

## MINUTES

Board of Public Works  
Michael E. Kobza Hall of Justice  
Muskegon County, Michigan  
January 13, 2005

### CALL TO ORDER

The meeting was called to order by Board of Commissioners  
Chairman Paul Baade at 3:31 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; Mark Eisenbarth,  
Deputy Director of Public Works for Wastewater; James  
Borushko, County Administrator; Thoa Du, Assistant  
Corporate Counsel; Karen Fisher, Secretary.

#### Others

Present: Scott Hladki, Dalton Township Supervisor; Rol Crummel,  
Laketon Township Supervisor; Pat Jordan, Muskegon  
Township Supervisor; Bob Kuhn, City of Muskegon DPW;  
Commissioner Baade; Commissioner Scolnik; News Media.

### BPW-05-01 - ELECTION OF OFFICERS

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

Moved by Mr. Gill, supported by Mr. Derezinski, to nominate Louis  
McMurray for Chair of the Public Works Board.

There were no other nominations.

Board of Public Works  
January 13, 2005  
Page Two

BPW-05-01 - ELECTION OF OFFICERS CONT'D

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

Nays - None.

Motion carried

Chairman McMurray assumed the Chair.

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

Moved by Mr. Hulka, supported by Mr. Gill, to nominate Marve Engle for Vice Chair of the Board of Public Works.

There were no other nominations.

Motion carried

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

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

There were no other nominations.

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

Pass - Hulka.

Nays - None.

Motion carried

Board of Public Works  
January 13, 2005  
Page Three

BPW-05-02 - APPROVAL OF MINUTES

Moved by Mr. Derezinski, supported by Mr. Snider, to approve the minutes of the meeting held December 9, 2004.

Motion carried

BPW-05-03 - ACCOUNTS PAYABLE

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

1. Parks Fund 2080
2. Parks Development Fund 2411
3. Michigan Adventure Fund 4150
4. Muskegon Charter Township Watermain Extension Fund 4640
5. Solid Waste Fund 5710
6. Northside Water Fund 5910

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

Nays - None.

Motion carried

BPW-05-04 - APPROVE APPLICATION FOR PERMIT FOR MISCELLANEOUS OPERATIONS WITHIN STATE TRUNKLINE RIGHT-OF-WAY

Moved by Mr. Snider, supported by Mr. Buzzell, 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 and that the following positions be listed on page 2 of the resolution as being approved to make application: Director of Public Works, Deputy Director of Public Works for Wastewater and Muskegon County Drain Commissioner.

Board of Public Works  
January 13, 2005  
Page Four

BPW-05-04 - APPROVE APPLICATION FOR PERMIT FOR MISCELLANEOUS  
OPERATIONS WITHIN STATE TRUNKLINE RIGHT-OF-WAY CONT'D

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

Nays - None.

Motion carried

BPW-05-05 - SOLID WASTE - APPROVE ONE ADDITIONAL MONTH OF SURFACE  
MONITORING BY AQSI

Moved by Mr. Engle, supported by Mr. Wisniewski, to approve one additional month of surface monitoring at the solid waste site by AQSI at a not-to-exceed cost of \$1,600, to be paid from solid waste funds, 5710-0526.

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

Nays - None.

Motion carried

BPW-05-06 - NORTHSIDE WATER - APPROVE REPAYMENT TO THE TOWNSHIPS  
OF DALTON, FRUITLAND, LAKETON AND MUSKEGON - PROPOSED AGREEMENTS  
FOR COMBINING THE NORTHSIDE AND EASTSIDE WATER SYSTEMS

Moved by Mr. Snider, supported by Mr. Buzzell, to approve repayment to the Townships of Dalton, Fruitland, Laketon and Muskegon for work previously done by Terry Donnelly, Tom Traciak and others (legal fees) in association with the authoring of the proposed agreements for combining the Northside and Eastside Water Systems, with the funds being paid from Northside Water funds, 5910-0546 and the costs estimated at \$6,000 per township.

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

Nays - None.

