATER
SCREEN SYSTEM

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve the Agreement with Prein & Newhof, Inc., for design engineering services for a Traveling Water Screen System at the Wastewater Plant Irrigation Pump Station #3 not to exceed \$67,020 and to authorize the Public Works Board Chairman to sign same.

Roll call: Ayes - Aley; Buzzell; Derezinski; Hulka; Mahoney;
Snider; McMurray; Engle.

Nays - None.

Motion carried

BPW-07-145 - RESOLUTION - TRANSFER OF GRAVITY SEWER SYSTEM

Moved by Mr. Buzzell, seconded by Mr. Derezinski, to adopt the Resolution that agrees to the transfer of a gravity sewer system (consisting of 24-inch and 30-inch pipe that conveys sewage from the corner of Sherman Boulevard and McCracken Street to the System's Lift Station D on Shoreline Drive) from the City of Muskegon to the County Wastewater Management System.

Roll call: Ayes - Buzzell; Derezinski; Hulka; Mahoney; Snider;
Aley; McMurray; Engle.

Nays - None.

Motion carried

Board of Public Works
August 6, 2007
Page Six

BPW-07-146 - AGREEMENT WITH JOHNSON & ANDERSON FOR STAGE 2
DISINFECTION BYPRODUCT RULE WORK

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve entering into an agreement with Johnson & Anderson for the performance of the work including preparing initial monitoring plans, analysis of test results and submission to EPA for the Stage 2 Disinfection Byproduct Rules for both the Northside and Eastside Water Systems at a cost of \$7,500 to each system with the costs being paid from the Northside Water System fund 5910-0546 and the Eastside Water System fund 5910-0552.

Roll call: Ayes - Derezinski; Hulka; Mahoney; Snider; Aley;
Buzzell; McMurray; Engle.

Nays - None.

Motion carried

BPW-07-147 - INFORMATION ITEMS

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

- a. Public Works Monthly Operating Report - July, 2007.
- b. Muskegon County Regional Water System Policy Board Minutes - July 10, 2007 (draft).
- c. Muskegon Municipal Wastewater Management Committee Meeting Minutes - June 12, 2007 (draft).

Motion carried

BPW-07-148 - OLD BUSINESS

There was no old business.

BPW-07-149 - NEW BUSINESS

Commissioner Derezinski inquired if the hunting committee is still active and if bow hunting for turkey at Wastewater has been considered.

Mr. Kendrick stated the committee is still active and bow hunting for turkey is being considered for 2008.

Commissioner Snider stated that there should be a county-wide purchasing policy adopted that in creating bids every line must be completed (no lines left blank) and requested Corporate Counsel to work with staff to develop a purchasing policy regarding same.

Commissioner Buzzell concurred with Commissioner Snider.

Jack Niemiec, County Administrator, stated this item should be an amendment to the Purchasing Policy which would be presented to the Ways & Means Committee then forwarded to the Full Board.

BPW-07-150 - AUDIENCE PARTICIPATION

There was no audience participation.

BPW-07-151 - CLOSED SESSION - PENDING LITIGATION

Moved by Mr. Aley, seconded by Mr. Snider, to enter into closed session regarding pending litigation at 4:15 p.m.

Roll call: Ayes - Mahoney; Snider; Aley; Buzzell; Derezinski;
Hulka; McMurray; Engle.

Nays - None.

Motion carried

The meeting entered back into open session at 4:30 p.m.

Board of Public Works
August 9, 2007
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BPW-07-152 - CLAIM ON EXTRA WORK AT LIFT STATION Q

Moved by Mr. Snider, seconded by Mr. Buzzell, to approve staff's recommendation regarding the claim on the extra work at Lift Station Q.

Roll call: Ayes - Aley; Buzzell; Derezinski; Hulka; Mahoney; Snider; McMurray; Engle.

Nays - None.

Motion carried

BPW-07-153 - AUDIENCE PARTICIPATION

Ms. Kim Arter, 170 S. Bear Lake Road, and another audience member addressed the Board of Public Works regarding concerns they have about the Laketon Township water and sewer projects.

Mr. Warner gave a brief explanation of the Laketon Township water and sewer projects.

BPW-07-154 - ADJOURN

Moved by Mr. Mahoney, seconded by Mr. Buzzell, to adjourn the meeting at 4:40 p.m.

Motion carried

Marvin Engle, Vice Chairman

Martin L. Hulka, Secretary

MINUTES

Board of Public Works
Louis A. McMurray Conference &
Transportation Center
2624 Sixth Street
Muskegon, Michigan
September 13, 2007

CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 3:30 p.m.

