

## M I N U T E S

Board of Public Works  
Michael E. Kobza Hall of Justice  
Muskegon County, Michigan  
January 12, 2006

### CALL TO ORDER

The meeting was called to order by James Derezinski, Chairman of the Board of Commissioners, at 3:30 p.m.

### ROLL

Present: Don Aley; Charles Buzzell; James Derezinski; Marvin Engle; Bill Gill; I. John Snider; Louis McMurray.

Excused: Martin Hulka; Stephen Wisniewski.

### 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, Director of Finance & Management Services; Sam Wendling, Community Development Director; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

### Others

Present: Rol Crummel, Laketon Township Supervisor; Dave Fisher, Muskegon Charter Township; Vicky Jensen, Egelston Township Supervisor; Jim Edmonson, Muskegon Area First; Commissioner Scolnik; News Media.

### BPW-06-001 - ELECTION OF OFFICERS

Chairman Derezinski opened nominations for Chairman of the Board of Public Works.

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

There being no other nominations, moved by Mr. Aley, seconded by Mr. Engle, to close nominations for Chairman.

Motion carried

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BPW-06-001 - ELECTION OF OFFICERS CONT'D

Motion carried for Mr. McMurray as Chairman

Chairman McMurray assumed the Chair.

Chairman McMurray stated that there are a lot of exciting things happening with Public Works and he is looking forward to these issues, however, the Chair and Vice Chair need the Board's help. He suggested that if there are ever any questions about any issues, to contact the Chair or Vice Chair to help answer any questions.

Chairman McMurray opened nominations for Vice Chairman of the Board of Public Works.

Moved by Mr. Gill, seconded by Mr. Derezinski, to nominate Marvin Engle for Vice Chairman of the Board of Public Works.

There being no other nominations, moved by Mr. Derezinski, seconded by Mr. Aley, to close nominations for Vice Chairman

Motion carried

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

Nays - None.

Motion carried

Commissioner Engle thanked the Board and stated there are many things to do and feels they can be accomplished.

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

Moved by Mr. Gill, seconded by Mr. Engle, to nominate Martin Hulka for Secretary of the Board of Public Works.

Moved by Mr. Aley, seconded by Mr. Snider, that nominations be closed and an unanimous ballot be cast for Mr. Hulka for Secretary.

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BPW-06-001 - ELECTION OF OFFICERS CONT'D

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

Nays - None.

Motion carried

Chairman McMurray opened nominations for Deputy Secretary of the Board of Public Works.

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

Moved by Mr. Engle, seconded by Mr. Aley, that nominations be closed and an unanimous ballot be cast for Mr. Kendrick.

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

Nays - None.

Motion carried

BPW-06-002 - APPROVAL OF MINUTES

Moved by Mr. Engle, seconded by Mr. Aley, to approve the minutes of the meeting held December 8, 2005.

Motion carried

BPW-06-003 - ACCOUNTS PAYABLE

Moved by Mr. Snider, seconded by Mr. Engle, to approve the Accounts Payable as follows:

1. Parks Fund 2080
2. Michigan's Adventure Fund 4150
3. Muskegon Charter Township Watermain Extension/Sewer Fund  
4640

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BPW-06-003 - ACCOUNTS PAYABLE CONT'D

4. Solid Waste Fund 5710
5. Regional Water System Fund 5910

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

Nays - None.

Motion carried

BPW-06-004 - REGIONAL WATER SYSTEM - BIDS - BLAIR, HAMILTON,  
KELLER, AGARD & MCMILLAN ROADS

Moved by Mr. Aley, seconded by Mr. Engle, to approve staff to bid for construction, the water project for Blair, Hamilton, Keller, Agard and McMillan Roads upon receipt of all necessary permits and approvals with the initial cost being paid by the Northside Water System and paid back by Dalton Township through special assessment.

Commissioner Snider wanted to make sure this would not interfere with the federal grants.

John Warner, Deputy Director of Pubic Works, stated this project is not part of any grant. It will be done by special assessment.

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

Nays - None.

Motion carried

BPW-06-005 - SOLID WASTE - CONTRACT CHANGE ORDER #2 FOR SOLID  
WASTE CAPPING PROJECT

Moved by Mr. Engle, seconded by Mr. Derezinski, to approve the balancing Contract Change Order, CCO #2 for the Solid Waste capping project in the amount of a net deduction to the contract of \$4,577.99 bringing the total contract cost to \$888,880.06 with costs to be paid from Solid Waste fund 5710-0526-973000.

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BPW-06-005 - SOLID WASTE - CONTRACT CHANGE ORDER #2 FOR SOLID  
WASTE CAPPING PROJECT CONT'D

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

Nays - None.

Motion carried

BPW-06-006 - SOLID WASTE - 5 YEAR AGREEMENT WITH REDI-RENTAL

Moved by Mr. Engle, seconded by Mr. Snider, to approve the 5 year agreement with Redi-Rental for disposal of solid waste at the Muskegon County Solid Waste Management System and authorize the Chairman and Secretary to execute the document.

Chairman McMurray is concerned about Redi-Rental using their property as a temporary storage area until there is enough to transport to the landfill. Chairman McMurray has asked Mr. Kendrick and Attorney Williams to review this issue.

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

Nays - None.

Motion carried

BPW-06-007 - SOLID WASTE - PURCHASE PUMP

Moved by Mr. Engle, seconded by Mr. Buzzell, to authorize staff to purchase an AP4 pump from QED for the purposes of pumping gas wells on the solid waste site for an estimated total cost of \$2,490 per quote with costs to be paid from Solid Waste funds 5710-0526-747000.

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

Nays - None.

Motion carried

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BPW-06-008 - PUBLIC WORKS - APPLICATION FOR PERMIT - STATE OF MICHIGAN

Moved by Mr. Engle, seconded by Mr. Snider, 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.

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

Nays - None.

Motion carried

BPW-06-009 - WASTEWATER - BID - CALIBRATION OF WASTEWATER BILLING & OPERATIONS METERS

Moved by Mr. Engle, seconded by Mr. Snider, to approve the bid from R S Technical per RFB 06-1455 for calibration of the Wastewater billing and operations meters for 2006 and 2007 for \$15,024.

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

Nays - None.

Motion carried

BPW-06-010 - WASTEWATER - BID - DUCTILE IRON FORCE MAIN

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve the low bid of \$287,500 from Jackson-Merkey Contractors per RFB 06-1456 for furnishing and installing 4,000 feet of 16 inch ductile iron force main for the Wastewater System.

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BPW-06-010 - WASTEWATER - BID - DUCTILE IRON FORCE MAIN CONT'D

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

Nays - None.

Motion carried

BPW-06-011 - WASTEWATER - BID - GRAIN WAGONS

Moved by Mr. Engle, seconded by Mr. Buzzell, to approve the low bid of \$29,800 from Fillmore Equipment per RFB 06-1461 for two Wastewater Farm 750 bushel grain wagons.

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

Nays - None.

Motion carried

BPW-06-012 - WASTEWATER - MDEQ GRANT MONIES

Moved by Mr. Snider, seconded by Mr. Aley, to allow staff to apply for and pursue MDEQ grant monies for the design engineering work necessary to pave Aerated Settling Lagoon #3, construct a new Operations Maintenance Building, and install screens ahead of Irrigation Pump Station #3; all for the Wastewater System.

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

Nays - None.

Motion carried

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BPW-06-013 - WASTEWATER - MARKETING SERVICES

Moved by Mr. Engle, seconded by Mr. Aley, to approve the proposal and agreement for Muskegon Area First to furnish marketing services for the Wastewater System for 2006, 2007 and 2008, not to exceed \$50,000 per year and authorize the Public Works Board Chairman to sign same.

Mr. Jim Edmonson, President of Muskegon Area First, addressed the Board of Public Works. He stated that the agreement will allow them to add a staff person which will allow more time to be spent marketing the Wastewater Site.

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

Nays - None.

Motion carried

BPW-06-014 - INFORMATION ITEM

Moved by Mr. Engle, seconded by Mr. Snider, that the Public Works Monthly Operating Report - December, 2005, be received and placed on file.

Motion carried

Mr. Rol Crummel, Chairman of the Wastewater Management Committee, stated that the minutes from the Wastewater Management Committee and the Water System Policy Board for December will be included in the February agenda packet.

BPW-06-015 - OLD BUSINESS

Moved by Mr. Derezinski, seconded by Mr. Engle, to hold the February 2006 Board of Public Works meeting at Egelston Township Hall.

Vicky Jensen, Egelston Township Supervisor, stated that the Public Works Board is welcome to hold their meeting at Egelston Township Hall.

Motion carried

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BPW-06-015 - OLD BUSINESS CONT'D

Commissioner Aley congratulated Chairman McMurray and Vice Chairman Engle on their re-election. He stated that last year was one of the best years in the County's history for public works projects and appreciated their leadership.

BPW-06-016 - NEW BUSINESS

Moved by Mr. Aley, seconded by Mr. Derezinski, to change the date of the Ways & Means Committee meeting to January 19, 2006, and have the meeting posted appropriately and notify all commissioners who are not present today.

Motion carried

BPW-06-017 - AUDIENCE PARTICIPATION

Mr. Rol Crummel, Chairperson for Muskegon Area First Board, thanked the Board of Public Works for their support for the marketing services.

Students from Muskegon High School and Holton High School were in attendance.

Mr. Kendrick will provide schools with a full schedule of the regular meetings of the County Board.

BPW-06-018 - ADJOURN

Moved by Mr. Aley, seconded by Mr. Snider, to adjourn the meeting at 4:05 p.m.

Motion carried

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Louis McMurray, Chairman

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Marvin Engle, Vice Chairman

kf



M I N U T E S

Board of Public Works  
Special Meeting  
Michael E. Kobza Hall of Justice  
Muskegon County, Michigan  
January 24, 2006

CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 4:23 p.m.

ROLL

Present: Don Aley; James Derezinski; Marvin Engle; Bill Gill; Martin Hulka; I. John Snider; Louis McMurray.

Excused: Charles Buzzell; Stephen Wisniewski.

Staff

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

Others

Present: Commissioner Waters; Commissioner Scolnik; Commissioner Wade.

BPW-06-019 - CLOSED SESSION

Moved by Mr. Engle, seconded by Mr. Snider, to enter into closed session at 4:26 p.m. regarding property acquisition.

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

Nays - Gill.

Motion carried

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BPW-06-019 - CLOSED SESSION CONT'D

Moved by Mr. Derezinski, seconded by Mr. Engle, to enter back into open session at 4:51 p.m.

Motion carried

BPW-06-020 - PURCHASE OF REAL PROPERTY

Moved by Mr. Engle, seconded by Mr. Hulka, to authorize Board Chair to execute a purchase agreement and for the Community Development Director to execute all other documents necessary for the County to purchase real property from James F. & Kristine N. Clark as recommended by staff and legally described as:

Part of the southwest 1/4 section 6 T10N R16W, Muskegon Township, Muskegon County, Michigan described as commencing at the Southwest corner of said Section 6; thence N88 degrees 24'35"E 922.44 feet along the south line of said section 6 to the point of beginning; thence N01 degrees 54'35"W 183.00 feet; thence N88 degrees 24'35"E 70.00 feet; thence S01 degrees 54'35"E 183.00 feet to said south line; thence S88 degrees 24'35"W 70.00 feet along said south line to the point of beginning.

Together with a temporary construction easement described as commencing at the Southwest corner of said Section 6; thence N88 degrees 24'35"E 912.44 along said south line to the point of beginning, thence continuing N88 degrees 24'35"E 100.00 feet along said south line; thence N01 degrees 54'35"W 183.00 feet; thence S88 degrees 24'35"W 10.00 feet; thence S01 degrees 54'35"E 183.00 feet to said south line and the point of beginning.

Roll call: Ayes - Derezinski; Engle; Gill; Hulka; McMurray.

Nays - Aley; Snider.

Motion carried

Moved by Mr. Engle, seconded by Mr. Hulka, to notify all the representatives of the Regional Water System Policy Board of the action taken on the property acquisition as soon as staff can do so.

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BPW-06-020 - PURCHASE OF REAL PROPERTY CONT'D

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

Nays - None.

Motion carried

BPW-06-021 - ADJOURN

Moved by Mr. Derezinski, seconded by Mr. Snider, to adjourn the  
meeting at 4:55 p.m.

Motion carried

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Louis McMurray, Chairman

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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 24, 2006

CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 4:23 p.m.

ROLL

Present: Don Aley; James Derezinski; Marvin Engle; Bill Gill; Martin Hulka; I. John Snider; Louis McMurray.

Excused: Charles Buzzell; Stephen Wisniewski.

Staff

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

Others

Present: Commissioner Waters; Commissioner Scolnik; Commissioner Wade.

BPW-06-019 - CLOSED SESSION

Moved by Mr. Engle, seconded by Mr. Snider, to enter into closed session at 4:26 p.m. regarding property acquisition.

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

Nays - Gill.

Motion carried

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BPW-06-019 - CLOSED SESSION CONT'D

Moved by Mr. Derezinski, seconded by Mr. Engle, to enter back into open session at 4:51 p.m.

Motion carried

BPW-06-020 - PURCHASE OF REAL PROPERTY

Moved by Mr. Engle, seconded by Mr. Hulka, to authorize Board Chair to execute a purchase agreement and for the Community Development Director to execute all other documents necessary for the County to purchase real property from James F. & Kristine N. Clark as recommended by staff and legally described as:

Part of the southwest 1/4 section 6 T10N R16W, Muskegon Township, Muskegon County, Michigan described as commencing at the Southwest corner of said Section 6; thence N88 degrees 24'35"E 922.44 feet along the south line of said section 6 to the point of beginning; thence N01 degrees 54'35"W 183.00 feet; thence N88 degrees 24'35"E 70.00 feet; thence S01 degrees 54'35"E 183.00 feet to said south line; thence S88 degrees 24'35"W 70.00 feet along said south line to the point of beginning.

Together with a temporary construction easement described as commencing at the Southwest corner of said Section 6; thence N88 degrees 24'35"E 912.44 along said south line to the point of beginning, thence continuing N88 degrees 24'35"E 100.00 feet along said south line; thence N01 degrees 54'35"W 183.00 feet; thence S88 degrees 24'35"W 10.00 feet; thence S01 degrees 54'35"E 183.00 feet to said south line and the point of beginning.

Roll call: Ayes - Derezinski; Engle; Gill; Hulka; McMurray.

Nays - Aley; Snider.

Motion carried

Moved by Mr. Engle, seconded by Mr. Hulka, to notify all the representatives of the Regional Water System Policy Board of the action taken on the property acquisition as soon as staff can do so.

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BPW-06-020 - PURCHASE OF REAL PROPERTY CONT'D

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

Nays - None.