Motion carried

Board of Public Works  
January 13, 2005  
Page Five

BPW-05-07 - NORTHSIDE WATER SYSTEM - PAYMENT TO PREIN & NEWHOF  
FOR DESIGN WORK ON WATERMAIN - AGARD, HAMILTON, BLAIR, KELLER AND  
MCMILLAN ROADS

Moved by Mr. Buzzell, supported by Mr. Snider, to approve payment to Prein & Newhof in the amount of \$15,938.50 from Northside Water funds (fund 5910-0546) for design work on watermain for Agard, Hamilton, Blair, Keller and McMillan Roads in accordance with their invoice and as approved by the Northside Water System Operations Advisory Committee and to approve Prein & Newhof to complete the project through bidding for a total estimated cost of \$37,200, of which the \$15,938.50 is a part.

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

Nays - None.

Motion carried

BPW-05-08 - NORTHSIDE WATER - PAYMENT TO JOEL PIELL, TOM TRACIAK  
AND TERRY DONNELLY - AGREEMENTS FOR COMBINING THE NORTHSIDE AND  
EASTSIDE WATER SYSTEMS

Moved by Mr. Snider, supported by Mr. Derezinski, to approve payment from Northside Water funds (fund 5910-0546) for current work being done by Joel Piell from Miller-Canfield, Tom Traciak from ACI Finance and Terry Donnelly from Dickinson-Wright for the purpose of generating agreements for the combining of the Northside and Eastside Water Systems, contingent upon approval by the Township boards of Dalton, Laketon and Muskegon, with an estimated cost of \$30,000.

Drain Commissioner Hulka inquired if this was a feasibility study.

John Warner, Deputy Director of Public Works, stated this would be for working on draft contracts for combining the systems that would come back to the Northside Water System Operations Advisory Committee and the Board of Public Works for approval.

Board of Public Works  
January 13, 2005  
Page Six

BPW-04-08 - NORTHSIDE WATER - PAYMENT TO JOEL PIELL, TOM TRACIAK  
AND TERRY DONNELLY - AGREEMENTS FOR COMBINING THE NORTHSIDE AND  
EASTSIDE WATER SYSTEMS CONT'D

Commissioner Engle was concerned that it may be premature to go ahead with this until it is known exactly what is happening with the Northside Water System.

Mr. Warner stated he feels it is not premature because there has to be a contract to review to see if the project should continue.

Commissioner Aley stated he is still committed to getting water north especially to Michigan Adventure and time is of the essence.

Drain Commissioner Hulka stated he is concerned about the issue of bonding in regard to combining the systems.

Commissioner Engle stated he is concerned about the legality of combining the systems.

Commissioner Snider stated that it is worthwhile to go ahead with this issue. He feels that getting this agreement in place offers the opportunity to make the plans in the future.

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

Motion carried

Scott Hladki, Dalton Township Supervisor, addressed the Board of Public Works. Mr. Hladki stated that this is the first step in moving forward and working as a team.

Rol Crummel, Laketon Township Supervisor, addressed the Board of Public Works. Mr. Crummel stated he feels there is nothing financially or legally wrong in combining the Northside and Eastside Water Systems. He encouraged the Board to take the bold step to allow everyone to work together as efficiently as possible.

Board of Public Works  
January 13, 2005  
Page Seven

BPW-05-08 - NORTHSIDE WATER - PAYMENT TO JOEL PIELL, TOM TRACIAK  
AND TERRY DONNELLY - AGREEMENTS FOR COMBINING THE NORTHSIDE AND  
EASTSIDE WATER SYSTEMS CONT'D

James Borushko, County Administrator, addressed the Board of Public Works. Mr. Borushko stated that last year Laketon, Dalton and Muskegon Townships submitted several contract proposals to the Board of Public Works. He stated that he, as staff, and Corporate Counsel and several others decided that the proposals were unacceptable. Mr. Borushko stated that the motion is basically the ability to take a look at the possibility of a new agreement that would provide leadership from the Board of Public Works in combination with the existing townships that are part of the system and open membership as needed. Mr. Borushko received a draft copy of the agreement before the meeting and will distributed it to the interested parties. Mr. Borushko urged support of this motion.

Mr. Pat Jordan, Muskegon Township Supervisor, addressed the Board of Public Works. Mr. Jordan stated that he was appointed to work with Mr. Piell, Mr. Traciak and John Warner to develop an agreement acceptable to the County and the Townships. He also stated that the Muskegon Township Board passed a resolution indicating approval to further explore combining the Northside and Eastside Water Systems.