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; James Derezinski; Marvin Engle; Martin Hulka; Kenneth Mahoney; I. John Snider; 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; Jack Niemiec, County Administrator; Ellen Pallasch, Wastewater Accountant; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Joan Raap, Egelston Township Clerk; Kim Arder, Laketon Township Resident; News Media.

BPW-07-155 - APPROVAL OF MINUTES

Moved by Mr. Engle, seconded by Mr. Aley, to approve the minutes of the regular meeting held August 9, 2007, and the minutes of the closed session held August 9, 2007.

Motion carried

BPW-07-156 - ACCOUNTS PAYABLE

Moved by Mr. Engle, seconded by Mr. Snider, to approve the Accounts Payable in the total amount of \$507,233.20, as follows:

1. Parks Fund 2080 - \$25,682.84
2. Water System Improvement Bond Fund 4150 - \$169,553.99
3. Muskegon Charter, Egelston, Dalton Townships Sewer Fund 4641 - \$148,418.29
4. Solid Waste Fund 5710 - \$233.87
5. Regional Water System Fund 5910 - \$147,484.41
6. Laketon Township Sewer Fund 8834 - \$15,859.80

Roll call: Ayes - Collins; Derezinski; Engle; Hulka; Mahoney; Snider; Aley; Buzzell; McMurray.

Nays - None.

Motion carried

BPW-07-157 - GILES ROAD WATER BOOSTER PUMP STATION PROJECT - CONTRACT CHANGE ORDER #5

Moved by Mr. Engle, seconded by Mr. Snider, to approve Contract Change Order #5 to the Giles Road Water Booster Pump Station project (RFB-06-1479) in the amount of an increase to the contract price of \$320.00 bringing the total contract cost to \$999,401.00 with costs being paid from Northside Water System Construction Fund, 4150-4154.

Roll call: Ayes - Derezinski; Engle; Hulka; Mahoney; Snider; Aley; Buzzell; Collins; McMurray.

Nays - None.

Motion carried

BPW-07-158 - SALE OF USED 3/4" WATER METERS

Moved by Mr. Derezinski, seconded by Mr. Mahoney, to authorize the sale of used 3/4" water meters for sub-metering at a cost of \$25.00 each, in as-is condition, with no reading/maintenance

Board of Public Works
September 13, 2007
Page Three

BPW-07-158 - SALE OF USED 3/4" WATER METERS CONT'D

responsibilities and with cleaning/disinfection requirements, with proceeds received being placed in the Northside Water System fund 5910-0546.

Roll call: Ayes - Hulka; Mahoney; Snider; Aley; Buzzell; Collins; Derezinski; Engle; McMurray.

Nays - None.

Motion carried

BPW-07-159 - BIDDING WASTEWATER PLANT IRRIGATION PUMP STATION #3 SRF PROJECT

Moved by Mr. Aley, seconded by Mr. Buzzell, to approve Wastewater staff bidding the Wastewater Plant Irrigation Pump Station #3 SRF project.

Motion carried

BPW-07-160 - BIDDING WORK TO CLEAN AND VIDEO RUDDIMAN AREA GRAVITY SEWER

Moved by Mr. Engle, seconded by Mr. Snider, to approve Wastewater staff bidding the work to clean and video the 24-inch Ruddiman area gravity sewer.

Roll call: Ayes - Snider; Aley; Buzzell; Collins; Derezinski; Engle; Hulka; Mahoney; McMurray.

Nays - None.

Motion carried

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Page Four

BPW-07-161 - BIDDING FORCE MAIN PIPE AND REPAIR PARTS

Moved by Mr. Snider, seconded by Mr. Buzzell, to approve Wastewater staff bidding of force main pipe and repair parts.

Roll call: Ayes - Aley; Buzzell; Collins; Derezinski; Engle; Hulka; Mahoney; Snider; McMurray.

Nays - None.

Motion carried

BPW-07-162 - BIDDING SAND BLASTING AND PAINTING GRAIN CENTER BINS AND REPLACEMENT OF LADDERS

Moved by Mr. Derezinski, seconded by Mr. Engle, to approve Wastewater staff going out for bids on sand blasting and painting all the bins at the grain center and to bid the replacement of specified ladders as well.

Roll call: Ayes - Buzzell; Collins; Derezinski; Engle; Hulka; Mahoney; Snider; Aley; McMurray.

Nays - None.