Motion carried

BPW-06-021 - ADJOURN

Moved by Mr. Derezinski, seconded by Mr. Snider, to adjourn the  
meeting at 4:55 p.m.

Motion carried

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Louis McMurray, Chairman

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Martin L. Hulka, Secretary

kf

M I N U T E S

Board of Public Works  
Egelston Township Hall  
Muskegon County, Michigan  
February 9, 2006

CALL TO ORDER

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

ROLL

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

Excused: Stephen Wisniewski.

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; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Vicky Jensen, Egelston Township Supervisor; Gerald Luttrull, Egelston Township Trustee; Pat Jordan, Muskegon Charter Township Supervisor; Sandy Bird, Muskegon Charter Township Treasurer; Jim Nielsen, Muskegon Charter Township Clerk; Bob Kuhn, City of Muskegon DPW; News Media.

BPW-06-022 - APPROVAL OF MINUTES

Moved by Mr. Snider, seconded by Mr. Engle, to approve the minutes of the meetings held January 12 and 24, 2006.

Motion carried

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BPW-06-023 - ACCOUNTS PAYABLE

Moved by Mr. Buzzell, seconded by Mr. Hulka, to approve the Accounts Payable as follows:

1. Parks Fund 2080
2. Michigan's Adventure Fund 4150
3. Solid Waste Fund 5710
4. Regional Water System Fund 5910

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

Nays - None.

Motion carried

BPW-06-024 - SOLID WASTE - ADVERTISE FOR BIDS - HOUSEHOLD HAZARDOUS WASTE TRANSPORTATION AND DISPOSAL

Moved by Mr. Engle, seconded by Mr. Buzzell, to authorize staff to advertise for bids for the transportation and disposal of the material collected through the Household Hazardous Waste disposal program.

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

Nays - None.

Motion carried

BPW-06-025 - SOLID WASTE - PURCHASE SPARE PARTS FOR LANDFILL GAS FLARE

Moved by Mr. Engle, seconded by Mr. Buzzell, to authorize staff to purchase spare parts for the landfill gas flare for an estimated total cost of \$4,076.49 with costs to be paid from Solid Waste funds 5710-0526.

Mr. Warner will get answers to the questions that the Commissioners had on the Eagle Alloy gas project.

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BPW-06-025 - SOLID WASTE - PURCHASE SPARE PARTS FOR LANDFILL GAS  
FLARE CONT'D

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

Nays - None.

Motion carried

BPW-06-026 - SOLID WASTE - 5 YEAR AGREEMENT - R & M

Moved by Mr. Aley, seconded by Mr. Hulka, to approve the 5 year agreement with Muskegon R & M for disposal of solid waste at the Muskegon County Solid Waste Management System and authorize the Chairman to execute the document.

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

Nays - None.

Motion carried

BPW-06-027 - SOLID WASTE - 5 YEAR AGREEMENT - MARK'S WASTE  
REMOVAL

Moved by Mr. Engle, seconded by Mr. Snider, to approve the 5 year agreement with Mark's Waste Removal for disposal of solid waste at the Muskegon County Solid Waste Management System and authorize the Chairman to execute the document.

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

Nays - None.

Motion carried

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BPW-06-028 - FRUITPORT TOWNSHIP - ELECTRICAL WORK - WATER TANK

Moved by Mr. Engle, seconded by Mr. Hulka, to approve Fruitport Township to contract with Ottawa Electric for an estimated cost of \$1,158.00 to perform electrical work necessary in the base of the Fruitport Township elevated water tank with costs being paid from fund 8711-0530.

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

Nays - None.

Motion carried

BPW-06-029 - REGIONAL WATER SYSTEM - CHANGE ORDER - METRON  
FARNIER

Moved by Mr. Engle, seconded by Mr. Snider, that a change order to the contract with Metron-Farnier for retrofitting water meters on the Eastside Water System be approved in the amount of \$21,540 for replacing water meter heads contingent upon concurrence by Muskegon Township and the Regional Water System Policy Board with costs to be paid from Eastside Water System Funds 5910-0552.

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

Nays - None.

Motion carried

BPW-06-030 - WASTEWATER - ACCEPT ALFALFA BIDS

Moved by Mr. Derezinski, seconded by Mr. Engle, to accept the high bids on each alfalfa field in RFB 06-1464 for the Wastewater System; fields 1 and 2 to Brian Ryzebol for \$12 per ton, fields 7 and 8 to Beaver Creek Farms for \$12.50 per ton, fields 18, 19, and 21 to Brian Ryzebol for \$18 per ton, fields 30 and 33 to Beaver Creek Farms for \$14.25 per ton, and fields 22, 23, and 44 to Tim den Dulk for \$18 per ton and to approve contracts with each buyer and authorize the Public Works Board Chairman to sign same.

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BPW-06-030 - WASTEWATER - ACCEPT ALFALFA BIDS CONT'D

Commissioner Snider requested that contract renewals be reported back to the Board.

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

Nays - None.

Motion carried

BPW-06-031 - WASTEWATER - ACCEPT BID - SLUDGE REMOVAL & CLEANUP OF IRRIGATION STATION AT WHITEHALL SITE

Moved by Mr. Engle, seconded by Mr. Buzzell, to accept Biotech Agronomics, Inc., price of \$18,250 on RFB 06-1463 for sludge removal and cleanup of the irrigation station at the Whitehall Wastewater Site.

This is item D-8 on the distributed addendum.

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

Nays - None.

Motion carried

BPW-06-032 - WASTEWATER - USE OF SHOOTING RANGE

Moved by Mr. Derezinski, seconded by Mr. Snider, to allow the Muskegon County Sheriff's Department to use the old shooting range at the Whitehall Wastewater Plant site for that purpose.

Following discussion, Mr. Snider withdrew his second of the motion. Mr. Kendrick will get more information on this issue.

Moved by Mr. Aley, seconded by Mr. Hulka, to table this issue.

Board of Public Works  
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BPW-06-032 - WASTEWATER - USE OF SHOOTING RANGE CONT'D

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

Nays - None.

Motion to table carried

BPW-06-033 - WASTEWATER - USE OF HOUSE OFFICE

Moved by Mr. Derezinski, seconded by Mr. Hulka, to table the issue to allow the Oceana and Muskegon County Sheriff's Departments to use the old house office on the Whitehall Wastewater Plant site for training purposes.

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

Nays - None.

Motion carried

BPW-06-034 - WASTEWATER - APPROVE BID - DANGL ROAD LIFT STATION

Moved by Mr. Engle, seconded by Mr. Buzzell, to approve the Muskegon Township bid award for the Dangl Road Lift Station to Jackson-Merkey Contractors for \$819,735 and pay half of the project construction costs up to \$425,000 from the Wastewater Equipment Revolving Fund.

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

Nays - None.

Motion carried

Board of Public Works  
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BPW-06-035 - WASTEWATER - ACCEPT BIDS - FLEET VEHICLES

Moved by Mr. Aley, seconded by Mr. Buzzell, to accept the following bids for RFB 06-1459 for the Wastewater System: 3/4 ton pickup to Don Rypma for \$16,498, one-ton cab and chassis to Don Rypma for \$34,939, and short box pickup to Red Holman for \$16,768.

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

Nays - None.

Motion carried

BPW-06-036 - WASTEWATER - BIDS - TWO ROW CROP FERTILIZER SPREADERS

Moved by Mr. Derezhinski, seconded by Mr. Engle, to allow the Wastewater System to advertise for bids two row crop fertilizer spreaders.

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

Nays - None.

Motion carried

BPW-06-037 - REGIONAL WATER SYSTEM - TETRA TECH - DESIGN & INSPECTION OF INSTRUMENTATION - NORTHSIDE WATER SYSTEM PUMP STATION AND ELEVATED STORAGE TANK

Moved by Mr. Engle, seconded by Mr. Derezhinski, to approve the Tetra Tech proposal for \$31,600 for the design and inspection of the instrumentation for the Northside Water System pump station and elevated storage tank as an addition to the Prein & Newhof contract for water system improvements design with costs being covered by the Northside Water System funds 4150-4150.

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BPW-06-037 - REGIONAL WATER SYSTEM - TETRA TECH - DESIGN &  
INSPECTION OF INSTRUMENTATION - NORTHSIDE WATER SYSTEM PUMP  
STATION AND ELEVATED STORAGE TANK CONT'D

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

Nays - None.

Motion carried

BPW-06-038 - REGIONAL WATER SYSTEM - BID NORTHSIDE WATER PUMP  
STATION PROJECT

Moved by Mr. Snider, seconded by Mr. Aley, to authorize staff to bid the Northside Water pump station project contingent upon meeting grant requirements and concurrence by the Water System Policy Board.

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

Nays - None.

Motion carried

BPW-06-040 - INFORMATION ITEMS

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

1. Public Works Monthly Operating Report - January, 2006.
2. Muskegon County Regional Water System Policy Board Minutes - December 15, 2005, and January 19, 2006 (draft).
3. Muskegon Municipal Wastewater Management Committee Minutes - December 15, 2005.

Motion carried

BPW-06-041 - OLD BUSINESS

Commissioner Derezinski requested an update on the Wolf Lake sewer line.

Mr. Kendrick stated the work has been awarded to Jackson-Merkey. They will be receiving the pipe in March. Mr. Kendrick has asked the Road Commission to allow Jackson-Merkey to put slag on the road if they begin construction in March. If the Road Commission does not allow the use of slag, the construction will have to begin in April.

Drain Commissioner Hulka asked for an update on the Muskegon Township sewer projects.

Moved by Mr. Engle, seconded by Mr. Derezinski, to suspend the rules and allow audience participation.

Motion carried

Vicky Jensen, Egelston Township Supervisor, addressed the Board of Public Works. She gave the Board an update on Egelston Township's sewer project. She stated that the final numbers from the engineers regarding bonding should be available in April.

Pat Jordan, Muskegon Charter Township Supervisor, addressed the Board of Public Works. He stated that Contract C has been awarded to Nagel Construction.

BPW-06-042 - NEW BUSINESS

There was no new business.

BPW-06-043 - AUDIENCE PARTICIPATION

Jim Borushko, County Administrator, addressed the Board of Public Works. He asked to have Mr. Kendrick and Mr. Warner address the graphs in the agenda regarding hauled waste and solid waste.

Mr. Kendrick stated that there was 12 million gallons of hauled waste for last calendar year. He stated that the hauled waste is making up for the loss of flow from Sappi.

BPW-06-043 - AUDIENCE PARTICIPATION CONT'D

Drain Commissioner Hulka requested that a report on the sampling of the hauled waste loads be added to the report in the future.

Mr. Kendrick stated for every million gallons a month of hauled waste that is received, it is equivalent to a million gallons a day in revenue from the municipalities.

Mr. Gerald Luttrull, Egelston Township Trustee, addressed the Board of Public Works. He stated there are concerns about the sewer lines on Wolf Lake Road. He asked what the guarantee is for the residents along this sewer line that there will not be a problem with the pipe that is not being replaced.

Mr. Kendrick stated that if more bad pipe is found past the school, the pipe will be replaced. Before any sewage is put in that line, both the new and old section will be tested at 100 psi for a required amount of time. Mr. Kendrick stated that he has never gotten a final explanation on why the pipe deteriorated.

Mr. Luttrull thanked the Board of Public Works for having their meeting at Egelston Township Hall and invited them to attend Egelston Township's board meetings.

Mr. Warner explained the solid waste monthly volumes graph. For the year 2005, 96,971 tons of waste was received. Of that amount, approximately 30,000 tons of sludge came from the Wastewater Metro Site and Whitehall site. Mr. Warner stated that waste volumes are going up monthly.

Chairman McMurray recognized Mr. Bob Kuhn, City of Muskegon Director of Public Works. He thanked Mr. Kuhn for all his work with the Wastewater Management Committee.

Commissioner Derezinski stated that Mr. Kuhn was instrumental in constructing Egelston Township sewers in the 1980's.

Chairman McMurray thanked Egelston Township for inviting the Board of Public Works to hold their meeting in Egelston Township.

Board of Public Works  
February 9, 2006  
Page Eleven

BPW-06-044 - ADJOURN

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

Motion carried

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Louis McMurray, Chairman

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Martin L. Hulka, Secretary

kf

M I N U T E S

Board of Public Works  
Michael E. Kobza Hall of Justice  
Muskegon County, Michigan  
March 9, 2006

CALL TO ORDER

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

ROLL

Present: Don Aley; Charles Buzzell; James Derezinski; Bill Gill; Martin Hulka; I. John Snider; Louis McMurray.

Excused: Marvin Engle; Stephen Wisniewski.

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; Vern Nash, Equal Employment Opportunity Specialist; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Commissioner Waters; Commissioner Scolnik; News Media.

BPW-06-045 - APPROVAL OF MINUTES

Moved by Mr. Snider, seconded by Mr. Hulka, to approve the minutes of the meeting held February 9, 2006.

Motion carried

BPW-06-046 - ACCOUNTS PAYABLE

Moved by Mr. Derezinski, seconded by Mr. Aley, to approve the Accounts Payable as follows:

BPW-06-046 - ACCOUNTS PAYABLE CONT'D

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

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

Nays - None.

Motion carried

BPW-06-047 - SOLID WASTE - TIPPING FEE FOR SLAG MATERIAL

Moved by Mr. Snider, seconded by Mr. Derezinski, to approve a tipping fee at our Solid Waste Management System of \$2.50 per ton for slag material generated by Michigan Steel Foundry which is hauled by Solid Waste Solutions (SWS) provided that the material is of a quality which makes it usable as road base or cover material.

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

Nays - None.

Motion carried

BPW-06-048 - SOLID WASTE - BIDS FOR REPLACEMENT OF FOUR DUMPSTER  
BINS

Moved by Mr. Snider, seconded by Mr. Buzzell, to authorize staff to solicit bids for the replacement of 4 dumpster bins for the Solid Waste Management System.

Board of Public Works  
March 9, 2006  
Page Three

BPW-06-048 - SOLID WASTE - BIDS FOR REPLACEMENT OF FOUR DUMPSTER  
BINS CONT'D

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

Nays - None.

Motion carried

BPW-06-049 - REGIONAL WATER - REIMBURSEMENT RESOLUTION FOR  
NORTHSIDE WATER SYSTEM PROJECTS BONDING

Moved by Mr. Snider, seconded by Mr. Derezinski, to approve the  
reimbursement resolution for the \$11,000,000 Northside Water  
System projects bonding.

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

Nays - None.

Motion carried

BPW-06-050 - WASTEWATER - BIDS - SAND BLASTING AND PAINTING WORK  
- GRAIN CENTER

Moved by Mr. Snider, seconded by Mr. Buzzell, to grant staff  
permission to bid sand blasting and painting work at the  
Wastewater grain center on the load out bins and on two of the  
50,000 bushel storage bins.