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

Nays - None

Motion carried

BPW-05-09 - INFORMATION ITEMS

Moved by Mr. Hulka, supported by Mr. Wisniewski, that the Northside Water System Operations Advisory Committee Summary of the December 17, 2004, meeting be received and placed on file.

Motion carried

Board of Public Works  
January 13, 2005  
Page Eight

BPW-05-09 - INFORMATION ITEMS CONT'D

Moved by Mr. Snider, supported by Mr. Hulka, that the Public Works Monthly Operating Report for December, 2004, be received and placed on file.

Motion carried

Moved by Mr. Engle, supported by Mr. Wisniewski, that the Muskegon Municipal Wastewater Management Committee minutes be received and placed on file.

Motion carried

BPW-05-10 - OLD BUSINESS

Commissioner Derezinski requested that a future Board of Public Works meeting be held at Egelston Township. Staff will make the proper arrangements.

BPW-05-11 - NEW BUSINESS

There was no new business.

BPW-05-12 - AUDIENCE PARTICIPATION

Students from Orchard View High School and Muskegon High School were in attendance.

Mr. Charles Fair introduced himself to the Board of Public Works.

BPW-05-13 - APPOINT DEPUTY SECRETARY

Moved by Mr. Engle, supported by Mr. Wisniewski, to appoint Dave Kendrick, Director of Public Works, as Deputy Secretary of the Board of Public Works.

Motion carried

Board of Public Works  
January 13, 2005  
Page Nine

Chairman McMurray thanked Commissioner Scolnik for his service on the Board of Public Works.

BPW-05-14 - ADJOURN

Moved by Mr. Wisniewski, supported by Mr. Snider, to adjourn the meeting at 4:25 p.m.

Motion carried

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Louis McMurray, Chairman

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Martin L. Hulka, Secretary

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## M I N U T E S

Board of Public Works  
Michael E. Kobza Hall of Justice  
Muskegon County, Michigan  
February 10, 2005

### CALL TO ORDER

The meeting was called to order by Vice Chairman Marvin Engle at 3:35 p.m.

### ROLL

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

Excused: James Derezinski; 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; Sam Wendling, Community Development Director; Jack Niemiec, Director of Finance & Management Services; Joe Siedenstrang, Accounting Manager; Thoa Du, Assistant Corporate Counsel; Karen Fisher, Secretary.

### Others

Present: Pat Jordan, Muskegon Charter Township Supervisor; Dave Fisher, Muskegon Charter Township; Scott Hladki, Dalton Township Supervisor; Rol Crummel, Laketon Township Supervisor; Ed Weessies, Laketon Township Clerk; Attorney Ted Williams; Attorney Dave Bossenbroek; Jim Nielsen, Muskegon Charter Township Clerk; Don Studaven, Blue Lake Township Supervisor; Gerald Luttrull, Egelston Township Trustee; Vicki Jensen, Egelston Township Supervisor; Sandy Bird, Muskegon Charter Township Treasurer; Scott Plummer, Muskegon Charter Township Trustee; Janell Beard, Fruitland Township Clerk; Greg Boughton, Fruitland Township Supervisor; Commissioner Baade; Commissioner Scolnik; Paul Roy, DET Director; Sandeep Dey, W.M.S.R.D.C.; Attorney Mike Ortega; Terry Donnelly, Dickinson, Wright; Don Kiem, Miller, Canfield; News Media.

BPW-05-15 - APPROVAL OF MINUTES

Moved by Mr. Wisniewski, supported by Mr. Buzzell, to approve the minutes of the meeting held January 13, 2005.

Motion carried

BPW-05-16 - ACCOUNTS PAYABLE

Moved by Mr. McMurray, supported by Mr. Hulka, to approve the Accounts Payable as follows:

1. Parks Fund 2080
2. Michigan Adventure Fund 4150
3. Muskegon Charter Township Watermain Extension Fund 4640
4. Solid Waste Fund 5710
5. Northside Water Fund 5910

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

Nays - None.

Motion carried

BPW-05-17 - SOLID WASTE - ABANDONING GROUNDWATER MONITORING WELLS, DECOMMISSIONING REMEDIATION SYSTEM, RELOCATING MONITORING POINTS

Moved by Mr. Wisniewski, supported by Mr. Buzzell, to accept EES's proposal for abandoning groundwater monitoring wells within the landfill gap, decommissioning the existing remediation system and relocating the monitoring points to the west side of the landfill for an estimated not-to-exceed price of \$39,240 with costs paid from the solid waste fund 5710-0526.