Motion carried

BPW-07-163 - FY 2008 SOLID WASTE BUDGET

Moved by Mr. Snider, seconded by Mr. Engle, to approve the Solid Waste budget for FY 2008 as presented (with Solid Waste, fund 5710 revenues of \$5,362,492 and expenditures of \$5,298,593; Fly Ash, fund 5711 with revenues of \$53,000 and expenditures of \$120,656) and recommend same to the Board of Commissioners.

Roll call: Ayes - Collins; Derezinski; Engle; Hulka; Mahoney; Snider; Aley; Buzzell; McMurray.

Nays - None.

Motion carried

BPW-07-164 - FY 2008 MUSKEGON COUNTY REGIONAL WATER SYSTEM BUDGET

Moved by Mr. Engle, seconded by Mr. Snider, to approve the budget for FY 2008 for the Muskegon County Regional Water System as presented (operating fund 5910 revenues of \$2,834,229 and expenditures of \$2,625,532; construction fund 4150 revenues of \$1,863,634 and expenditures of \$2,898,249) and recommend same to the Board of Commissioners.

Roll call: Ayes - Derezinski; Engle; Hulka; Mahoney; Snider;
Aley; Buzzell; Collins; McMurray.

Nays - None.

Motion carried

BPW-07-165 - FY 2008 WASTEWATER CAPITAL AND O&M BUDGETS AND
LABORATORY FEE TABLE

Moved by Mr. Engle, seconded by Mr. Snider, to recommend adoption of the proposed FY2008 Wastewater Operations and Maintenance budget (Fund 5920 with expenditures and revenues of \$11,549,913), to leave the gallonage rate unchanged at \$1,096.26 per million gallons, setting the debt retirement rate at \$173.32 per million gallons for the \$17M bond issue and recommend the Wastewater capital budget (Funds 5921 and 4911) and the recommended Laboratory Fee Table, all for FY2008.

Roll call: Ayes - Hulka; Mahoney; Snider; Aley; Buzzell; Collins;
Derezinski; Engle; McMurray.

Nays - None.

Motion carried

BPW-07-166 - INFORMATION ITEMS

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

1. Public Works Monthly Operating Report - August 2007.

BPW-07-166 - INFORMATION ITEMS CONT'D

2. Muskegon County Regional Water System Policy Board Meeting Minutes - August 7, 2007 (draft).
3. Muskegon Municipal Wastewater Management Committee Meeting Minutes - July 19, 2007.

Motion carried

BPW-07-167 - OLD BUSINESS

Mr. Kendrick addressed the Board of Public Works regarding the 66" force main negotiations with the State. He stated that word was received that the County is eligible for state revolving fund low interest loan for the three mile 66" force main replacement.

Mr. Kendrick stated he would like comments and guidance from the Public Works Board in the next 1½ months in which a decision to accept the low interest loan has to be made for next years funding.

Commissioner Aley stated he is in favor of moving forward and would like to see this issue be presented to the Wastewater Management Committee for their concurrence.

Mr. Kendrick stated the Wastewater Management Committee will be discussing it next week.

Mr. Kendrick stated that the State is still opposed to the route that Muskegon Township would like the county to take.

Commissioners Derezinski and Engle were also in favor of moving forward.

Mr. Kendrick briefed the Public Works Board regarding on-going discussions with MDEQ since the sewer pipe break on MDEQ's wishes to install some sort of defense mechanism for spills. MDEQ wants to keep the spilled wastewater out of surface waters. Some of the suggestions were dual pipelines, isolation valves and retention basins. Mr. Kendrick feels that the only alternative that is feasible from an engineering point of view is a retention basin. Discussions are being held with MDEQ and the engineers on

BPW-07-167 - OLD BUSINESS CONT'D

where the retention basin(s) would need to be located, how big they need to be and how much they would cost. Mr. Kendrick stated that the cost would be \$10 million dollars or more. MDEQ is waiting to see how the discussions proceed on the retention basin(s) before issuing the County a draft order. That order will have the fine for the spill and the conditions that the County will have to agree to. The City of Muskegon has been made aware of where the retention basin could possibly be located in their city.

Mr. Kendrick stated he would rather have new pipe put in if that much money has to be spent.

Chairman McMurray stated planning for the future must be considered in this matter.

Mr. Kendrick stated a recommendation will be brought back to the Board of Public Works.

BPW-07-168 - NEW BUSINESS

Commissioner Snider stated it is important for the County to be very "transparent" in their purchasing and bidding procedures.

Mr. Niemiec, County Administrator, stated that a meeting is being held to review the purchasing policies and procedures.

Commissioner Snider inquired about using wind turbines at the Wastewater.