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

Nays - None.

Motion carried

Board of Public Works  
March 9, 2006  
Page Four

BPW-06-051 - WASTEWATER - REMOVE FROM TABLE MOTION BPW-06-032 -  
SHERIFF'S DEPARTMENT USE OF OLD SHOOTING RANGE - WITHDRAW THE  
REQUEST

Moved by Mr. Snider, seconded by Mr. Buzzell, to remove from the table motion BPW-06-032 regarding a request by our Sheriff's Department to use an old shooting range on the Whitehall Plant property and to allow staff to withdraw the request.

Motion carried

BPW-06-052 - WASTEWATER - BIDS - UNIFORMS AND FLOOR MATS

Moved by Mr. Snider, seconded by Mr. Aley, to grant staff permission to bid the uniforms and floor mats for the next three years for the Wastewater Divisions.

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

Nays - None.

Motion carried

BPW-06-053 - WASTEWATER - AWARD BOND COUNSEL WORK - PHASE II  
WASTEWATER COLLECTION SYSTEM UPGRADE

Moved by Mr. Buzzell, seconded by Mr. Snider, to award the Bond Counsel work for the Phase II Wastewater Collection System Upgrade to Miller, Canfield for \$37,500, per the conditions in their January 30, 2006, letter.

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

Nays - None.

Motion carried

Board of Public Works  
March 9, 2006  
Page Five

BPW-06-054 - WASTEWATER - AWARD CHEMICAL BIDS

Moved by Mr. Snider, seconded by Mr. Derezinski, to award the Wastewater Agricultural Chemical bids of \$15,078 from Daylight Enterprises for Roundup, \$4,840 from UAP Distribution for Eptam, \$14,221.44 from Wilbur Ellis for Pursuit, \$4,550.50 from Daylight Enterprises for Bucril, \$1,677.90 from Helena Chemical for Beacon, \$4,952.87 from Troyer Growers Supply for Permit, \$292.50 from Daylight Enterprises for Surfactant, \$2,030.40 from Royster Clark for Baythroid, \$1,087.50 from UAP Distribution for R-56, \$39,900 from Helena Chemical for Potash, \$79,050 from Royster Clark for ESN, \$10,373.40 from Farmers Coop for Dual, \$2,607.50 from Wilbur Ellis for Request, \$3,965 from Daylight Enterprises for Prowl, and \$11,625 from Helena Chemical for Bayfolan.

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

Nays - None.

Motion carried

BPW-06-055 - WASTEWATER - AWARD BID - FERTILIZER SPREADERS

Moved by Mr. Derezinski, seconded by Mr. Aley, to award the bid for two Wastewater Agricultural Fertilizer Spreaders to Michigan Chief Sales per RFB 06-1478 for \$30,220.

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

Nays - None.

Motion carried

BPW-06-056 - WASTEWATER - AWARD BID - SPRAYER

Moved by Mr. Snider, seconded by Mr. Derezinski, to award the Wastewater Agricultural Sprayer bid to Redball per RFB 06-1477 (\$33,830.08).

Board of Public Works  
March 9, 2006  
Page Six

BPW-06-056 - WASTEWATER - AWARD BID - SPRAYER CONT'D

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

Nays - None.

Motion carried

BPW-06-057 - FRUITPORT/NORTON SHORES WATER - PAINTING REPAIRS TO  
THE ELEVATED WATER STORAGE TANK

Moved by Mr. Aley, seconded by Mr. Derezinski, to approve Kountoupes Painting for their quote of \$5,170 for painting repairs to the Fruitport Township/Norton Shores elevated water storage tank, contingent upon approval by the appropriate parties in Fruitport Township and Norton Shores, with this contract being awarded only if the antennae contractor fails to perform the work this spring.

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

Nays - None.

Motion carried

BPW-06-058 - WASTEWATER - ADDITIONAL WASTEWATER LABORATORY  
TECHNICIAN POSITION

Moved by Mr. Derezinski, seconded by Mr. Buzzell, to delete the currently vacant Wastewater Full-Time Sampler position W30001 at WW 00040 and add an additional Wastewater Laboratory Technician position at WW 00095.

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

Nays - None.

Motion carried

BPW-06-059 - INFORMATION ITEMS

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

1. Public Works Monthly Operating Report - February, 2006.
2. Muskegon County Regional Water System Policy Board Minutes - February 16, 2006 (draft).
3. Muskegon Municipal Wastewater Management Committee Minutes - January 19, 2006 (draft).

Motion carried

BPW-06-060 - OLD BUSINESS

Commissioner Snider inquired about windmill testing at the Wastewater.

Mr. Kendrick stated that after the first year of testing, the results were disappointing. Testing is continuing.

Mr. Borushko stated he has been in contact with the EDA office in Chicago.

Mr. Warner stated there were two outstanding issues that EDA needed cleared up. One issue was that EDA needed assurance from MDEQ that the entire property is clean. The other issue was the disturbance of potential summer habitat of the Indiana Bat. Both of these issues have been resolved to EDA satisfaction.

BPW-06-061 - NEW BUSINESS

Commissioner Snider inquired about contracts for lab work at the Wastewater. He requested a list of all contracts that Wastewater has for review and whether or not they should be bid and if there are local firms that can do the work.

Mr. Kendrick stated that Trace Analytical does a lot of work for the Wastewater.

Board of Public Works  
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Page Eight

BPW-06-061 - NEW BUSINESS CONT'D

Mr. Warner stated that each year a contract is issued for the sampling and reporting for the leachate testing. That is issued to a consulting firm because of the reporting. The consulting firm contracts with the lab. Mr. Warner can ask the consulting firm to check with other labs to see if they can do the work.

Chairman McMurray stated he has discussed the issue of contracts that are bid with Mr. Kendrick and Mr. Kendrick will review this issue.

BPW-06-062 - AUDIENCE PARTICIPATION

There was no audience participation.

BPW-06-063 - CLOSED SESSION - PROPERTY ACQUISITION

Moved by Mr. Aley, seconded by Mr. Derezinski, to enter into closed session regarding property acquisition at 3:54 p.m.

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

Nays - Gill.

Motion carried

Moved by Mr. Derezinski, seconded by Mr. Aley, to enter back into open session.

Motion carried

BPW-06-064 - PURCHASE AGREEMENT WITH DON FRAIZER

Moved by Mr. Derezinski, seconded by Mr. Snider, to allow staff to negotiate a purchase agreement with Don Fraizer for the vacant lot just south of 599 Ottawa Street and to bring said purchase agreement back to the Public Works Board for final approval.

Board of Public Works  
March 9, 2006  
Page Nine

BPW-06-064 - PURCHASE AGREEMENT WITH DON FRAIZER CONT'D

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

Nays - None.

Motion carried

BPW-06-065 - PERMANENT EASEMENTS - WATERMAIN CONSTRUCTION ALONG  
WHITEHALL ROAD

Moved by Mr. Derezinski, seconded by Mr. Snider, to authorize the acquisition of permanent easements for watermain construction along Whitehall Road for parcels 61-07-031-400-0003-00, 61-07-031-200-0004-00 and 61-07-031-200-0010-00 in accordance with recommendations by staff.

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

Nays - None.

Motion carried

BPW-06-066 - ADJOURN

Moved by Mr. Derezinski, seconded by Mr. Snider, to adjourn the meeting at 4:07 p.m.

Motion carried

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Louis McMurray, Chairman

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Martin L. Hulka, Secretary



M I N U T E S

Board of Public Works  
Michael E. Kobza Hall of Justice  
Muskegon County, Michigan  
April 13, 2006

CALL TO ORDER

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

ROLL

Present: Don Aley; Charles Buzzell; James Derezinski; Marvin Engle; Bill Gill; Martin Hulka; Stephen Wisniewski; Louis McMurray.

Excused: I. John Snider.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; James Borushko, County Administrator; Ted Williams, Corporate Counsel; Doris Foster, Secretary.

Others

Present: Commissioner Waters; Vicky Jensen, Egelston Township Supervisor; Bob Whiteman, Egelston Township Trustee; Gerald Luttrell, Egelston Township Trustee; Deb Ackerman, Egelston Township Treasurer; News Media.

BPW-06-067 - APPROVAL OF MINUTES

Moved by Mr. Engle, seconded by Mr. Aley, to approve the minutes of the meeting held March 9, 2006.

Motion carried

BPW-06-068 - ACCOUNTS PAYABLE

Moved by Mr. Engle, seconded by Mr. Aley to approve the Accounts Payable as follows:

1. Parks Fund 2080
2. Michigan's Adventure Fund 4150
3. Muskegon Charter Township Watermain Extension/Sewer Fund  
4640
4. Solid Waste Fund 5710
5. Regional Water System Fund 5910

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

Nays - None.

Motion carried

BPW-06-069 - SOLID WASTE - FREE DISPOSAL - ANNUAL CLEANUP

Moved by Mr. Buzzell, seconded by Mr. Hulka, 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 "cleanup days" with each municipality to be allowed one day for the waiver of tipping fees.

Roll call: Ayes - Derezinski; Engle; Gill; Hulka; Wisniewski;  
Aley; Buzzell; McMurray.

Nays - None.

Motion carried

BPW-06-070 - SOLID WASTE - BAD CHECK FEE

Moved by Mr. Wisniewski, seconded by Mr. Derezinski, to authorize a fee of \$25.00 be assessed for any bad checks received by Solid Waste, in addition to the face value of the check, effective May 1, 2006.

Motion carried

Board of Public Works  
April 13, 2006  
Page Three

BPW-06-071 - REGIONAL WATER SYSTEM - TEMPORARY CONSTRUCTION  
EASEMENTS

This item was removed from the agenda.

BPW-06-072 - REGIONAL WATER SYSTEM - APPROVE BID - US-31 EAST  
EXTENSION

Moved by Mr. Engle, seconded by Mr. Buzzell, to approve the lowest, responsible bid of \$1,917,619.70 as received from Jen-Kel Construction Co. for the Northside Water System project known as the US-31 east extension, the costs of which are to be paid from Northside Water System bonding revenues from fund 4150-4152.

Roll call: Ayes - Gill; Hulka; Wisniewski; Aley; Buzzell;  
Derezinski; Engle; McMurray.

Nays - None.

Motion carried

BPW-06-073 - DALTON TOWNSHIP - REQUEST FOR DEPARTMENT OF PUBLIC  
WORKS AID ON SEWER PROJECTS

Moved by Mr. Buzzell, seconded by Mr. Wisniewski, to authorize Department of Public Works staff to aid Dalton Township in oversight and management of the River Road and Whitehall Road sewer projects, in accordance with Dalton Township's request with County costs being reimbursed from bond funding for the project.

Roll call: Ayes - Hulka; Wisniewski; Aley; Buzzell; Derezinski;  
Engle; Gill; McMurray.

Nays - None.

Motion carried

Board of Public Works  
April 13, 2006  
Page Four

BPW-06-074 - WASTEWATER - BIDS - SALE OF TIMBER

Moved by Mr. Buzzell, seconded by Mr. Engle, to grant permission for Wastewater staff to advertise for bids the sale of timber on 104 acres of Wastewater property per the map and description on file.

Motion carried

BPW-06-075 - WASTEWATER - WASTEWATER POSITIONS

Moved by Mr. Engle, seconded by Mr. Buzzell, to recommend the promotion of the Wastewater/Solid Waste Account Clerk at the Wastewater System (position W37502) to the Wastewater Administrative Analyst position (X04002) at step 1 and further to recommend that the Wastewater/Solid Waste Account Clerk position W37502 be deleted, all effective April 30, 2006.

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

Nays - Gill; McMurray.

Motion carried

BPW-06-076 - WASTEWATER - ACCEPT CONTAMINATED SOILS

Moved by Mr. Wisniewski, seconded by Mr. Engle, to approve accepting ALL contaminated soils (that meet our Type II criteria) from the Phase I Wastewater Collection System Upgrade Contract #1 from Q Station and #5 at our County Solid Waste at \$9.21 per ton and agree to pay \$17.63 per ton on these contracts for contaminated soil removal.

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

Nays - Gill; McMurray.

Motion carried

Board of Public Works  
April 13, 2006  
Page Five

BPW-06-077 - WASTEWATER - EASEMENT & RIGHT-OF-WAY - MAPLE ISLAND ESTATES

Moved by Mr. Derezinski, seconded by Mr. Engle, to approve the Easement and Right-of-Way with Maple Island Estates, Inc., for them to build and maintain a small force main on the Metro Wastewater System property and to authorize the Public Works Board Chairman to sign same.

Roll call: Ayes - Aley; Buzzell; Derezinski; Engle; Gill; Hulka; Wisniewski; McMurray.

Nays - None.

Motion carried

BPW-06-078 - WASTEWATER - PURCHASE AGREEMENT - VACANT LOT

Moved by Mr. Wisniewski, seconded by Mr. Engle, to approve the Purchase Agreement with MIJU Corporation for \$63,000 to purchase the vacant lot just south of 599 Ottawa Street for the Wastewater System and to authorize the Public Works Board Chairman to sign same.

Roll call: Ayes - Buzzell; Derezinski; Engle; Gill; Hulka; Wisniewski; Aley; McMurray.

Nays - None.

Motion carried

BPW-06-079 - WASTEWATER - RESOLUTION - NECESSITY OF TAKING PRIVATE PROPERTY

Moved by Mr. Engle, seconded by Mr. Derezinski, to authorize the adoption of the resolution affirming the necessity of taking private property interest and authorizing the commencement of condemnation proceedings, all for the Wastewater System Phase I Collection System Upgrade.

Board of Public Works  
April 13, 2006  
Page Six

BPW-06-079 - WASTEWATER - RESOLUTION - NECESSITY OF TAKING  
PRIVATE PROPERTY CONT'D

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

Nays - Gill

Motion carried

BPW-06-080 - INFORMATION ITEMS

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

1. Muskegon County Regional Water System Policy Board Minutes -  
March 16, 2006 (draft).
2. Public Works Monthly Operating Report - March, 2006.
3. Egelston Township Force Main.

Motion carried

Moved by Mr. Derezinski, seconded by Mr. Engle, to suspend the  
rules to allow audience participation regarding the Egelston  
Township Force Main issue.

Motion carried

Vicky Jensen, Egelston Township Supervisor, addressed the Board  
of Public Works. She stated the Egelston Township Board is  
requesting re-routing of the sewer line that runs along Sunset  
Beach if the line needs to be replaced.

Bob Whiteman, Egelston Township Trustee, addressed the Board of  
Public Works regarding his concerns about the sewer line along  
Sunset Beach.

Gerald Luttrell, Egelston Township Trustee, addressed the Board  
of Public Works regarding his concerns about the sewer line along  
Sunset Beach.