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

Nays - None.

Motion carried

Board of Public Works  
February 10, 2005  
Page Three

BPW-05-18 - WASTEWATER - SELL REAL PROPERTY ALONG MAPLE ISLAND ROAD

Moved by Mr. McMurray, supported by Mr. Wisniewski, to recommend to the County Board of Commissioners to sell real property legally described as "All that part of the North 66 feet of the Northwest 1/4 of Section 1, Township 10 North, Range 15 West, Egelston Township, Muskegon County, Michigan, lying Easterly of the centerline of existing Maple Island Road" to Marlin Baker for the sum of \$7,500.00 cash via a quit claim deed.

Drain Commissioner Hulka questioned the legality of selling Wastewater land.

Commissioner Aley stated he would like this issue to be reviewed by the Wastewater Management Committee.

Following discussion, Commissioner McMurray withdrew his motion and Commissioner Wisniewski withdrew his support.

Moved by Mr. McMurray, supported by Mr. Gill, to table selling real property legally described as "All that part of the North 66 feet of the Northwest 1/4 of Section 1, Township 10 North, Range 15 West, Egelston Township, Muskegon County, Michigan, lying Easterly of the centerline of existing Maple Island Road" to Marlin Baker for the sum of \$7,500.00 cash via a quit claim deed, until further information is available.

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

Nays - None.

Motion to table carried

BPW-05-19 - WASTEWATER - ACCEPT BID FOR WASTEWATER SYSTEM VIDEO SURVEILLANCE EQUIPMENT

Moved by Mr. Wisniewski, supported by Mr. Buzzell, to accept Vanguard Fire and Security's bid of \$9,926 for Wastewater System Video Surveillance Equipment per RFB 05-1388.

Board of Public Works  
February 10, 2005  
Page Four

BPW-05-19 - WASTEWATER - ACCEPT BID FOR WASTEWATER SYSTEM VIDEO SURVEILLANCE EQUIPMENT CONT'D

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

Nays - Aley; Gill.

Motion carried

BPW-05-20 - WASTEWATER - ACCEPT QUOTE FOR WASTEWATER SYSTEM SURPLUS PORTABLE HORIZONTAL CUTTER DREDGE

Moved by Mr. Wisniewski, supported by Mr. Aley, to accept the highest quote for the Wastewater System surplus portable horizontal cutter dredge from Jawor Brothers Blueberries for \$41,059 as advertised in RFQ 05-1393.

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

Nays - None.

Motion carried

BPW-05-21 - WASTEWATER - ACCEPT FARM CHEMICAL BIDS

Moved by Mr. McMurray, supported by Mr. Hulka, to accept the farm chemical bids per RFB 05-1389 for the Wastewater System for Metoochlor II at \$61.50 per gallon or \$12,300 from Troyer Growers Supply; Roundup Max at \$23.23 per gallon or \$20,907 from Farmers Coop Elevator; Request at \$13.00 per gallon or \$3,250, Pursuit DG at \$8.60 per ounce or \$14,241, Beacon at \$21.25 per ounce or \$3,230, Permit at \$12.50 per ounce or \$5,000, Potash at \$192.00 per ton or \$44,160, and Encapsulated Nitrogen at \$415.00 per ton or \$41,500 from Helena Chemical; Pendimax at \$15.50 per gallon or \$2,480 from Royster Clark; Eptam at \$30.00 per gallon or \$4,500, Buctril at \$47.90 per gallon or \$5,508.50 and Surfactant at \$8.50 per gallon or \$425 from Daylight Enterprises; and Dimethoate at \$32.00 per gallon or \$1,600 from Wilbur Ellis.

Board of Public Works  
February 10, 2005  
Page Five

BPW-05-21 - WASTEWATER - ACCEPT FARM CHEMICAL BIDS CONT'D

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

Nays - None.

Motion carried

BPW-05-022 - WASTEWATER - REJECT QUOTE ON WASTEWATER SYSTEM USED  
BAKER ROLLING PLOW AND QUOTE EQUIPMENT AGAIN

Moved by Mr. Aley, supported by Mr. Wisniewski, to reject the \$217 quote received on a Wastewater System used Baker Rolling Plow advertised as RFQ 05-1397 and grant permission for Wastewater staff to quote this equipment again.