Mr. Kendrick stated that there is not enough wind at Wastewater to justify using wind turbines.

Commissioner Snider stated that there is a turbine process that uses methane gas and he inquired if staff would be willing to review and consider use of this at the Wastewater.

Mr. Kendrick stated that a few years ago there was an agreement to put in a small demonstration unit at Solid Waste and that did not happen. Then the unit was going to be installed at the new dairy which was to be located on Wastewater property south of Laketon Avenue and when the dairy project did not proceed at the Wastewater, the demonstration unit was placed at denDulk Dairy.

Board of Public Works
September 13, 2007
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BPW-07-168 - NEW BUSINESS CONT'D

Mr. Kendrick stated that methods of direct use of the methane gas from the landfill are being reviewed.

Mr. Kendrick stated that the Michigan Section, Society of Civil Engineers Award presented their second highest award for construction projects to Prein & Newhof and the County of Muskegon for the Phase I Sewer System Upgrade. Mr. Eisenbarth presented the award to Chairman McMurray.

BPW-07-169 - AUDIENCE PARTICIPATION

Ms. Kim Arder, 170 S. Bear Lake Road, addressed the Board of Public Works. Ms. Arder stated, as a concerned citizen who lives in an area that will have sewer extended to it, she hopes that before extending sewer systems, the existing sewer systems work properly so there are no more overflows.

BPW-07-170 - ADJOURN

Moved by Mr. Aley, seconded by Mr. Buzzell, to adjourn the meeting at 4:10 p.m.

Roll call: Ayes - Snider; Aley; Buzzell; Collins; Derezinski;
Engle; Hulka; Mahoney; McMurray.

Nays - None.

Motion carried

Louis McMurray, Chairman

Martin L. Hulka, Secretary

kf

M I N U T E S

Board of Public Works
Special Meeting
Louis A. McMurray Conference &
Transportation Center
2624 Sixth Street
Muskegon, Michigan
September 25, 2007

CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 3:30 p.m.

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; James Derezinski; Marvin Engle; Kenneth Mahoney; I. John Snider; Louis McMurray.

Excused: Martin Hulka.

Staff

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

Others

Present: Scott Erdman, Erdman Machine; Deb Ackerman, Egelston Township Treasurer; Dave Johnson, Whitehall Township Trustee; Joan Raap, Egelston Township Clerk; Dennis Babcock, Whitehall Township Supervisor; Matt Farrar, City of Roosevelt Park; Bob Kuhn, City of Muskegon DPW; Carol Bartos, Muskegon Charter Township Treasurer; Pat Jordan, Muskegon Charter Township Supervisor; Mayor Steve Warmington, City of Muskegon; Commissioner Gill; Commissioner Scolnik; Commissioner Wade; Students; News Media.

Board of Public Works
Special Meeting
September 25, 2007
Page Two

BPW-07-171 - CONSIDERATION TO SELL WHITEHALL WASTEWATER PROPERTY

Moved by Mr. Snider, seconded by Mr. Mahoney, to approve the Purchase Agreement with Mr. Scott Erdman for the sale of the Whitehall Wastewater Plant property for \$1,325,000 per the terms in this Agreement and authorize the Public Works Board Chairman to sign same. This item will be forwarded to Full Board for their approval also.

Mr. Kendrick stated that the Municipal Wastewater Committee met last week and unanimously recommended approval of same. Whitehall Township has also endorsed the sale.

Moved by Mr. Engle, seconded by Mr. Mahoney, to suspend the rules and allow audience participation on this issue.

Motion carried

Mr. Scott Erdman addressed the Board of Public Works and briefed them on his plans for possible uses of the property such as recycling projects, alternative energy projects, sporting events and residential/commercial areas and answered questions from the Board.

Dennis Babcock, Whitehall Township Supervisor, addressed the Board of Public Works stating the Township is in favor of the sale and of Mr. Erdman's plans for the property.

Bob Kuhn, City of Muskegon, addressed the Board of Public Works stating the City is in support of the sale.

Commissioner Mahoney stated that it is good to have a local investor purchase this property.

Commissioner Snider stated he sits on a Board with someone who provides some of the technology to Mr. Erdman and does not view that as a conflict.

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

Nays - None.