Board of Public Works  
April 13, 2006  
Page Seven

BPW-06-080 - INFORMATION ITEMS CONT'D

Deb Ackerman, Egelston Township Treasurer, addressed the Board of Public Works regarding her concerns about the sewer line along Sunset Beach.

Ms. Jensen stated that Egelston Township is willing to negotiate on the cost of the re-routing.

Mr. Kendrick stated that if it is determined that the pipe needs to be replaced, he would consider this re-routing.

BPW-06-081 - OLD BUSINESS

There was no old business.

BPW-06-082 - NEW BUSINESS

There was no new business.

BPW-06-083 - AUDIENCE PARTICIPATION

Chairman McMurray stated he has received some complaints and inquiries about the construction being done at the corner of Getty and Airline.

Mr. Kendrick gave the Board an update on the construction project on the corner of Getty and Airline.

BPW-06-084 - ADJOURN

The meeting adjourned at 4:06 p.m.

Motion carried

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Louis McMurray, Chairman

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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  
April 18, 2006

CALL TO ORDER

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

ROLL

Present: Don Aley; Charles Buzzell; Marvin Engle; Bill Gill; Martin Hulka; Louis McMurray.

Excused: James Derezinski; I. John Snider; Stephen Wisniewski.

Staff

Present: John Warner, Deputy Director of Public Works; James Borushko, County Administrator; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: News Media.

BPW-06-085 - REGIONAL WATER SYSTEM - TEMPORARY CONSTRUCTION EASEMENTS

Moved by Mr. Engle, seconded by Mr. Hulka, to approve Johnson & Anderson to obtain the Northside temporary construction easements east of US-31 for the cost of \$100 each plus \$0.445 per mile mileage cost, estimated at 17 easements to be paid from Northside Water funds 4150-4152.

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

Nays - None.

Motion carried

Board of Public Works  
Special Meeting  
April 18, 2006  
Page Two

BPW-06-086 - AUDIENCE PARTICIPATION

There was no audience participation.

BPW-06-087 - ADJOURN

Moved by Mr. Engle, seconded by Mr. Buzzell, to adjourn the meeting at 3:32 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  
Michael E. Kobza Hall of Justice  
Muskegon, Michigan  
May 11, 2006

CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 3:32 p.m.

ROLL

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

Excused: Stephen Wisniewski.

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; Ted Williams, Corporate Counsel; Doris Foster, Secretary.

Others

Present: Scott Hladki, Dalton Township Supervisor.

BPW-06-088 - APPROVAL OF MINUTES

Moved by Mr. Aley, seconded by Mr. Hulka, to approve the minutes of the meetings held April 13 and April 18, 2006.

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

Nays - None.

Motion carried

Chairman McMurray recognized Scott Hladki, Dalton Township Supervisor.

Board of Public Works  
May 11, 2006  
Page Two

Scott Hladki, addressed the Board of Public Works. He thanked the Board of Public Works for their support during his illness and stated he is now cancer free.

BPW-06-089 - ACCOUNTS PAYABLE

Moved by Mr. Hulka, seconded by Mr. Engle, to approve the Accounts Payable as follows:

1. Parks Fund 2080
2. Michigan's Adventure Fund 4150
3. Solid Waste Fund 5710
4. Regional Water System Fund 5910
5. Fruitport/Norton Shores Water Fund 8711

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

Nays - None.

Motion carried

BPW-06-090 - REGIONAL WATER SYSTEM - BONDING - DPW CONTRACT

This item was removed from the agenda. It will be presented at a special meeting next week.

BPW-06-091 - REGIONAL WATER SYSTEM - RESOLUTION APPROVING DPW CONTRACT & BOND RESOLUTION REGARDING THE CHARTER TOWNSHIP OF MUSKEGON, THE TOWNSHIPS OF DALTON, FRUITLAND AND LAKETON

This item was removed from the agenda. It will be presented at a special meeting next week.

BPW-06-092 - TOWNSHIPS OF DALTON, EGELSTON AND MUSKEGON CHARTER - NOTICE OF SALE RESOLUTION

Moved by Mr. Engle, seconded by Mr. Snider, to approve the Notice of Sale Resolution for up to \$29,000,000 in sewer improvement and expansion bonding for the Townships of Dalton, Egelston and Muskegon Charter.

Board of Public Works  
May 11, 2006  
Page Three

BPW-06-092 - TOWNSHIPS OF DALTON, EGELSTON AND MUSKEGON CHARTER -  
NOTICE OF SALE RESOLUTION CONT'D

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

Nays - None.

Motion carried

BPW-06-093 - REGIONAL WATER SYSTEM - TRANSFER FUNDS FROM SOLID  
WASTE FUND TO WATER SYSTEM CAPITAL IMPROVEMENTS FUND

Moved by Mr. Engle, seconded by Mr. Hulka, to appropriate \$2,562,000 from Solid Waste (5710) to the Water System capital improvements fund (4150) until such time as another funding source becomes available, with all interest earned being credited back to Solid Waste (5710) and any interest lost due to funds being expended will come from future funding sources.

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

Nays - None.

Motion carried

BPW-06-094 - REGIONAL WATER SYSTEM - CONSTRUCTION ENGINEERING  
SERVICES - US-31 WATER MAIN EXTENSION

Moved by Mr. Engle, seconded by Mr. Buzzell, to approve the agreement for construction engineering services for the watermain extension project east of U.S. 31 with Johnson & Anderson for a not-to-exceed amount of \$151,500.

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

Nays - None.

Motion carried

Board of Public Works  
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Page Four

BPW-06-095 - WASTEWATER - UNIFORM & MAT BID

Moved by Mr. Engle, seconded by Mr. Snider, to approve the uniform and mat bid from Continental Linen per RFB 06-1483 for uniforms and mats for Wastewater and Solid Waste divisions at \$193.40 per week for three years.

Commissioner Aley asked why the motion does not include subject to review of the contract by Corporate Counsel.

Dave Kendrick, Director of Public Works, stated there is no contract for this item and all the specifications are included in the purchase order.

Following discussion, Mr. Engle withdrew his motion and Mr. Snider withdrew his second.

This item will be put on the agenda for the special meeting after review by Corporate Counsel.

BPW-06-096 - WASTEWATER - DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE RATES

Moved by Mr. Derezinski, seconded by Mr. Engle, to approve the rates of disposal of Household Hazardous Waste from Drug and Lab disposal per RFP 06-1482 for our Public Works Department for the next two years.

Commissioner Aley asked about Corporate Counsel review of this issue.

Corporate Counsel suggested putting this item on the special meeting agenda pending his review of the bid specifications.

Mr. Derezinski withdrew his motion and Mr. Engle withdrew his second.

This item will be put on the agenda for the special meeting next week.

Board of Public Works  
May 11, 2006  
Page Five

BPW-06-097 - INFORMATION ITEMS

Moved by Mr. Engle, seconded by Mr. Aley, that the Public Works Monthly Operating Report - April, 2006, be received and placed on file.

Motion carried

BPW-06-098 - WASTEWATER - PURCHASE ONE MODEL 680 REDBALL 80 FOOT FRONT FOLD SPRAYER BOOM

Moved by Mr. Buzzell, seconded by Mr. Engle, to approve the purchase of one Model 680 Redball 80 foot front fold sprayer boom from the manufacturer for \$8,107.85 for the Wastewater System farm.

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

Nays - None.

Motion carried

BPW-06-099 - SOLID WASTE - 2006 ABANDONED TIRE COLLECTION PROGRAM

Moved by Mr. Engle, seconded by Mr. Snider, to approve the use of budgeted Solid Waste Funds (5710.0527.860000) for advertising and approved cost overruns associated with the 2006 Abandoned Tire Collection Program, not to exceed the budgeted amount of \$3,500.00.

Motion carried

BPW-06-100 - INFORMATION ITEM

Moved by Mr. Engle, seconded by Mr. Snider, that the Muskegon Municipal Wastewater Management Committee Minutes of March 16, 2006, and the Muskegon County Regional Water System Policy Board Minutes - Draft - April 11 and April 20, 2006, be received and placed on file.

Motion carried

Board of Public Works  
May 11, 2006  
Page Six

BPW-06-101 - OLD BUSINESS

Commissioner Aley thanked Mr. Kendrick for providing a map showing the locations of the pump stations.

Mr. Kendrick gave the Board an update on the Wolf Lake Sewer line project.

There was a brief discussion on the hauled waste monthly volumes.

BPW-06-102 - NEW BUSINESS

There was no new business.

BPW-06-103 - AUDIENCE PARTICIPATION

Scott Hladki, Dalton Township Supervisor, addressed the Board of Public Works stating Dalton Township has a year-round tire program. He also stated that the bid will be awarded for the sewer along Whitehall Road tomorrow.

Jeremy Nash from Mona Shores High School was in attendance.

BPW-06-104 - ADJOURN

Moved by Mr. Aley, seconded by Mr. Engle, to adjourn the meeting at 4:09 p.m.

Motion carried

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Louis McMurray, Chairman

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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  
May 16, 2006

CALL TO ORDER

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

ROLL

Present: Don Aley; Charles Buzzell; James Derezinski; Bill Gill; Martin Hulka; I. John Snider; Stephen Wisniewski; Louis McMurray.

Excused: Marvin Engle.

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; Ted Williams, Corporate Counsel; Jack Niemiec, Director of Finance & Management Services; Karen Fisher, Secretary.

BPW-06-105 - REGIONAL WATER SYSTEM - BONDING - DPW CONTRACT

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve the DPW contract with the Townships of Dalton, Fruitland, Laketon and Muskegon Charter, for bonding to a maximum limit of \$11,000,000 for improvements and extensions to the Northside Water System.

Roll call: Ayes - Aley; Buzzell; Derezinski; Gill; Hulka; Snider; Wisniewski; McMurray.

Nays - None.

Motion carried

Board of Public Works  
Special Meeting  
May 16, 2006  
Page Two

BPW-06-106 - REGIONAL WATER SYSTEM - RESOLUTION APPROVING DPW  
CONTRACT & BOND RESOLUTION REGARDING THE CHARTER TOWNSHIP OF  
MUSKEGON, THE TOWNSHIPS OF DALTON, FRUITLAND AND LAKETON

Moved by Mr. Wisniewski, seconded by Mr. Hulka, to approve the Resolution Approving the DPW Contract and Bond Resolution Regarding the Charter Township of Muskegon, The Townships of Dalton, Fruitland and Laketon for the bonding of up to \$11,000,000 for the Northside Water System expansion and improvements.

John Warner, Deputy Director of Public Works, stated that Dalton Township was going to act on this issue at a special meeting last Friday. Dalton Township approved the resolution subject to approval by their attorney. As of the time of the Special Public Works Board meeting today, there has been no approval from Dalton Township's attorney.

Corporate Counsel suggested, even though there is the possibility of changes that might require future action, that the Board of Public Works take action on the resolution subject to the approval of Dalton Township, who has already taken action and is waiting for confirmation from their attorney. Corporate Counsel will contact Dalton Township's attorney to discuss this issue. He also suggested that the County not sign the agreement until approval from Dalton Township is received.

Moved by Mr. Snider, seconded by Mr. Buzzell, to amend the motion to concur with Corporate Counsel's recommendation to approve the Resolution Approving the DPW Contract and Bond Resolution Regarding the Charter Township of Muskegon, The Townships of Dalton, Fruitland and Laketon for the bonding of up to \$11,000,000 for the Northside Water System expansion and improvements, subject to receipt of signed approval by Dalton Township and that the resolution not be signed by the County until such approval by Dalton Township is received.

Roll call on amendment: Ayes - Buzzell; Derezinski; Hulka;  
Snider; Wisniewski; Aley;  
McMurray.

Nays - Gill.

Motion to amend carried

Board of Public Works  
Special Meeting  
May 16, 2006  
Page Three

BPW-06-106 - REGIONAL WATER SYSTEM - RESOLUTION APPROVING DPW  
CONTRACT & BOND RESOLUTION REGARDING THE CHARTER TOWNSHIP OF  
MUSKEGON, THE TOWNSHIPS OF DALTON, FRUITLAND AND LAKETON CONT'D

Roll call on original motion as amended:

Ayes - Derezinski; Gill; Hulka; Snider; Wisniewski; Aley;  
Buzzell; McMurray.

Nays - None.

Motion as amended carried

BPW-06-107 - WASTEWATER - UNIFORM & MAT BID

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve the uniform and mat bid from Continental Linen per RFB 06-1483 for uniforms and mats for Wastewater and Solid Waste divisions at \$193.40 per week for three years.

Roll call: Ayes - Gill; Hulka; Snider; Wisniewski; Aley; Buzzell;  
Derezinski; McMurray.

Nays - None.

Motion carried

BPW-06-108 - WASTEWATER - DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE  
RATES

Moved by Mr. Snider, seconded by Mr. Aley, to approve the rates of disposal of Household Hazardous Waste from Drug and Lab Disposal per RFP 06-1482 for our Public Works Department for the next two years.

Roll call: Ayes - Hulka; Snider; Wisniewski; Aley; Buzzell;  
Derezinski; Gill; McMurray.

Nays - None.

Motion carried

Board of Public Works  
Special Meeting  
May 16, 2006  
Page Four

BPW-06-109 - WASTEWATER - SALE OF TIMBER

Moved by Mr. Snider, seconded by Mr. Aley, to approve the Wastewater System timber sale per RFQ 06-1485 to Cygiert's Sawmill for \$68,000, pending approval of their insurance; otherwise approving their quote of \$63,000 with the extra insurance.

Roll call: Ayes - Snider; Wisniewski; Aley; Buzzell; Derezinski;  
Gill; Hulka; McMurray.

Nays - None.

Motion carried

BPW-06-110 - SUSPEND RULES

Moved by Mr. Derezinski, seconded by Mr. Aley, to suspend the rules and allow an additional item to be presented to the Public Works Board.

Motion carried

Chairman McMurray did not allow an additional item to be presented to the Public Works Board.

BPW-06-111 - ADJOURN

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

Motion carried

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Louis McMurray, Chairman

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Martin L. Hulka, Secretary

## M I N U T E S

Board of Public Works  
Special Meeting  
Michael E. Kobza Hall of Justice  
Muskegon, Michigan  
May 23, 2006

### CALL TO ORDER

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

### ROLL

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

Excused: Bill Gill.

### Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Jack Niemiec, Director of Finance & Management Services; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

### Others

Present: Commissioner Wade; Rol Crummel, Laketon Township Supervisor.

### BPW-06-112 - WASTEWATER - WOLF LAKE ROAD FORCE MAIN

Moved by Mr. Snider, seconded by Mr. Aley, to extend PO 06-143257 per RFB 06-1456 with Jackson-Merkey Contractors by \$27,530 for valves at White Road, \$75 per foot of installed pipe over the original bid quantity and reimburse them for the time and materials spent excavating, removing and replacing pipe where investigative work was performed, all for the Wastewater System, and not to exceed an increase of \$150,000.