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

Nays - Gill.

Motion carried

Commissioner Gill explained that he voted no because when it is put out for quotes again, whoever made the decision on this quote will also make the decision when new quotes are received.

BPW-05-023 - ACCEPT ALFALFA BIDS

Moved by Mr. Aley, supported by Mr. Wisniewski, to accept the alfalfa bids received in RFB 05-1390 for the Wastewater System (\$12 per ton of alfalfa for field 12 and also \$18 per ton of alfalfa for fields, 25, 34 and 35 from den Dulk Dairy; and \$12 per ton of alfalfa for fields 4, 14 and 30A/31 and also \$18 per ton of alfalfa for fields 6 and 26 from Brian Ryzebol).

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

Nays - None.

Motion carried

Board of Public Works  
February 10, 2005  
Page Six

BPW-05-024 - WASTEWATER - ADVERTISE FOR BIDS FOR EQUIPMENT  
STORAGE BUILDING FOR FLEET MAINTENANCE EQUIPMENT

Moved by Mr. Gill, supported by Mr. McMurray, to authorize the Wastewater System to advertise for bids a 40 foot by 100 foot equipment storage building for Fleet Maintenance equipment.

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

Nays - None.

Motion carried

BPW-05-025 - WASTEWATER - PURCHASE OF PARCELS FOR PHASE I  
COLLECTION SYSTEM UPGRADE WASTEWATER LIFT STATION Q

Moved by Mr. McMurray, supported by Mr. Buzzell, to recommend to the Full Board the purchase of parcels 200-034, 200-035 and 200-036 in Norton Shores for the Phase I Collection System Upgrade Wastewater Lift Station Q for \$249,000 per the attached agreement.

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

Nays - None.

Motion carried

BPW-05-026 - WASTEWATER - AUTHORIZE EASEMENT COMPENSATIONS FOR  
PHASE I COLLECTION SYSTEM UPGRADE GRAVITY SEWER INSTALLATION

Moved by Mr. McMurray, supported by Mr. Wisniewski, to authorize Commonwealth Associates to offer and the Wastewater System to pay, the attached easement compensations, not to exceed the \$34,536 estimated, for the Phase I Collection System Upgrade gravity sewer installation and authorize the Public Works Board Chairman to sign the resulting easement documents.

Board of Public Works  
February 10, 2005  
Page Seven

BPW-05-026 - WASTEWATER - AUTHORIZE EASEMENT COMPENSATIONS FOR  
PHASE I COLLECTION SYSTEM UPGRADE GRAVITY SEWER INSTALLATION  
CONT'D

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

Nays - None.

Motion carried

BPW-05-027 - SOLID WASTE - DISPOSAL OF SOIL FROM ENVIRONMENTAL  
QUALITY MANAGEMENT AT \$24/TON

Moved by Mr. McMurray, supported by Mr. Wisniewski, that staff be authorized to offer Environmental Quality Management, Inc., a price of \$24.00 per ton for disposal of soil excavated from the Ruddiman Creek project with approval being contingent upon material acceptability as determined by MDEQ and State law.

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

Nays - None.

Motion carried

BPW-05-028 - INFORMATION ITEMS

Moved by Mr. Gill, supported by Mr. McMurray, that the following be received and placed on file:

1. Public Works Monthly Operating Report - January, 2005.
2. Muskegon Municipal Wastewater Management Committee Minutes.

Motion carried

BPW-05-029 - OPEN DISCUSSION - NORTHSIDE/EASTSIDE WATER SYSTEMS

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

Motion carried

Mr. Don Kiem, Bond Attorney with Miller, Canfield, Paddock & Stone, and bond counsel for the County and Board of Public Works, introduced himself to the Board of Public Works.

Moved by Mr. McMurray, supported by Mr. Aley, that the Muskegon County Regional Water System Management Contract be approved, in substance, subject to the following four (4) changes being made and the revised contract returned to this Board for final approval. Those changes are as follows:

1. Section 1, "Definitions", Page 5

Replace "System Management Board" with System Policy Board and make this change throughout the document.