Motion carried

Board of Public Works
Special Meeting
September 25, 2007
Page Three

BPW-07-172 - DISCUSSION ON DEQ REQUEST FOR RETENTION BASINS

Mr. Kendrick updated the Board on the discussions with the DEQ on defensive mechanisms in regard to possible future wastewater spills. The only mechanism that seems practicable from an engineering point of view is retention basins. Wastewater's engineers have proposed to place a large retention basin near "C" Station or four smaller basins near other lift stations. Mr. Kuhn gave a presentation to the City of Muskegon Council and Mr. Eisenbarth gave a presentation to the Muskegon Charter Township Board regarding the retention basin issue. A presentation to the Norton Shores City Council will be given tonight. These are the communities where the retention basins could possibly be located so staff wants their input.

Mr. Kendrick stated that DEQ has indicated that they will consider a basin without a liner which would save 10%-20% of the cost. This may also allow the basins to be used for other things. One possible alternative use of the basins would be treating storm water. Communities are still submitting their input and staff would like any comments from the Commissioners also.

Mr. Kendrick stated that the City of Muskegon, Muskegon Charter Township and the Wastewater Users Committee are not in favor of using retention basins.

Students from Muskegon Community College were in attendance.

BPW-07-173 - ADJOURN

Moved by Mr. Snider, seconded by Mr. Buzzell, to adjourn the meeting at 4:50 p.m.

Motion carried

Louis McMurray, Chairman

kf

M I N U T E S

Board of Public Works
Louis A. McMurray Conference &
Transportation Center
2624 Sixth Street
Muskegon, Michigan
October 11, 2007

CALL TO ORDER

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

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; James Derezinski; Marvin Engle; Kenneth Mahoney; I. John Snider; Louis McMurray.

Excused: Martin Hulka.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; Jack Niemiec, County Administrator; Sam Wendling, Community Development Director; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Dennis Babcock, Whitehall Township Supervisor; Jim McCormick, McCormick Sand; Duane Buckner, Vietnam Veterans; Gary Veldman and Larry Scarborough, American Legion Post #9; News Media.

BPW-07-174 - APPROVAL OF MINUTES

Moved by Mr. Aley, seconded by Mr. Snider, to approve the minutes of the regular meeting held on September 13, 2007, and the special meeting held on September 25, 2007.

Motion carried

Board of Public Works
October 11, 2007
Page Two

BPW-07-175 - ACCOUNTS PAYABLE

Moved by Mr. Snider, seconded by Mr. Derezsinski, to approve the Accounts Payable in the total amount of \$2,044,560.73 as follows:

1. Parks Fund 2080 - \$12,809.76
2. Water System Improvement Bond Fund 4150 - \$92,315.66
3. Muskegon Charter, Egelston, Dalton Townships Sewer Fund 4641 - \$1,355,141.04
4. Whitehall Township Water Fund 4645 - \$212,843.31
5. Solid Waste Fund 5710 - \$1,718.96
6. Regional Water System Fund 5910 - \$353,541.56
7. Laketon Township Sewer Fund 8834 - \$16,190.44

Roll call: Ayes - Derezsinski; Engle; Mahoney; Snider; Aley; Buzzell; Collins; McMurray.

Nays - None.

Motion carried

BPW-07-176 - AUTHORIZATION TO BID TRUCKS - PUBLIC WORKS & SOLID WASTE

Moved by Mr. Collins, seconded by Mr. Mahoney, to approve staff to bid two ½ ton extended cab 4 x 4 pickup trucks, one for Solid Waste and one for Public Works with costs being paid by Solid Waste, fund 5710-0526.

Motion carried

BPW-07-177 - AUTHORIZATION TO BID VEHICLES - WASTEWATER

Moved by Mr. Derezsinski, seconded by Mr. Snider, to authorize Wastewater staff to advertise for bids the purchase of three vehicles: a 4-wheel-drive SUV for the deputy, a treatment site operator's half-ton 4-wheel-drive truck, and a 1-ton 4-wheel-drive fleet maintenance service truck.

Motion carried

Board of Public Works
October 11, 2007
Page Three

BPW-07-178 - USE OF FORMER LIFT STATIONS

Moved by Mr. Buzzell, seconded by Mr. Snider, to approve that the Muskegon County Vietnam Veterans Chapter 31 be given the use of the former Wastewater Lift Station F building and grounds at 3977 Grand Haven Road according to the agreement, for one dollar (\$1), and to approve that the American Legion Post #9 be given the use of the former Wastewater Lift Station K building and grounds at 3444 Hoyt Street according to the agreement, for one dollar (\$1).

Commissioner Snider made a friendly amendment that before any improvements/changes are made to any buildings on these sites, they be presented to staff for their review and information. The friendly amendment was accepted. Mr. Kendrick stated he talked to the organizations and they do not plan on doing many improvements to the buildings.