Board of Public Works  
Special Meeting  
May 23, 2006  
Page Two

BPW-06-112 - WASTEWATER - WOLF LAKE ROAD FORCE MAIN CONT'D

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

Nays - None.

Motion carried

BPW-06-113 - ADJOURN

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

Motion carried

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Louis McMurray, Chairman

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Martin L. Hulka, Secretary

kf

M I N U T E S

Board of Public Works  
Michael E. Kobza Hall of Justice  
Muskegon, Michigan  
June 8, 2006

CALL TO ORDER

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

ROLL

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

Excused: James Derezinski; Bill Gill.

Also

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; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Scott Hladki, Dalton Township Supervisor; Deb Ackerman, Egelston Township Treasurer; Gerald Luttrull, Egelston Township Trustee; Robert Jackson, Interim Manager, City of Muskegon Heights; News Media.

BPW-06-114 - APPROVAL OF MINUTES

Moved by Mr. Engle, seconded by Mr. Aley, to approve the minutes of the meetings held May 11, 16 and 23, 2006.

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

Nays - None.

Motion carried

Board of Public Works  
June 8, 2006  
Page Two

BPW-06-115 - ACCOUNTS PAYABLE

Moved by Mr. Wisniewski, seconded by Mr. Engle, to approve the Accounts Payable as follows:

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

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

Nays - None.

Motion carried

BPW-06-116 - REGIONAL WATER SYSTEM - PROPOSAL FROM TETRA-TECH

Moved by Mr. Engle, seconded by Mr. Buzzell, to authorize the Northside Booster Station Programming Services Proposal with Tetra-Tech in the not-to-exceed amount of \$35,000 to be paid from Northside Water System improvement funds 4150.

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

Nays - None.

Motion carried

BPW-06-117 - SOLID WASTE - HAULER CONTRACT - THOMPSON DUMPSTERS, INC.

Moved by Mr. Wisniewski, seconded by Mr. Engle, to approve the hauler contract with Thompson Dumpsters, Inc., 3945 E. Broadway Avenue, Muskegon, for disposal of solid waste at the Muskegon County Solid Waste Management System's Type II landfill.

Board of Public Works  
June 8, 2006  
Page Three

BPW-06-117 - SOLID WASTE - HAULER CONTRACT - THOMPSON DUMPSTERS,  
INC. CONT'D

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

Nays - None.

Motion carried

BPW-06-118 - SOLID WASTE - AGREEMENT WITH ENGINEERING &  
ENVIRONMENTAL SOLUTIONS

Moved by Mr. Engle, seconded by Mr. Buzzell, to approve the agreement with Engineering & Environmental Solutions for design of the solid waste cell between cell #1 and cell #2 for the cost of \$24,333 to be paid from solid waste funds, 5710-0526.

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

Nays - None.

Motion carried

BPW-06-119 - WASTEWATER - SOLID WASTE OPERATOR POSITION

Moved by Mr. Engle, seconded by Mr. Aley, to create the position of Solid Waste Operator for our landfill at WW00080 effective June 19, 2006, delete the Laborer position T10001 when the Operator position is filled and delete the Disposal Site Operator position W32503 when it becomes available.

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

Nays - None.

Motion carried

Board of Public Works  
June 8, 2006  
Page Four

BPW-06-120 - WASTEWATER - ADVERTISE FOR BIDS - GRINDER & CHAMBER

Moved by Mr. Engle, seconded by Mr. Aley, to advertise for bids for Wastewater System Lift Station B, the furnishment and installation of a grinder and associated chamber.

Motion carried

BPW-06-121 - WASTEWATER - ADVERTISE FOR BIDS - PHASE II COLLECTION SYSTEM UPGRADE

Moved by Mr. Engle, seconded by Mr. Aley, to advertise for bids the Wastewater construction contract associated with the \$13M Phase II Collection System Upgrade.

Motion carried

BPW-06-122 - INFORMATION ITEMS

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

- a. Public Works Monthly Operating Report - May, 2006.
- b. Muskegon County Regional Water System Policy Board Minutes - May 9, 2006 (draft).
- c. Muskegon Municipal Wastewater Management Committee Minutes - May 18, 2006 (draft).

Motion carried

BPW-06-123 - OLD BUSINESS

There was no old business.

BPW-06-124 - NEW BUSINESS

There was no new business.

Board of Public Works  
June 8, 2006  
Page Five

BPW-06-125 - AUDIENCE PARTICIPATION

There was no audience participation.

Chairman McMurray recognized Mr. Luttrull and Ms. Ackerman from Egelston Township, Mr. Hladki from Dalton Township and Robert Jackson, Interim Manager, from City of Muskegon Heights.

Commissioner Snider arrived at the meeting at 3:35 p.m.

BPW-06-126 - ADJOURN

Moved by Mr. Wisniewski, seconded by Mr. Engle, to adjourn the meeting at 3:36 p.m.

Motion carried

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Louis McMurray, Chairman

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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  
June 13, 2006

### CALL TO ORDER

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

### ROLL

Present: Don Aley; Charles Buzzell; James Derezinski; Marvin Engle; Bill Gill; Martin Hulka; I. John Snider; Stephen Wisniewski; Louis McMurray.

### Also

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; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

### Others

Present: Deb Ackerman, Egelston Township Treasurer; Pat Jordan, Muskegon Charter Township Supervisor; Tom Traciak, ACI Finance; Joel Piell, Miller, Canfield; Paddock & Stone; Commissioner Waters; Commissioner Scolnik; Commissioner Wade; News Media.

### BPW-06-127 - CHARTER TOWNSHIP OF MUSKEGON, TOWNSHIP OF EGELSTON AND TOWNSHIP OF DALTON - BOND SALE

Moved by Mr. Buzzell, seconded by Mr. Engle, that the Resolution RE Award of Bonds for the Muskegon County Wastewater Management System - Number One (Charter Township of Muskegon, Township of Egelston and Township of Dalton Section) Bonds, Series 2006 (General Obligation Limited Tax) be approved.

Board of Public Works  
Special Meeting  
June 13, 2006  
Page Two

BPW-06-127 - CHARTER TOWNSHIP OF MUSKEGON, TOWNSHIP OF EGELSTON  
AND TOWNSHIP OF DALTON - BOND SALE CONT'D

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

Nays - None.

Motion carried

BPW-06-128 - REGIONAL WATER SYSTEM - NOTICE OF SALE RESOLUTION

Moved by Mr. Wisniewski, seconded by Mr. Engle, to approve the  
Notice of Sale Resolution for the Northside Water projects  
bonding in an amount not to exceed \$11,000,000.

Corporate Counsel asked if expenses are recoverable in the  
resolution.

Mr. Tom Traciak, ACI Finance, stated that expenses that may have  
been used to cover preliminary expenses are reimbursable and have  
been accounted for in the resolution.

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

Nays - None.

Motion carried

BPW-06-129 - CORDOVA PROPERTY - REQUEST FOR QUALIFICATIONS

Moved by Mr. Engle, seconded by Mr. Derezinski, to authorize  
staff to develop and advertise Request for Qualifications for  
consulting engineers for the development of the industrial park  
for the Cordova property.

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

Nays - None.

Motion carried

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Special Meeting  
June 13, 2006  
Page Three

BPW-06-130 - WASTEWATER - PAVING OF CELL #3

Moved by Mr. Wisniewski, seconded by Mr. Engle, to award the contract for the paving of Wastewater Cell #3 to Kamminga & Roodvoets, Inc. for \$1,586,709.50 per RFB 06-1465 contingent upon MDEQ FNSI clearance.

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

Nays - None.

Motion carried

BPW-06-131 - ADJOURN

Moved by Mr. Wisniewski, seconded by Mr. Derezinski, to adjourn the meeting at 3:36 p.m.

Motion carried

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Louis McMurray, Chairman

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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  
June 22, 2006

### CALL TO ORDER

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

### ROLL

Present: Don Aley; Charles Buzzell; James Derezinski; Bill Gill; Martin Hulka; I. John Snider; Louis McMurray.

Excused: Marvin Engle; Stephen Wisniewski.

### Staff

Present: John Warner, Deputy Director of Public Works; Jack Niemiec, Director of Finance & Management Services; Vern Nash, Equal Employment Opportunity Specialist; Ted Williams, Corporate Counsel; Lisa Chalko, Secretary.

### Others

Present: Commissioner Scolnik; Char Perez, representing Watts Trucking.

BPW-06-132 - REGIONAL WATER SYSTEM - AWARD BIDS - 500,000 GALLON ELEVATED WATER STORAGE TANK; WATERMAIN - HAMILTON, BLAIR, KELLER ROADS; 24-INCH WATERMAIN ON WHITEHALL ROAD; WATER BOOSTER PUMPING STATION

Moved by Mr. Hulka, seconded by Mr. Derezinski, to award the following bids:

1. Approve the low bid of \$1,096,300.00 from Chicago Bridge & Iron of Plainfield, Illinois, for RFB-06-1451, 500,000 gallon elevated water storage tank, with costs being paid from fund 4150.

Board of Public Works  
Special Meeting  
June 22, 2006  
Page Two

BPW-06-132 - REGIONAL WATER SYSTEM - AWARD BIDS - 500,000 GALLON  
ELEVATED WATER STORAGE TANK; WATERMAIN - HAMILTON, BLAIR, KELLER  
ROADS; 24-INCH WATERMAIN ON WHITEHALL ROAD; WATER BOOSTER PUMPING  
STATION CONT'D

2. Approve the low bid of \$438,158.00 from Schippers Excavating on RFB-06-1473, the watermain in Hamilton, Blair and Keller Roads with costs being paid by fund 4150-4153 and paid back by Dalton Township through special assessment district.
3. Approve the low bid of \$2,867,725.50 from Schippers Excavating of West Olive, Michigan, for the 24-inch watermain on Whitehall Road, RFB-06-1381 with costs being paid from fund 4150.
4. Approve the low bid of \$979,990.00 received by Winberg Construction for the construction of the new water booster pumping station, RFB-06-1479, with costs for the project being paid from fund 4150.

Moved by Mr. Gill, seconded by Mr. Aley, to suspend the rules to allow audience participation regarding the issue of using subcontractors on projects.

Motion carried

Mr. Vern Nash, Equal Employment Opportunity Specialist, answered questions from the Board of Public Works regarding the use of subcontractors.

Ms. Char Perez, representative from Watts Trucking, addressed the Board of Public Works regarding use of minority subcontractors.

Discussion followed.

Chairman McMurray asked Corporate Counsel to check with the State to see what their requirements are, when using State money, in regard to using the same rules as were in effect when the Wastewater was built.

Board of Public Works  
Special Meeting  
June 22, 2006  
Page Three

BPW-06-132 - REGIONAL WATER SYSTEM - AWARD BIDS - 500,000 GALLON  
ELEVATED WATER STORAGE TANK; WATERMAIN - HAMILTON, BLAIR, KELLER  
ROADS; 24-INCH WATERMAIN ON WHITEHALL ROAD; WATER BOOSTER PUMPING  
STATION CONT'D

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

Nays - None.

Motion carried

BPW-06-133 - REGIONAL WATER SYSTEM - CONSTRUCTION ENGINEERING -  
HAMILTON, BLAIR, KELLER ROADS WATERMAIN

Moved by Mr. Buzzell, seconded by Mr. Derezinski, to approve  
Prein & Newhof's proposal to perform construction engineering  
services for the Hamilton, Blair and Keller Roads watermain  
project in the amount of \$33,300 with costs being paid from fund  
4150-4153.

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

Nays - None.

Motion carried

BPW-06-134 - ADJOURN

Moved by Mr. Buzzell, seconded by Mr. Derezinski, to adjourn the  
meeting at 4:15 p.m.

Motion carried

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Louis McMurray, Chairman

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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  
August 3, 2006

### 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; Bill Gill; Martin Hulka; I. John Snider; Stephen Wisniewski.

Excused: Louis McMurray.

### Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; Jack Niemiec, Director of Finance & Management Services; Vern Nash, EEO Specialist; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

### Others

Present: Commissioner Wade; Commissioner Scolnik; Steve Jackson & Gary Merkey, Jackson-Merkey Contractors; Duane Buckner, Sullivan Township Clerk; Tom Newhof, Prein & Newhof; Jeff Scott, Triangle Associates; Don Spruit, Grand River Construction; News Media.

### BPW-06-152 - WASTEWATER - AWARD OF THE PHASE II CONSTRUCTION CONTRACT TO REPLACE LIFT STATION C AND INSTALL A GENERATOR AT LIFT STATION D

Moved by Mr. Wisniewski, seconded by Mr. Snider, to award the Pump Station C Replacement work to Triangle Associates per RFB 06-1469 by resolution for \$14,560,000 and authorize the Public Works Board Chairman to sign the construction contract, resolution and the Step III State Revolving Loan application to MDEQ for same.

Board of Public Works  
Special Meeting  
August 3, 2006  
Page Two

BPW-06-152 - WASTEWATER - AWARD OF THE PHASE II CONSTRUCTION CONTRACT TO REPLACE LIFT STATION C AND INSTALL A GENERATOR AT LIFT STATION D CONT'D

Dave Kendrick, Director of Public Works, gave the Board a brief summary of this issue.

Moved by Mr. Gill to suspend the rules and allow audience participation regarding this issue.

Motion failed for lack of second

Mr. Tom Newhof, Prein & Newhof, explained to the Board why the bids were \$2.5MM over the engineer's estimate. He stated that the estimate was prepared over a year ago and items were added to the project and cost increases to the project were not anticipated.

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

Nays - None.

Motion carried

BPW-06-153 - WASTEWATER - CHANGE ORDER #3, PHASE I CONTRACT 2

Moved by Mr. Derezinski, seconded by Mr. Hulka, to approve Change Order 3 for Wastewater Phase I Contract 2 extra paving for \$46,585 and authorize the Public Works Board Chairman to sign same.

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

Nays - None.

Motion carried

Board of Public Works  
Special Meeting  
August 3, 2006  
Page Three

BPW-06-154 - PUBLIC PARTICIPATION

Mr. Kendrick introduced Damari Scott. He introduced himself to the Board as a student from King School. Mr. Kendrick told the Board Damari is in his Math Mentoring program and is interested in being an engineer.

BPW-06-155 - ADJOURN

Moved by Mr. Wisniewski, seconded by Mr. Snider, to adjourn the meeting at 3:43 p.m.