2. Section 6, Paragraph (c), Page 13

Add a new paragraph (1) to read: "Within ninety (90) days of execution of this agreement, initiate a system-wide master plan to identify existing and projected service areas that are consistent with local and County wide use plans."

Change the existing paragraphs (1) through (7) to become paragraphs (2) through (8).

3. Section 7, Page 16

Add a new paragraph (e) to read: "The parties agree that support for future extensions and improvements shall not be withheld by any party for reasons which are not related to the stated purpose and object of the proposed extension or improvement."

BPW-05-029 - OPEN DISCUSSION - NORTHSIDE/EASTSIDE WATER SYSTEMS  
CONT'D

4. Section 8, Page 16

Revise Section 8 to provide that the System Policy Board be comprised of one (1) representative from each Local Unit and the County Commissioner that represents the largest geographical area of that Local Unit, with each Board Member having one (1) vote.

Further, that should any Local Unit join the Board, the County Commissioner representing the largest geographical area of that new Local Unit, who is not already a member of the System Policy Board, shall become a member of the System Policy Board.

Discussion followed.

Any questions, comments or revisions to the contract should be submitted to James Borushko, County Administrator, so he can forward them on to Miller, Canfield and Dickinson Wright. All the townships will receive the questions, comments or revisions for information.

Mr. Roland Crummel, Laketon Township Supervisor, addressed the Board of Public Works. Mr. Crummel encouraged adoption of the contract.

Ms. Cindy Larson, Muskegon Area Chamber of Commerce, addressed the Board of Public Works. Ms. Larson encouraged the Board to move forward and approve the contract.

Mr. Sandeep Dey, Executive Director of West Michigan Shoreline Regional Development Commission, addressed the Board of Public Works. Mr. Dey encouraged approval of the contract.

Mr. Pat Jordan, Muskegon Charter Township Supervisor, addressed the Board of Public Works. Mr. Jordan encouraged approval of the agreement and commended James Borushko, County Administrator, Sandeep Dey, Executive Director of West Michigan Shoreline Regional Development Commission, and Commissioner Chuck Buzzell for their work and leadership on this contract.

Board of Public Works  
February 10, 2005  
Page Ten

BPW-05-029 - OPEN DISCUSSION - NORTHSIDE/EASTSIDE WATER SYSTEMS  
CONT'D

Mr. Greg Boughton, Fruitland Township Supervisor, addressed the Board of Public Works. Mr. Boughton stated "Now is the time". He encouraged the Board to vote to move forward by approving the contract.

Mr. Scott Hladki, Dalton Township Supervisor, addressed the Board of Public Works. Mr. Hladki encouraged the Board to approve the contract and move forward.

Moved by Mr. Hulka to amend the motion to allow up to 10 days for the Board of Public Works to submit questions or revisions to the contract.

Motion died for lack of support

Commissioner McMurray and Commissioner Aley accepted a friendly amendment to add "in substance" following the words "Muskegon County Regional Water System Management Contract be approved" in the first sentence of the motion. The first sentence will read "Mr. Chairman, I move that the Muskegon County Regional Water System Management Contract be approved, in substance, subject to the following four (4) changes being made and the revised contract returned to this Board for final approval."

Moved by Mr. McMurray, supported by Mr. Gill, to call for the question.

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

Nays - Hulka.

Motion carried

Roll call on original motion with friendly amendment:

Ayes - Buzzell; Gill; Wisniewski; McMurray; Aley;  
Engle.

Nays - Hulka.

Motion carried

Board of Public Works  
February 10, 2005  
Page Eleven

BPW-05-029 - OPEN DISCUSSION - NORTHSIDE/EASTSIDE WATER SYSTEMS  
CONT'D

Drain Commissioner Hulka stated voted "no" because he feels now he has no way to incorporate his comments/changes into the contract.

BPW-05-030 - OLD BUSINESS

There was no old business.

BPW-05-031 - NEW BUSINESS

There was no new business.

BPW-05-032 - AUDIENCE PARTICIPATION

Mr. Roland Crummel, Laketon Township Supervisor, addressed the Board of Public Works. Mr. Crummel stated that the actions taken by the Board today won't be remembered however, the citizens of this county will enjoy the benefits for decades to come.

Mr. Pat Jordan, Muskegon Charter Township Supervisor, addressed the Board of Public Works. Mr. Jordan commended the Board for their action by approving the contract.