Gary Veldman and Larry Scarborough, American Legion Post #9, and Duane Buckner, Vietnam Veterans, introduced themselves.

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

Nays - None.

Motion carried

BPW-07-179 - APPROVE ELECTRONIC UPGRADE PROPOSALS

Moved by Mr. Snider, seconded by Mr. Collins, to approve the electronics upgrade proposals from Sidock Systems for \$27,662 each for Wastewater Lift Stations A and B.

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

Nays - None.

Motion carried

Board of Public Works
October 11, 2007
Page Four

BPW-07-180 - GRAVITY SEWER EASEMENT FOR WHITEHALL TOWNSHIP

Moved by Mr. Snider, seconded by Mr. Collins, to approve the gravity sewer easement for Whitehall Township on the old Wastewater Treatment Plant property. The easement will also be forwarded to Full Board for their approval.

Motion carried

BPW-07-181 - ADVERTISE FOR BIDS - CALIBRATION OF FLOW METERS

Moved by Mr. Snider, seconded by Mr. Buzzell, to authorize Wastewater staff to advertise for bids the calibration of flow meters for calendar years 2008 and 2009.

Motion carried

BPW-07-182 - REJECT QUOTE/REBID VACTOR TRUCK

Moved by Mr. Derezinski, seconded by Mr. Snider, to reject the quote of \$1,000 for the used Wastewater System vactor truck and authorize staff to re-bid this piece of equipment.

Motion carried

BPW-07-183 - SALE OF BROWN BEAR HYDROSTATIC TOOL CARRIER

Moved by Mr. Collins, seconded by Mr. Buzzell, to approve the sale of the Wastewater System Brown Bear Hydrostatic Tool Carrier to Merrel Brothers for \$75,101 per the terms of RFB 07-1553.

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

Nays - None.

Motion carried

Board of Public Works
October 11, 2007
Page Five

BPW-07-184 - AWARD SLUDGE REMOVAL PROJECT

Moved by Mr. Aley, seconded by Mr. Buzzell, to award the Wastewater Lagoon Four sludge removal project to Jackson-Merkey Contractors for \$110,790 per the terms in RFB 07-1563.

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

Nays - None.

Motion carried

BPW-07-185 - INFORMATION ITEMS

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

1. Public Works Monthly Operating Report - September 2007.
1. Muskegon County Regional Water System Policy Board Minutes - September 11, 2007 (draft).
1. Muskegon Municipal Wastewater Management Committee Minutes - September 20, 2007 (draft).

Motion carried

BPW-07-186 - OLD BUSINESS

Commissioner Aley asked when the Parks reports will be given to the Board.

Mr. Warner stated they will be given to the full Board in the next few days.

Vice Chairman Engle inquired if Parks issues should be transferred to the Public Works Board instead of Community Development. This would be an issue for the full Board.

Commissioner Buzzell stated that there has been discussion regarding the Berry Junction bike trail not being allowed to go

BPW-07-186 - OLD BUSINESS CONT'D

through the Cordova property and asked for an update on this issue.

Mr. Warner stated staff is working with Corporate Counsel, Dalton Township and the Berry Junction Bike Trail Committee to find a more attractive route than to have it go through an industrial area. Discussions are continuing and no final decisions have been made.

Commissioner Snider stated that if the bike trail goes through the industrial park, there is a significant chance there would be a substantial amount of additional grants. He stated it appears to him that there is no logical reason not to do this. Commissioner Snider stated he would like a definitive answer and would like the full Board to make the final decision.

Commissioner Aley stated that the Berry Junction Bike Trail Committee has been working very hard to raise money for this project. They need an additional \$114,000 by October 18 or the project will have to be downsized and they will receive less grant money.

Chairman McMurray requested the County Administrator send a letter to Mr. Justin Hobbs explaining the history of the McMurray Conference & Transportation Center and the awards the building has won in response to his derogatory remark about the building.

BPW-07-187 - NEW BUSINESS

There was no new business.

BPW-07-188 - AUDIENCE PARTICIPATION

Dennis Babcock, Whitehall Township Supervisor, addressed the Board of Public Works and thanked them for approving the sewer easement for Whitehall Township.

Board of Public Works
October 11, 2007
Page Seven

BPW-07-189 - CLOSED SESSION

Moved by Mr. Derezinski, seconded by Mr. Collins, to enter into closed session regarding land acquisition at 4:20 p.m.

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

Nays - None.

Motion carried

The meeting entered back into open session at 4:30 p.m.