Motion carried

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Marvin Engle, Vice Chairman

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Martin L. Hulka, Secretary

kf

M I N U T E S

Board of Public Works  
Michael E. Kobza Hall of Justice  
Muskegon, Michigan  
August 10, 2006

CALL TO ORDER

The meeting was called to order by Vice Chairman Marvin Engle at 4:55 p.m.

ROLL

Present: Don Aley; Charles Buzzell; James Derezinski; Marvin Engle; Bill Gill; Martin Hulka; I. John Snider; Stephen Wisniewski.

Excused: Louis McMurray.

Staff

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

Others

Present: Dennis Babcock, Whitehall Township Supervisor; Vicky Jensen, Egelston Township Supervisor; Deb Ackerman, Egelston Township Treasurer; Gary Galdeen, Oakridge Youth Soccer Club President; News Media.

BPW-06-156 - APPROVAL OF MINUTES

Moved by Mr. Aley, seconded by Mr. Derezinski, to approve the minutes of the meeting held July 13, 2006.

Motion carried

Board of Public Works  
August 10, 2006  
Page Two

BPW-06-157 - ACCOUNTS PAYABLE

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve the Accounts Payable 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

Commissioner Aley requested that each fund be totaled and the grand total be included in the motion. This will be done for future meetings.

Mr. Niemiec agreed with Commissioner Aley's request.

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

Nays - None.

Motion carried

BPW-06-158 - WHITEHALL TOWNSHIP - NOTICE OF SALE RESOLUTION

Moved by Mr. Wisniewski, seconded by Mr. Snider, to approve the Notice of Sale Resolution for up to \$1.2 million bonding for Whitehall Township water extension projects.

Dennis Babcock, Whitehall Township Supervisor, addressed the Board of Public Works. A special assessment roll meeting is set for August 28, 2006. The Township is working with Tom Traciak, Joel Piell and their attorney regarding this issue.

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

Nays - None.

Motion carried

Board of Public Works  
August 10, 2006  
Page Three

BPW-06-159 - WASTEWATER - PURCHASE PARCELS

This item was removed from the agenda.

BPW-06-160 - WASTEWATER - CHANGE ORDER 4 - PHASE I CONTRACT 3

Moved by Mr. Wisniewski, seconded by Mr. Snider, to approve Change Order 4 for Wastewater Phase I Contract 3 additional monorail system for \$12,686 and authorize the Public Works Board Chairman to sign same.

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

Nays - None.

Motion carried

BPW-06-161 - WASTEWATER - OAKRIDGE YOUTH SOCCER CLUB USE (CONCEPT ONLY) OF WASTEWATER

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve the concept of the Oakridge Youth Soccer Club using a 1100 foot by 1000 foot area located east of Maple Island Road and around Hall Road on the Wastewater System and direct the County Counsel and Public Works Director to pursue an agreement for same with the club.

Drain Commissioner Hulka expressed concern about the area being requested for use.

Commissioner Aley had concerns about insurance liabilities and he would rather have an agreement between either Egelston Township or Oakridge Schools and the County of Muskegon.

Moved by Mr. Derezinski, seconded by Mr. Hulka, to suspend the rules and allow audience participation regarding this issue.

Motion carried

Vicky Jensen, Egelston Township Supervisor, addressed the Board of Public Works. Ms. Jensen spoke in favor of the Oakridge Youth Soccer Club using the Wastewater Site.

Board of Public Works  
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BPW-06-161 - WASTEWATER - OAKRIDGE YOUTH SOCCER CLUB USE (CONCEPT ONLY) OF WASTEWATER CONT'D

Mr. Gary Galdeen, President of the Oakridge Youth Soccer Club, addressed the Board of Public Works. Mr. Galdeen spoke in favor of the Oakridge Youth Soccer Club using the Wastewater Site.

Motion carried

BPW-06-162 - WASTEWATER - AWARD BID - PONTOON BOAT

Moved by Mr. Wisniewski, seconded by Mr. Buzzell, to award the bid for a Wastewater pontoon boat to Sportfisherman's Center per the specifications in RFB 06-1494 for \$21,500.

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

Nays - None.

Motion carried

BPW-06-163 - WASTEWATER - BID CHISEL PLOW

Moved by Mr. Derezinski, seconded by Mr. Snider, to grant Wastewater staff permission to bid a 21 foot chisel plow.

Motion carried

BPW-06-164 - WASTEWATER - TRAPPING, WATERFOWL HUNTING & ARCHERY DEER HUNTING RULES

Moved by Mr. Wisniewski, seconded by Mr. Snider, to approve the 2006 trapping, waterfowl hunting and archery deer hunting rules for the Wastewater System.

Motion carried

Board of Public Works  
August 10, 2006  
Page Five

BPW-06-165 - WASTEWATER - DISPOSAL PRICE FOR CONTAMINATED SAND

Moved by Mr. Aley, seconded by Mr. Hulka, to approve the price for the contaminated sand from under the liner at the Whitehall Wastewater Plant to be disposed of at the landfill at \$2.50 per ton.

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

Nays - None.

Motion carried

BPW-06-166 - INFORMATION ITEM

Moved by Mr. Hulka, seconded by Mr. Snider, that the Public Works Monthly Operating Report - July, 2006, be received and placed on file.

Motion carried

BPW-06-167 - OLD BUSINESS

There was no old business.

BPW-06-168 - NEW BUSINESS

Commissioner Aley inquired about the status of the Whitehall Wastewater Site.

Mr. Kendrick stated that staff has inquired into the cost of doing an appraisal on the Whitehall Site. If the price is over \$10,000, it will be brought back for Board approval.

Mr. Kendrick stated that site cleanup is continuing.

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BPW-06-169 - AUDIENCE PARTICIPATION

Dennis Babcock, Whitehall Township Supervisor, addressed the Board of Public Works. Mr. Babcock thanked the Board of Public Works for approving the Whitehall Township Notice of Sale Resolution. He thanked the County staff for their assistance to the township on this bond issue.

Vicky Jensen, Egelston Township Supervisor, addressed the Board of Public Works. Ms. Jensen also thanked County staff for their assistance on different projects and for their support for the soccer club issue.

Deb Ackerman, Egelston Township Treasurer, addressed the Board of Public Works. Ms. Ackerman thanked the Board for their cooperation with Egelston Township on the soccer club issue.

Mr. Gary Galdeen, President of Oakridge Youth Soccer Club, addressed the Board of Public Works. Mr. Galdeen thanked the Board for their consideration of the soccer club issue.

Commissioner Aley reminded the Board of the Silent Observer Golf Outing on September 8, 2006.

BPW-06-170 - ADJOURN

Moved by Mr. Wisniewski, seconded by Mr. Derezinski, to adjourn the meeting at 5:41 p.m.

Motion carried

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Marvin Engle, Vice Chairman

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Martin L. Hulka, Secretary

M I N U T E S

Board of Public Works  
Reconvened Meeting  
Michael E. Kobza Hall of Justice  
Muskegon, Michigan  
August 10, 2006

CALL TO ORDER

The reconvened meeting was called to order by Vice Chairman Marvin Engle at 5:45 p.m.

ROLL

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

Excused: Louis McMurray.

Absent: Bill Gill.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Jack Niemiec, Director of Finance & Management Services; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

BPW-06-171 - CLOSED SESSION - LAND ACQUISITION

Moved by Mr. Aley, seconded by Mr. Hulka, to enter into closed session regarding land acquisition at 5:46 p.m.

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

Nays - None.

Motion carried

Moved by Mr. Derezinski, seconded by Mr. Snider, to enter back into open session at 6:26 p.m.

Motion carried

Board of Public Works  
Reconvened Meeting  
August 10, 2006  
Page Two

BPW-06-172 - RECESS

Moved by Mr. Hulka, seconded by Mr. Derezinski, to recess to the call of the Chair at 6:27 p.m.

Motion carried

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Marvin Engle, Vice Chairman

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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  
September 5, 2006

CALL TO ORDER

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

ROLL

Present: Don Aley; Charles Buzzell; James Derezinski; Marvin Engle; Bill Gill; I. John Snider; Stephen Wisniewski; Louis McMurray.

Absent: Martin Hulka.

Staff

Present: John Warner, Deputy Director of Public Works; James Borushko, County Administrator; Jack Niemiec, Director of Finance & Management Services; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Commissioner Wade; News Media.

BPW-06-173 - CONTRACT CHANGE ORDER #1 - 24" TRANSMISSION MAIN CONTRACT NO. 1

Moved by Mr. Gill, seconded by Mr. Engle, to approve contract change order #1 to the Northside 24" Transmission Main Contract No. 1 (RFB-06-1381) for Schippers Excavating in the amount of an additional \$5,735.00 to the contract bringing the total contract price to \$2,873,460.50 with costs being paid from Northside Water System construction fund 4150-4154-973000.

Roll call: Ayes - Aley; Buzzell; Derezinski; Engle; Gill; Snider; Wisniewski; McMurray.

Nays - None.

Motion carried

Board of Public Works  
Special Meeting  
September 5, 2006  
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BPW-06-174 - ADJOURN

The meeting adjourned at 3:32 p.m.

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Louis McMurray, Chairman

kf

M I N U T E S

Board of Public Works  
Michael E. Kobza Hall of Justice  
Muskegon, Michigan  
September 14, 2006

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; I. John Snider

Excused: Louis McMurray; Stephen Wisniewski.

Absent: Bill Gill.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Ellen Pallasch, Wastewater Accountant; James Borushko, County Administrator; Jack Niemiec, Director of Finance & Management Services; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Dennis Babcock, Whitehall Township Supervisor; Vicky Jensen, Egelston Township Supervisor; Deb Ackerman, Egelston Township Treasurer; Roland Crummel, Laketon Township Supervisor; Tom Traciak, ACI Finance; Joel Piell, Miller, Canfield, Paddock & Stone; Commissioner Wade; News Media.

BPW-06-175 - APPROVAL OF MINUTES

Moved by Mr. Buzzell, seconded by Mr. Snider, to approve the minutes of the meetings held August 3, August 10 and August 10 (reconvened), 2006.

Motion carried

Board of Public Works  
September 14, 2006  
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BPW-06-175 - APPROVAL OF MINUTES CONT'D

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve the minutes of the August 10, 2006, closed session.

Motion carried

BPW-06-176 - ACCOUNTS PAYABLE

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve the Accounts Payable, in the total amount of \$759,889.93, as follows:

1. Parks Fund 2080
2. Michigan's Adventure Fund 4150
3. Solid Waste Fund 5710
4. Regional Water System Fund 5910

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

Nays - None.

Motion carried

BPW-06-177 - WHITEHALL TOWNSHIP BONDS - RESOLUTION RE AWARD OF BONDS

Moved by Mr. Snider, seconded by Mr. Buzzell, that the Resolution RE Award of Bonds for the \$995,000 Whitehall Township Water System Improvements Bond, Series 2006, be approved.

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

Nays - None.

Motion carried

Board of Public Works  
September 14, 2006  
Page Three

BPW-06-178 - REGIONAL WATER SYSTEM - GREENRIDGE SUBDIVISION -  
REVISED JOHNSON & ANDERSON AGREEMENT FOR PROFESSIONAL ENGINEERING  
SERVICES

Moved by Mr. Snider, seconded by Mr. Aley, approval of the revised Johnson & Anderson agreement for professional engineering services for design and construction engineering for the Greenridge Subdivision Water Project in the estimated not-to-exceed amounts of \$175,000 for design services and \$200,000 for construction engineering services with costs to be paid from Northside Water System Improvement Fund 4150-4155 and MDEQ funds.

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

Nays - None.

Motion carried

BPW-06-179 - REGIONAL WATER SYSTEM - US-31 EAST EXTENSION -  
OPERATIONAL MODELLING

Moved by Mr. Snider, seconded by Mr. Aley, to approve the proposal from Johnson & Anderson to perform operational modelling for the US-31 east extension to the Northside Water portion of the Muskegon County Regional Water System for an estimated cost of \$1,800 to be paid from Northside Water Operating funds 5910-0546-804000.

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

Nays - None.

Motion carried

BPW-06-180 - WASTEWATER - COMMUNITY RECREATIONAL FACILITY LEASE  
AGREEMENT

Moved by Mr. Derezinski, seconded by Mr. Buzzell, to approve the lease agreement with Egelston Township, allowing them to develop 40 acres in sections 14 and 23 of the Wastewater System as a community recreational facility.

Board of Public Works  
September 14, 2006  
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BPW-06-180 - WASTEWATER - COMMUNITY RECREATIONAL FACILITY LEASE  
AGREEMENT CONT'D

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

Nays - None.

Motion carried

Commissioner Derezinski presented Vicky Jensen, Egelston Township Supervisor, with a soccer ball signed by the Board of Public Works representing the cooperation between Egelston Township and Muskegon County on the community recreational facility at the Wastewater Site.

Vicky Jensen, Egelston Township Supervisor, thanked the Board of Public Works and stated she hopes the cooperation will continue.

BPW-06-181 - WASTEWATER - PURCHASE BAFFLE

Moved by Mr. Aley, seconded by Mr. Snider, to waive the bid procedure and purchase a 300 foot Standard Duty Baffle for Wastewater Cell #3 for \$18,186 from JPS Industries.

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

Nays - None.

Motion carried

BPW-06-182 - WASTEWATER - BID LOADER

Moved by Mr. Buzzell, seconded by Mr. Snider, to grant permission for staff to bid the replacement of the 2¼ cubic yard Wastewater System loader.

Motion carried

BPW-06-183 - WASTEWATER/PUBLIC WORKS BUDGETS

Moved by Mr. Snider, seconded by Mr. Buzzell, to recommend adoption of the proposed FY2007 Wastewater Operations and Maintenance budget (Fund 5920 with expenditures and revenues of \$10,736,809) to charge a gallonage rate of \$1096.26 per million gallons, recommend setting the debt retirement rate at \$154.20 per million gallons for the \$17M bond issue and to recommend the Wastewater capital budget (Funds 5921 and 4911) and the recommended Laboratory Fee Table, all for FY2007.

Dave Kendrick, Director of Public Works, stated that the Wastewater Management Committee has reviewed the budget and recommended keeping the rate the same.

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

Nays - None.

Motion carried

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve the budget for FY2007 for the Muskegon County Regional Water System as presented (operating fund 5910 revenues of \$2,338,136 and expenditures of \$1,626,441, improvement fund 4150 revenues of \$0 and expenditures of \$6,072,843) and recommend same to the Board of Commissioners.

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

Nays - None.

Motion carried

Moved by Mr. Snider, seconded by Mr. Aley, to approve the Solid Waste budget for FY2007 as presented (with Solid Waste, fund 5710 revenues of \$2,859,004 and expenditures of \$2,405,046; Fly Ash, fund 5711 revenues of \$40,000 and expenditures of \$118,626) and recommend same to the Board of Commissioners.