Commissioner Aley commended his fellow commissioners for their hard work on the contract. He stated this is good, exciting news for Muskegon County.

Commissioner Buzzell stated that Mr. Roger Jourdan, who owns property in Dalton Township, is waiting for water to be extended into the township.

Commissioner Engle thanked Chairman McMurray for letting him chair the meeting.

Board of Public Works  
February 10, 2005  
Page Twelve

BPW-05-033 - RECESS

The meeting recessed to the call of the Chair at 4:49 p.m.

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Marvin Engle, Vice Chair

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Martin L. Hulka, Secretary

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M I N U T E S

Board of Public Works  
Reconvened Meeting  
Michael E. Kobza Hall of Justice  
Muskegon County, Michigan  
February 24, 2005

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; Stephen Wisniewski; Louis McMurray.

Excused: James Derezinski; I. John Snider.

Staff

Present: David Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; James Borushko, County Administrator; Thoa Du, Assistant Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Scott Hladki, Dalton Township Supervisor; Don Studaven, Blue Lake Township Supervisor; Pat Jordan, Muskegon Charter Township Supervisor; Sandy Bird, Muskegon Charter Township Treasurer; Rol Crummel, Laketon Township Supervisor; Ed Weessies, Laketon Township Clerk; Sean Dey, W.M.S.R.D.C.; Terry Donnelly, Dickinson, Wright; Don Kiem, Miller, Canfield; Attorney Ted Williams; News Media.

BPW-05-034 - MUSKEGON COUNTY REGIONAL WATER SYSTEM MANAGEMENT CONTRACT

Moved by Mr. Engle, supported by Mr. Wisniewski, to approve the Muskegon County Regional Water System Management Contract subject to approval by Dalton, Fruitland, Laketon and Muskegon Charter Townships and recommend same to the Board of Commissioners and that the Muskegon County Regional Water System Policy Board be established as soon as possible thereafter.

Board of Public Works  
Reconvened Meeting  
February 24, 2005  
Page Two

BPW-05-034 - MUSKEGON COUNTY REGIONAL WATER SYSTEM MANAGEMENT  
CONTRACT CONT'D

Moved by Mr. Gill, supported by Mr. Wisniewski, to suspend the rules and allow audience participation on this issue.

Motion carried

Mr. Pat Jordan, Muskegon Charter Township Supervisor, addressed the Board of Public Works. Mr. Jordan encouraged the Board to approve the contract and thanked everyone for their hard work.

Mr. Roland Crummel, Laketon Township Supervisor, addressed the Board of Public Works. Mr. Crummel commended everyone for their efforts and cooperation and he looks forward to working with the new Policy Board.

Commissioner Aley stated this is a great day with both sides coming together and moving forward.

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

Nays - Hulka.

Motion carried

BPW-05-035 - OLD BUSINESS

There was no old business.

BPW-05-036 - NEW BUSINESS

Commissioner Aley introduced Ms. Sandra Bird, Muskegon Charter Township Treasurer.

Ms. Bird introduced herself to the Board and stated she appreciates all the cooperative effort of the Board of Public Works in the last month. She stated that there is a lot of work ahead and she looks forward to the future for Muskegon County.

Board of Public Works  
Reconvened Meeting  
February 24, 2005  
Page Three

BPW-05-036 - NEW BUSINESS CONT'D

Chairman McMurray thanked Attorney Ted Williams, Don Kiem from Miller, Canfield and Terry Donnelly from Dickinson Wright for their hard work on the water contract.

Commissioner Aley thanked James Borushko, County Administrator, and Chairman McMurray for their work on the water contract.

BPW-05-037 - ADJOURN

Moved by Mr. Wisniewski, supported by Mr. Engle, to adjourn the meeting at 3:40 p.m.

Motion carried

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Louis McMurray, Chairman

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Martin Hulka, Secretary

kf

M I N U T E S

Board of Public Works  
Reconvened Meeting  
Michael E. Kobza Hall of Justice  
Muskegon County, Michigan  
February 24, 2005

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; Stephen Wisniewski; Louis McMurray.

Excused: James Derezinski; I. John Snider.