BPW-07-190 - ADJOURN

Moved by Mr. Aley, seconded by Mr. Snider, to adjourn the meeting at 4:30 p.m.

Motion carried

Louis McMurray, Chairman

Marvin Engle, Vice Chairman

kf

M I N U T E S

Board of Public Works
Special Meeting
Louis A. McMurray Conference &
Transportation Center
2624 Sixth Street
Muskegon, Michigan
October 23, 2007

CALL TO ORDER

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

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; James Derezinski; Marvin Engle; Martin Hulka; Kenneth Mahoney; I. John Snider; Louis McMurray.

Staff

Present: Dave Kendrick, Director of Public Works; Jack Niemiec, County Administrator; Karen Fisher, Secretary.

Others

Present: News Media.

BPW-07-191 - 66" FORCEMAIN REPLACEMENT - DESIGN ENGINEERING AND SUBMITTAL FOR SRF

Moved by Mr. Snider, seconded by Mr. Aley, to hire Prein & Newhof to perform the design engineering associated with replacing 3 miles of the County Wastewater System's 66-inch force main from US-31 to Brooks Road for a not-to-exceed price of \$635,478, per the agreement, authorize wastewater staff to pursue a 2.5% \$18M SRF loan for this project to be repaid using county revenue bonds and to authorize the Public Works Board Chairman to sign both the engineering services contract and the SRF paperwork for this project.

Board of Public Works
Special Meeting
October 23, 2007
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BPW-07-191 - 66" FORCEMAIN REPLACEMENT - DESIGN ENGINEERING AND
SUBMITTAL FOR SRF CONT'D

Roll call: Ayes - Derezinski; Engle; Hulka; Mahoney; Snider;
Aley; Buzzell; Collins; McMurray.

Nays - None.

Motion carried

BPW-07-192 - ADJOURN

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

Motion carried

Marvin Engle, Vice Chairman

Martin L. Hulka, Secretary

kf

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
November 8, 2007

CALL TO ORDER

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

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; James Derezinski; Marvin Engle; Kenneth Mahoney; I. John Snider; Louis McMurray.

Excused: Martin Hulka.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; Jack Niemiec, County Administrator; Sam Wendling, Community Development Director; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: News Media; High School Students.

BPW-07-193 - APPROVAL OF MINUTES

Moved by Mr. Aley, seconded by Mr. Mahoney, to approve the minutes of the regular meeting held on October 11, 2007, the minutes of the closed session held on October 11, 2007, and the minutes of the special meeting held on October 23, 2007.

Motion carried

BPW-07-194 - ACCOUNTS PAYABLE

Moved by Mr. Buzzell, seconded by Mr. Mahoney, to approve the Accounts Payable in the total amount of \$413,102.37, as follows:

1. Parks Fund 2080 - \$4,444.73
2. Water System Improvement Bond Fund 4150 - \$27,534.43
3. Solid Waste Fund 5710 - \$502.92
4. Regional Water System Fund 5910 - \$359,619.66.
5. Laketon Township Sewer Fund 8834 - \$21,000.63

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

Nays - None.

Motion carried

BPW-07-195 - TYPE II HAULER DELIVERY CONTRACT WITH PRESS'S LLC

Moved by Mr. Snider, seconded by Mr. Aley, to approve entering into the Type II Hauler Delivery Contract with Press's LLC for delivery of solid waste to the Muskegon County Solid Waste Management System at the preferred hauler rate, currently \$24.00 per ton.

Motion carried

BPW-07-196 - PAYBACK OF EXCESS BOND FUNDS TO FRUITPORT CHARTER TOWNSHIP AND CITY OF NORTON SHORES

Moved by Mr. Aley, seconded by Mr. Buzzell, to authorize staff to pay back to Fruitport Charter Township and the City of Norton Shores, the amounts of excess remaining bond funds plus accrued interest due to each community per the detail sheets, effective November 1, 2007, plus the October 2007 interest earnings, once calculated, for the \$6,500,000 County of Muskegon, State of Michigan, Muskegon County Water System - No. 1, Series II (Fruitport Charter Township - Norton Shores) Bonds, Series 2000 as held in fund 4618.

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BPW-07-196 - PAYBACK OF EXCESS BOND FUNDS TO FRUITPORT CHARTER TOWNSHIP AND CITY OF NORTON SHORES CONT'D

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

Nays - None.

Motion carried

BPW-07-197 - AWARD BID - WASTEWATER FORCE MAIN MATERIALS

Moved by Mr. Collins, seconded by Mr. Snider, to award the bid for Wastewater force main materials to Michigan Pipe and Valve for \$15,484 per RFB 07-1562.