Board of Public Works  
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BPW-06-183 - WASTEWATER/PUBLIC WORKS BUDGETS CONT'D

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

Nays - None.

Motion carried

BPW-06-184 - INFORMATION ITEMS

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

- a. Public Works Monthly Operating Report - August 2006.
- b. Muskegon County Regional Water System Policy Board Minutes August 8, 2006 (draft).
- c. Muskegon Municipal Wastewater Management Committee Minutes August 17, 2006 (draft).

Commissioner Snider had questions on some of the septage haulers receivables.

Corporate Counsel is working on a debt collection policy.

Motion carried

BPW-06-185 - OLD BUSINESS

There was no old business.

BPW-06-186 - NEW BUSINESS

There was no new business.

Board of Public Works  
September 14, 2006  
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BPW-06-187 - AUDIENCE PARTICIPATION

Dennis Babcock, Whitehall Township Supervisor, addressed the Board of Public Works. Mr. Babcock thanked the Board for their approval of the bonding and thanked county staff for their help.

Deb Ackerman, Egelston Township Treasurer, addressed the Board of Public Works. Ms. Ackerman thanked the Board for their cooperation on the recreational facility at the Wastewater Site.

Roland Crummel, Laketon Township Supervisor, addressed the Board of Public Works. Mr. Crummel gave the Board a brief history of the Greenridge Subdivision water project.

Commissioner Aley stated that the tire collection program collected over 4,000 old tires this year. In the past two years, over 60,000 tires have been collected. Commissioner Aley would like to see year-round tire collection at the Wastewater Site. Commissioner Aley stated that the tire collection program is a very cooperative effort between the County and the Townships.

BPW-06-188 - ADJOURN

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

Motion carried

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Marvin Engle, Vice Chairman

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Martin L. Hulka, Secretary

kf

M I N U T E S

Board of Public Works  
Michael E. Kobza Hall of Justice  
Muskegon, Michigan  
October 12, 2006

CALL TO ORDER

The meeting was called to order by Vice Chairman Marvin Engle at 3:36 p.m.

ROLL

Present: Don Aley; Charles Buzzell; James Derezinski; Marvin Engle; Bill Gill; Martin Hulka; I. John Snider

Excused: Louis McMurray; Stephen Wisniewski.

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: Deb Ackerman, Egelston Township Treasurer; Gerald Luttrull, Egelston Township Trustee; Commissioner Wade; News Media.

BPW-06-189 - APPROVAL OF MINUTES

Moved by Mr. Aley, seconded by Mr. Hulka, to approve the minutes of the meetings held September 5 and September 14, 2006.

Motion carried

BPW-06-190 - ACCOUNTS PAYABLE

Moved by Mr. Snider, seconded by Mr. Hulka, to approve the Accounts Payable in the total amount of \$2,113,762.50, as follows:

Board of Public Works  
October 12, 2006  
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BPW-06-190 - ACCOUNTS PAYABLE CONT'D

1. Parks Fund 2080
2. Michigan's Adventure Fund 4150
3. Solid Waste Fund 5710
4. Regional Water System Fund 5910

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

Nays - None.

Motion carried

BPW-06-191 - REGIONAL WATER SYSTEM - CONTRACT CHANGE ORDER NO. 3  
- WHITEHALL ROAD WATERMAIN EXTENSION PROJECT

Moved by Mr. Snider, seconded by Mr. Hulka, to approve Contract Change Order No. 3 to Schippers Excavating in the amount of an additional \$3,300.00 for down time and extra materials for the tie-in to the 24-inch main on the Whitehall Road Watermain Extension Project (RFB-05-1301) bringing the total cost of the project to \$2,883,860.50 with costs being paid from the Northside Water Project fund 4150-4154.

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

Nays - None.

Motion carried

BPW-06-192 - SOLID WASTE - FIRE SUPPRESSION SYSTEMS FOR  
COMPACTORS

Moved by Mr. Snider, seconded by Mr. Hulka, to approve the cost of \$16,440 plus environmental charges for Michigan Caterpillar to fit both of the 826G compactors at Solid Waste with manual/automatic fire suppression systems with the costs paid by the Solid Waste fund 5710-0526.

Board of Public Works  
October 12, 2006  
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BPW-06-192 - SOLID WASTE - FIRE SUPPRESSION SYSTEMS FOR  
COMPACTORS CONT'D

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

Nays - None.

Motion carried

BPW-06-193 - NORTON SHORES SEWER BONDS - RETURN OF EXCESS SEWER  
BOND FUNDS

Moved by Mr. Snider, seconded by Mr. Buzzell, to authorize the return to the City of Norton Shores excess sewer bond funds contained in Muskegon County Fund 8713 (approximate current balance \$366,453) and Fund 8835 (approximate current balance \$1,505,095) with the stipulation that these funds be used only for construction of sewer systems within the City of Norton Shores.

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

Nays - None.

Motion carried

BPW-06-194 - WASTEWATER - STATE REVOLVING LOAN SCHEDULE - CELL #3  
RELINING

Moved by Mr. Snider, seconded by Mr. Buzzell, to approve the State Revolving Loan Schedule for the Cell #3 Relining and authorize the Public Works Board Chairman to sign same and the subsequent project applications, all for the Wastewater System.

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

Nays - None.

Motion carried

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BPW-06-195 - WASTEWATER - AWARD BID - WASTEWATER LABORATORY  
ATOMIC ICP EMISSION SPECTROMETER

Moved by Mr. Snider, seconded by Mr. Hulka, to award the bid for a Wastewater Laboratory Atomic ICP Emission Spectrometer per RFB 06-1500 to Thermo Electron Corporation for \$93,921.

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

Nays - None.

Motion carried

BPW-06-196 - WASTEWATER - MONA LAKE WATERSHED COUNCIL - SEEK  
GRANTS

Moved by Mr. Snider, seconded by Mr. Derezinski, to allow the Mona Lake Watershed Council to seek grants for the planning and design of a flow-through marsh on the Wastewater System.

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

Motion carried

Ms. Annejska Steinman, Director of the Mona Lake Watershed Council, addressed the Board of Public Works. Ms. Steinman gave a summary of the project.

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

Nays - Gill.

Abstain - Derezinski.

Motion carried

Commissioner Derezinski stated he abstained because he has interest in a piece of property down stream from the project that would be improved by the project.

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BPW-06-197 - WASTEWATER - CHANGE ORDER #4 - CONTRACT 2 -  
WASTEWATER PHASE I COLLECTION SYSTEM UPGRADE

Moved by Mr. Snider, seconded by Mr. Aley, to approve Change Order #4 for Contract 2 of the Wastewater Phase I Collection System Upgrade for an \$88,125.75 increase due to excess contaminated soil removal and disposal and authorize the Public Works Board Chairman to sign same.

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

Nays - None.

Motion carried

BPW-06-198 - SOLID WASTE - SALE OF OLD FLARE

Moved by Mr. Snider, seconded by Mr. Derezinski, to accept the offer of \$750 from Scenic View Dairy, LLC, for the old gas flare unit at Solid Waste which includes the buyer paying the cost of removing the unit from the site.

Motion carried

BPW-06-199 - SOLID WASTE - AQS PROPOSAL

Moved by Mr. Snider, seconded by Mr. Aley, approval of the AQS proposal for air monitoring and reporting services for Solid Waste for calendar year 2007 in the amount of \$35,380 with costs to be paid from Solid Waste operating fund 5710-0526.

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

Nays - None.

Motion carried

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BPW-06-200 - CORDOVA SITE BUSINESS PARK CONSULTANT

Moved by Mr. Aley, seconded by Mr. Snider, to approve Johnson & Anderson for design and construction engineering for the business park located on the old Ott/Story/Cordova site and to authorize staff to negotiate a price for these services which will be brought back to the Public Works Board for approval.

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

Nays - None.

Motion carried

BPW-06-201 - WASTEWATER - PURCHASE PARCELS FROM CITY OF MUSKEGON

Moved by Mr. Derezinski, seconded by Mr. Snider, that the Board of Public Works purchase from the City of Muskegon three parcels of property identified in the Purchase Agreement dated August 22, 2006, for the sum of \$93,840.50, and that the Chairman be authorized to execute the Agreement and all necessary documents to complete the purchase of the property.

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

Nays - None.

Motion carried

Commissioner Snider was excused from the meeting at 4:00 p.m.

BPW-06-202 - INFORMATION ITEMS

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

- a. Public Works Monthly Operating Report - September 2006.
- b. Muskegon County Regional Water System Policy Board Minutes September 12, 2006 (draft).

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BPW-06-202 - INFORMATION ITEMS CONT'D

- c. Muskegon Municipal Wastewater Management Committee Minutes  
August 17, 2006.

Motion carried

BPW-06-203 - OLD BUSINESS

Dave Kendrick, Director of Public Works, briefed the Board of Public Works on finding bad pipe on the force main running between Station F and Station G. DEQ has agreed to add the cost of fixing this pipe to the State Revolving Loan Project.

Mr. Kendrick gave the Board of Public Works an update on the old building where the new C Station is going to be. He stated that asbestos is being removed and demolition will start late next week or the week after. There will be a groundbreaking possibly the first week in November.

Mr. Kendrick gave the Board of Public Works an update on the hauled waste contractor that is behind in his payments. He stated that the contractor is meeting his payment deadlines with \$40,000 being collected so far.

Commissioner Aley inquired about the policy of seasonal campers at Meinert Park. Mr. Warner stated that a report will be given to the Board of Commissioners before the next Community Development meeting.

Commissioner Derezinski stated that he presented information about the parks to a forum for disabled persons and they were very complimentary about the county parks.

BPW-06-204 - NEW BUSINESS

There was no new business.

Board of Public Works  
October 12, 2006  
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BPW-06-205 - AUDIENCE PARTICIPATION

James Borushko, County Administrator, addressed the Board of Public Works. He thanked the Board for their support on all the projects that were undertaken in the past year.

BPW-06-206 - ADJOURN

Moved by Mr. Derezinski, seconded by Mr. Hulka, to adjourn the meeting at 4:05 p.m.

Motion carried

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Marvin Engle, Vice Chairman

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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  
October 24, 2006

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; Bill Gill; 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; James Borushko, County Administrator; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

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

BPW-06-207 - DALTON TOWNSHIP RESOLUTION

Moved by Mr. Buzzell, seconded by Mr. Derezinski, to approve the assumption of the engineering and construction contracts for the Dalton Township sewer project as requested by Dalton Township resolution dated October 10, 2006, and direct staff to assume the administration of the contracts, with staff costs covered by the bond proceeds in fund 4641-4643.

Drain Commissioner Hulka stated that adopting this resolution to administer the Dalton Township sewer project contracts is a good thing.

Board of Public Works  
Special Meeting  
October 24, 2006  
Page Two

BPW-06-207 - DALTON TOWNSHIP RESOLUTION CONT'D

Scott Hladki, Dalton Township Supervisor, addressed the Board of Public Works. Mr. Hladki stated that Dalton Township does not have a sewer account and requested that the Board of Public Works adopt the resolution.

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

Nays - None.

Motion carried

BPW-06-208 - ADJOURN

Moved by Mr. Derezinski, seconded by Mr. Buzzell, to adjourn the meeting at 3:34 p.m.

Motion carried

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Marvin Engle, Vice Chair

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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 9, 2006

### 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; Bill Gill; I. John Snider; Stephen Wisniewski.

Excused: Martin Hulka; 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, Director of Finance & Management Services; Sam Wendling, Community Development Director; Joe Siedenstrang, Accounting Manager; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

### Others

Present: Vicky Jensen, Egelston Township Supervisor; Deb Ackerman, Egelston Township Treasurer; Gerald Luttrull, Egelston Township Trustee; Bob Alder, Fruitport Charter Township; Bob Kuhn, City of Muskegon; Jerry Bartoszek, City of Norton Shores; Pat Jordan, Muskegon Charter Township Supervisor; Dave Fisher, Muskegon Charter Township; Matt Farrar, City of Roosevelt Park; Randy Parrett, Johnson & Anderson Engineers; Commissioner Wade; Commissioner Scolnik; Commissioner Waters; Attorney Dave Bossenbroek; Sean Dey, Erin Kuhn & Amy Haack, W.M.S.R.D.C.; News Media.

### BPW-06-209 - APPROVAL OF MINUTES

Moved by Mr. Derezinski, seconded by Mr. Wisniewski, to approve the minutes of the meetings held October 12 and 24, 2006.

Motion carried

Board of Public Works  
November 9, 2006  
Page Two

BPW-06-210 - ACCOUNTS PAYABLE

Moved by Mr. Snider, seconded by Mr. Derezinski, to approve the Accounts Payable in the total amount of \$1,143,275.17 as follows:

1. Parks Fund 2080
2. Michigan's Adventure Fund 4150
3. Whitehall Township Water Fund 4645
4. Solid Waste Fund 5710
5. Regional Water System Fund 5910

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

Nays - None.

Motion carried

BPW-06-211 - PRESENTATION

Sean Dey and staff from W.M.S.R.D.C. gave a presentation on the draft "Muskegon County Strategic Infrastructure Plan".

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

Motion carried

DaMonte Evans, student from Muskegon High School, asked who the Chair of the meeting was.

Vice Chairman Engle stated he was chairing the meeting due to the absence of Chairman McMurray.

BPW-06-212 - LAKETON TOWNSHIP SEWER BONDS FUNDS - RETURN EXCESS MONEY

Moved by Mr. Snider, seconded by Mr. Aley, to approve the return to Laketon Township of the excess money in sewer bond funds in Fund 8834 with an approximate current balance of \$370,000 with the requirement that the returned money can be used only for sewer purposes.

Board of Public Works  
November 9, 2006  
Page Three

BPW-06-212 - LAKETON TOWNSHIP SEWER BONDS FUNDS - RETURN EXCESS  
MONEY CONT'D

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

Nays - None.

Motion carried

BPW-06-213 - MUSKEGON COUNTY BUSINESS PARK NORTH  
ARCHITECTURAL/ENGINEERING AGREEMENT

Moved by Mr. Wisniewski, seconded by Mr. Snider, to approve the Architectural/Engineering agreement with Johnson & Anderson for the Muskegon County Business Park North engineering services for a not-to-exceed fee of \$397,000 plus an environmental consulting allowance of \$12,500 with costs to be paid from the project development fund 4150-4151.

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

Nays - None.

Motion carried

BPW-06-214 - LAKETON TOWNSHIP SEWER PROJECTS

Moved by Mr. Snider, seconded by Mr. Wisniewski, to approve the request by Laketon Township that County Board of Public Works assume the management of the Greenridge area sewer project, through the Department of Public Works, with associated costs being paid from Laketon Township via invoice or directly from bonds held for the project by the County of Muskegon.

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

Nays - None.

Motion carried

Board of Public Works  
November 9, 2006  
Page Four

BPW-06-215 - WASTEWATER - CHANGE ORDER #1, WASTEWATER PHASE II  
COLLECTION SYSTEM UPGRADE CONTRACT

Moved by Mr. Snider, seconded by Mr. Wisniewski, to approve Change Order #1 on the Wastewater Phase II Collection System Upgrade Contract for a reduction of \$580,553 and new contract total with Triangle Associates of \$13,979,447.

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

Nays - None.

Motion carried

BPW-06-216 - WASTEWATER - ADVERTISE FOR BIDS - VACTOR TRUCK

Moved by Mr. Snider, seconded by Mr. Wisniewski, to grant permission for Wastewater and Purchasing staff to advertise for bids for a vactor truck.

Motion carried

BPW-06-217 - WASTEWATER - ADVERTISE FOR BIDS - SALE OF ITEMS

Moved by Mr. Wisniewski, seconded by Mr. Aley, to authorize Wastewater and Purchasing staff to advertise for bids the sale of a Brown Bear loader, two anhydrous meter/valve sets, three used truck compressors, and two used trailer-mounted centrifugal pumps.

Motion carried

BPW-06-218 - WASTEWATER - ADVERTISE FOR BIDS - VEHICLES

Moved by Mr. Wisniewski, seconded by Mr. Snider, to grant permission for Wastewater staff to advertise for bids one 3/4 ton lift station maintenance truck, two half-ton operations trucks, and a laboratory sampling van, all budgeted for FY2007.

Motion carried

Board of Public Works  
November 9, 2006  
Page Five

BPW-06-219 - WASTEWATER - APPLY FOR GRANT MONIES

Moved by Mr. Derezinski, seconded by Mr. Snider, to allow staff to apply for S2 MDEQ Grant monies for the design engineering work necessary to pave Aerated Settling Lagoon #3 for the Wastewater System, adopt the resolution regarding same and authorize the Public Works Board Chairman to sign the application.

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

Nays - None.

Motion carried

BPW-06-220 - WASTEWATER - PROVIDE IN-KIND SERVICES - PLANNING & DESIGN OF FLOW THROUGH MARSH

Moved by Mr. Snider, seconded by Mr. Wisniewski, to authorize Wastewater staff to provide in-kind services of \$31,300 in Hall Drain sump excavation as 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.

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

Nays - None.

Motion carried

BPW-06-221 - WASTEWATER - PURCHASE OF PIPE

Moved by Mr. Aley, seconded by Mr. Snider, to approve the purchase of up to 6,000 feet of DR 25 165 PSI PVC pipe from ETNA Supply per RFQ 07-1515 at \$40.36 per foot for the Getty Street emergency pipe replacement for the Wastewater System.

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

Nays - None.

Motion carried

Board of Public Works  
November 9, 2006  
Page Six

BPW-06-222 - INFORMATION ITEMS

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

- a. Public Works Monthly Operating Report - October, 2006.
- b. Muskegon Municipal Wastewater Management Committee Minutes of September 21, 2006 (draft).
- c. Muskegon County Regional Water System Policy Board Minutes of October 10, 2006 (draft).

Motion carried

BPW-06-223 - OLD BUSINESS

There was no old business.

BPW-06-224 - NEW BUSINESS

There was no new business.

BPW-06-225 - AUDIENCE PARTICIPATION

Students from Muskegon High School were in the audience.

BPW-06-226 - ADJOURN

Moved by Mr. Derezinski, seconded by Mr. Snider, to adjourn the meeting at 4:03 p.m.

Motion carried

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Marvin Engle, Vice Chair

M I N U T E S

Board of Public Works  
Reconvened Meeting  
Michael E. Kobza Hall of Justice  
Muskegon, Michigan  
November 9, 2006

CALL TO ORDER

The reconvened meeting was called to order by Vice Chairman Marvin Engle at 4:26 p.m.

ROLL

Present: Don Aley; Charles Buzzell; James Derezinski; Marvin Engle; Bill Gill; I. John Snider; Stephen Wisniewski.

Excused: Martin Hulka; 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, Director of Finance & Management Services; Sam Wendling, Community Development Director; Joe Siedenstrang, Accounting Manager; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

BPW-06-227 - CLOSED SESSION - LAND ACQUISITION

Moved by Mr. Aley, seconded by Mr. Snider, to enter into closed session regarding land acquisition at 4:27 p.m.

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

Nays - Gill.

Motion carried

The meeting entered back into open session at 4:45 p.m.

Board of Public Works  
Reconvened Meeting  
November 9, 2006  
Page Two

BPW-06-228 - PROCEED WITH PROPERTY ACQUISITION

Moved by Mr. Wisniewski, seconded by Mr. Snider, to authorize staff to proceed with property acquisition subject to final Board approval.

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

Nays - Derezinski; Gill.

Motion carried

BPW-06-229 - ADJOURN

Moved by Mr. Aley, seconded by Mr. Snider, to adjourn the meeting at 4:47 p.m.

Motion carried

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Marvin Engle, Vice Chair

kf

M I N U T E S

Board of Public Works  
Special Meeting  
Michael E. Kobza Hall of Justice  
Muskegon, Michigan  
November 28, 2006

CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 4:38 p.m.

ROLL

Present: Don Aley; Charles Buzzell; James Derezinski; Marvin Engle; Bill Gill; Martin Hulka; I. John Snider; Stephen Wisniewski; Louis McMurray.

Staff

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

BPW-06-230 - WASTEWATER - QUOTE CONSIDERATION FOR EMERGENCY GETTY STREET FORCE MAIN REPLACEMENT

This item was removed from the agenda.

BPW-06-231 - CLOSED SESSION - LAND ACQUISITION

Moved by Mr. Engle, seconded by Mr. Derezinski, to enter into closed session regarding land acquisition at 4:40 p.m.

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

Nays - Aley; Gill.

Motion carried

The meeting entered back into open session at 5:02 p.m.

Board of Public Works  
Special Meeting  
November 28, 2006  
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BPW-06-232 - ADJOURN

Moved by Mr. Aley, seconded by Mr. Snider, to adjourn the meeting  
at 5:03 p.m.

Motion carried

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Louis McMurray, Chairman

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Martin L. Hulka, Secretary

kf

M I N U T E S

Board of Public Works  
Michael E. Kobza Hall of Justice  
Muskegon, Michigan  
December 14, 2006

CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 4:44 p.m.

ROLL

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

Excused: Stephen Wisniewski.

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, Director of Finance & Management Services; Sam Wendling, Community Development Director; James Borushko, County Administrator; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Roland Crummel, Laketon Township Supervisor; Commissioner Wade; News Media.

BPW-06-233 - APPROVAL OF MINUTES

Moved by Mr. Hulka, seconded by Mr. Buzzell, to approve the minutes of the meetings held November 9, November 9 (reconvened), November 28 (special), and closed sessions held November 9 and November 28, 2006.

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

Nays - Gill.

Motion carried

BPW-06-234 - ACCOUNTS PAYABLE

Moved by Mr. Engle, seconded by Mr. Snider, to approve the Accounts Payable in the total amount of \$1,500,724.62, as follows:

1. Parks Fund 2080
2. Michigan's Adventure Fund 4150
3. Fruitport-Norton Shores Regional Water Fund 4618
4. Whitehall Township Water Fund 4645
5. Solid Waste Fund 5710
6. Regional Water System Fund 5910

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

Nays - None.

Motion carried

BPW-06-235 - MUSKEGON COUNTY BUSINESS PARK-NORTH - SOLICIT CLEARING BIDS

Moved by Mr. Buzzell, seconded by Mr. Engle, to authorize staff to solicit bids for the clearing of the rights-of-way necessary for the construction of the roads within the Muskegon County Business Park-North project.

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

Nays - None.

Motion carried

BPW-06-236 - REGIONAL WATER SYSTEM - CONTRACT CHANGE ORDER #4 - 24" WATERMAIN

Moved by Mr. Engle, seconded by Mr. Buzzell, to approve Contract Change Order #4 on the Whitehall Road 24-inch watermain project for Schippers Excavating extending their contract completion date from November 15, 2006, to December 14, 2006.

Board of Public Works  
December 14, 2006  
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BPW-06-236 - REGIONAL WATER SYSTEM - CONTRACT CHANGE ORDER #4 -  
24" WATERMAIN CONT'D

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

Nays - None.

Motion carried

BPW-06-237 - FRUITPORT TOWNSHIP WATER TANK - PROPOSAL FROM  
CORRPRO

Moved by Mr. Engle, seconded by Mr. Aley, to approve the proposal  
by Corrpro Waterworks in the amount of \$515.00 for annual  
inspection of the Cathodic Protection System in the Fruitport  
Township elevated water storage tank with the costs to be paid  
from the Fruitport Water Tank fund, 8711-0530.

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

Nays - None.

Motion carried

BPW-06-238 - WASTEWATER - BID FARM CHEMICALS

Moved by Mr. Engle, seconded by Mr. Snider, to allow staff to bid  
the Wastewater farm chemicals and fertilizers budgeted for  
FY2007.

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

Nays - None.

Motion carried

Board of Public Works  
December 14, 2006  
Page Four

BPW-06-239 - WASTEWATER - WASTEWATER PHASE I COLLECTION SYSTEM  
UPGRADE CONTRACT 5 - CHANGE ORDER #4

Moved by Mr. Engle, seconded by Mr. Buzzell, to approve Change Order #4 on the Wastewater Phase I Collection System Upgrade Contract 5 for the installation of up to 6,000 feet of 24 inch force main on Getty Street per the bid summary unit prices and authorize the Public Works Board Chairman to sign same.

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

Nays - None.

Motion carried

BPW-06-240 - WASTEWATER - AWARD BID FOR BUCKET LOADER

Moved by Mr. Engle, seconded by Mr. Aley, to award the bid for a Bucket Loader less trade-in for the Wastewater System to Michigan Cat for the Caterpillar 924GZ for \$74,000 per RFB 07-1516.

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

Nays - None.

Motion carried

BPW-06-241 - WASTEWATER S2 GRANT AGREEMENT

Moved by Mr. Engle, seconded by Mr. Snider, to rescind the resolution regarding the S2 Grant Agreement for the Wastewater Cell #3 paving design monies adopted at the November 9, 2006, meeting; adopt instead the revised resolution regarding the same issue; and authorize the Public Works Board Secretary to sign same.

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

Nays - None.

Motion carried

Board of Public Works  
December 14, 2006  
Page Five

BPW-06-242 - WASTEWATER - WASTEWATER PHASE II COLLECTION SYSTEM  
UPGRADE CONTRACT - CHANGE ORDER #3

Moved by Mr. Engle, seconded by Mr. Buzzell, to approve Change Order #3 on the Wastewater Phase II Collection System Upgrade Contract for a reduction of \$29,500 and new contract total with Triangle Associates of \$13,948,091 and authorize the Public Works Board Chairman to sign same.

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

Nays - None.

Motion carried

BPW-06-243 - WASTEWATER - AERATED CELL #3 PAVING CONTRACT -  
CHANGE ORDER #1

Moved by Mr. Engle, seconded by Mr. Snider, to approve Change Order #1 on the Wastewater Aerated Cell #3 paving contract for the changes outlined in the engineering tabulation, to increase the contract by \$56,085.44 to \$1,642,794.94, and authorize the Public Works Board Chairman to sign same.

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

Nays - None.

Motion carried

BPW-06-244 - WASTEWATER - AERATED CELL #3 PAVING CONTRACT -  
CHANGE ORDER #2

Moved by Mr. Engle, seconded by Mr. Snider, to approve Change Order #2 on the Wastewater Aerated Cell #3 paving contract for the quantity changes outlined in the engineering tabulation, to increase the contract by \$16,763.28 to \$1,659,558.22 (the final contract amount), and authorize the Public Works Board Chairman to sign same.

Board of Public Works  
December 14, 2006  
Page Six

BPW-06-244 - WASTEWATER - AERATED CELL #3 PAVING CONTRACT -  
CHANGE ORDER #2 CONT'D

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

Nays - None.

Motion carried

BPW-06-245 - INFORMATION ITEMS

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

- a. Public Works Monthly Operating Report - November 2006.
- b. Muskegon County Regional Water System Policy Board November 7, 2006, Minutes (draft).
- c. Muskegon Municipal Wastewater Management Committee Minutes October 19, 2006 (draft).

Motion carried

BPW-06-246 - OLD BUSINESS

Commissioner Aley asked if the Public Works Board is going to adopt a resolution of support for the County Wide Infrastructure Plan.

Mr. Kendrick stated that staff would like the concurrence of the Water Policy Board and the Wastewater Management Committee of their part of the plan and then it would be brought back to the Board of Public Works. The committees would like another month to review the plan.

Commissioner Derezinski had some questions on the Wolf Lake main.

Mr. Kendrick stated the main has been running fine for three months.

BPW-06-246 - OLD BUSINESS CONT'D

Commissioner Buzzell had questions on the Whitehall lagoon cleanup.

Mr. Kendrick stated that the liner will not be able to be put back when the project is finished.

BPW-06-247 - NEW BUSINESS

Mr. Kendrick stated that the Traverse City firm that was behind in their payments, has made three monthly payments on a mutually agreed upon payment schedule. They have paid over half of what they owe.

Mr. Kendrick stated that the current average flow is 22 MGD. The budgeted amount was 19.5 MGD. Mr. Kendrick also stated that the hauled waste is way up from last year.

Mr. Kendrick stated that the emergency pipe installation construction was approved at this meeting. The pipe is in town and the project should proceed within the next couple of weeks. Completion is schedule for February 15, 2007.

Mr. Warner stated that the US 31 watermain project is complete. As of today, there have been five residences hooked up to water and 14 in the process on the Hamilton, Blair water project. Mr. Warner stated that after a radio propagation study was performed, it was determined that a taller antenna will be needed on the pump station building. The steel for the water tank should arrive in the next few days.

Mr. Kendrick stated that staff is working with the City of Muskegon Heights regarding the cemetery near the Airline/Getty Street project and have determined where some gates, landscaping and posts will work for them to satisfy their concerns.

Mr. Borushko stated that there is good cooperation between the local units and the Public Works Board and thanked the Board for their leadership. Mr. Borushko also thanked Mr. Kendrick and his staff for their hard work.

Board of Public Works  
December 14, 2006  
Page Eight

BPW-06-247 - NEW BUSINESS CONT'D

Chairman McMurray requested an update on the gas project for the next meeting.

Commissioner Snider asked for an update on the windmill project.

BPW-06-248 - ADJOURN

Moved by Mr. Engle, seconded by Mr. Derezinski, to adjourn the meeting at 5:11 p.m.

Motion carried

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Louis McMurray, Chairman

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Martin L. Hulka, Secretary

kf