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

Nays - None.

Motion carried

BPW-07-198 - AWARD CONTRACT - WASTEWATER SYSTEM CLEANING, ROOT CUTTING AND PERFORMING CLOSED CIRCUIT TELEVISION INSPECTION ON AN INTERCEPTOR SANITARY SEWER

Moved by Mr. Derezinski, seconded by Mr. Snider, to award the contract for Wastewater System cleaning, root cutting and performing closed circuit television inspection on an interceptor sanitary sewer to Visu-Sewer Clean and Seal for \$24,450 per RFB 08-1567.

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

Nays - None.

Motion carried

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BPW-07-199 - AUTHORIZATION TO DRAFT AGREEMENTS WITH THE CITIES OF MONTAGUE AND MUSKEGON REGARDING SEWAGE LIFT STATIONS

Moved by Mr. Collins, seconded by Mr. Mahoney, to authorize Wastewater staff and Corporate Counsel to draft agreements that would facilitate the Wastewater System taking responsibility for the Montague Main and Keating sewage lift stations and to bring such agreements back for Public Works Board approval.

Motion carried

BPW-07-200 - AWARD CONTRACT - WASTEWATER SYSTEM IRRIGATION PUMP STATION IMPROVEMENTS

Moved by Mr. Aley, seconded by Mr. Collins, to award the contract for Wastewater System Irrigation Pump Station Improvements to Jackson-Merkey Contractors for \$787,900 per RFB 07-1565 and authorize the Public Works Board Chairman to sign the associated MDEQ SRF loan documents.

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

Nays - None.

Motion carried

BPW-07-201 - INTERVENTION EFFORT AGAINST CONSUMERS POWER

Moved by Mr. Aley, seconded by Mr. Derezinski, to approve the County Wastewater System joining the intervention effort against the Consumers Power "PS" rate elimination in cooperation with the West Michigan coalition in the rate case #U-15245 with the Public Service Commission and spending up to \$11,700 with the Michigan Municipal League Defense Fund in this legal effort.

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

Nays - None.

Motion carried

BPW-07-202 - INFORMATION ITEMS

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

1. Public Works Monthly Operating Report - October, 2007.
2. Muskegon County Regional Water System Policy Board Minutes - October 9, 2007 (draft).
3. Muskegon Municipal Wastewater Management Committee Minutes - October 18, 2007 (draft).

Motion carried

BPW-07-203 - OLD BUSINESS

There was no old business.

BPW-07-204 - NEW BUSINESS

There was no new business.

BPW-07-205 - AUDIENCE PARTICIPATION

Vice Chairman Engle explained the function of the Board of Public Works to the students in the audience.

A student from Muskegon High School addressed the Board of Public Works.

BPW-07-206 - ADJOURN

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

Motion carried

M I N U T E S

Board of Public Works
Special Meeting
Michael E. Kobza Hall of Justice
Muskegon, Michigan
November 20, 2007

CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 3:30 p.m.

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; James Derezinski; Marvin Engle; Martin Hulka; Kenneth Mahoney; I. John Snider; Louis McMurray.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Jack Niemiec, County Administrator; Sam Wendling, Community Development Director; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

BPW-07-207 - SUN CHEMICAL/EAGLE ALLOY 3RD PARTY GAS USER AGREEMENT

This item was removed from the agenda.

BPW-07-208 - CLOSED SESSION - LAND ACQUISITION

Moved by Mr. Engle, seconded by Mr. Mahoney, to enter into closed session regarding land acquisition at 3:31 p.m.

Roll call: Ayes - Buzzell; Collins; Derezinski; Engle; Hulka; Mahoney; Snider; Aley; McMurray.

Nays - None.

Motion carried

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BPW-07-208 - CLOSED SESSION - LAND ACQUISITION CONT'D

The meeting entered back into open session at 3:45 p.m.

Moved by Mr. Snider, seconded by Mr. Aley, to authorize the Community Development Director to execute a purchase agreement as proposed by Corporate Counsel with the Edwin C. Froster Trust for property at 8647 Apple Avenue and authorize the Community Development Director to execute all other documents needed to close the transaction.

Roll call: Ayes - Derezinski; Engle; Hulka; Mahoney; Snider;
Aley; Buzzell; Collins; McMurray.

Nays - None.

Motion carried

BPW-07-209 - ADJOURN

The meeting adjourned at 3:50 p.m.

Louis McMurray, Chairman

Martin L. Hulka, Secretary

kf