Staff

Present: David Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; James Borushko, County Administrator; Thoa Du, Assistant Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Scott Hladki, Dalton Township Supervisor; Don Studaven, Blue Lake Township Supervisor; Pat Jordan, Muskegon Charter Township Supervisor; Sandy Bird, Muskegon Charter Township Treasurer; Rol Crummel, Laketon Township Supervisor; Ed Weessies, Laketon Township Clerk; Sean Dey, W.M.S.R.D.C.; Terry Donnelly, Dickinson, Wright; Don Kiem, Miller, Canfield; Attorney Ted Williams; News Media.

BPW-05-034 - MUSKEGON COUNTY REGIONAL WATER SYSTEM MANAGEMENT CONTRACT

Moved by Mr. Engle, supported by Mr. Wisniewski, to approve the Muskegon County Regional Water System Management Contract subject to approval by Dalton, Fruitland, Laketon and Muskegon Charter Townships and recommend same to the Board of Commissioners and that the Muskegon County Regional Water System Policy Board be established as soon as possible thereafter.

Board of Public Works  
Reconvened Meeting  
February 24, 2005  
Page Two

BPW-05-034 - MUSKEGON COUNTY REGIONAL WATER SYSTEM MANAGEMENT  
CONTRACT CONT'D

Moved by Mr. Gill, supported by Mr. Wisniewski, to suspend the rules and allow audience participation on this issue.

Motion carried

Mr. Pat Jordan, Muskegon Charter Township Supervisor, addressed the Board of Public Works. Mr. Jordan encouraged the Board to approve the contract and thanked everyone for their hard work.

Mr. Roland Crummel, Laketon Township Supervisor, addressed the Board of Public Works. Mr. Crummel commended everyone for their efforts and cooperation and he looks forward to working with the new Policy Board.

Commissioner Aley stated this is a great day with both sides coming together and moving forward.

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

Nays - Hulka.

Motion carried

BPW-05-035 - OLD BUSINESS

There was no old business.

BPW-05-036 - NEW BUSINESS

Commissioner Aley introduced Ms. Sandra Bird, Muskegon Charter Township Treasurer.

Ms. Bird introduced herself to the Board and stated she appreciates all the cooperative effort of the Board of Public Works in the last month. She stated that there is a lot of work ahead and she looks forward to the future for Muskegon County.

Board of Public Works  
Reconvened Meeting  
February 24, 2005  
Page Three

BPW-05-036 - NEW BUSINESS CONT'D

Chairman McMurray thanked Attorney Ted Williams, Don Kiem from Miller, Canfield and Terry Donnelly from Dickinson Wright for their hard work on the water contract.

Commissioner Aley thanked James Borushko, County Administrator, and Chairman McMurray for their work on the water contract.

BPW-05-037 - ADJOURN

Moved by Mr. Wisniewski, supported by Mr. Engle, to adjourn the meeting at 3:40 p.m.

Motion carried

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Louis McMurray, Chairman

---

Martin Hulka, Secretary

kf

M I N U T E S

Board of Public Works  
Egelston Township Hall  
Muskegon County, Michigan  
March 10, 2005

CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 3:40 p.m.

ROLL

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

Excused: James Derezinski; Bill Gill.

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; Thoa Du, Assistant Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Vicky Jensen, Egelston Township Supervisor; Brian Hill, Egelston Township Treasurer; Joan Raap, Egelston Township Clerk; Gerald Luttrull, Egelston Township Trustee; Commissioner Scolnik.

BPW-05-038 - APPROVAL OF MINUTES

Moved by Mr. Engle, supported by Mr. Aley, to approve the minutes of the meetings held February 10 and February 24, 2005.

Motion carried

Board of Public Works  
March 10, 2005  
Page Two

BPW-05-039 - ACCOUNTS PAYABLE

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

1. Parks Fund 2080
2. Parks Development Fund 2411
3. Muskegon Charter Township Watermain Extension Fund 4640
4. Solid Waste Fund 5710
5. Northside Water Fund 5910

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

Nays - None.

Motion carried

BPW-05-040 - SOLID WASTE - PURCHASE OF RADIOS

Moved by Mr. Engle, supported by Mr. Hulka, to accept the quote from Midcom Service for radios at Solid Waste in the amount of \$6,970.93.

Commissioner Buzzell inquired about using cell phones with the two-way option instead of radios.

John Warner, Deputy Director of Public Works, stated that Wastewater personnel use radios and they are the backup for the solid waste personnel for problems and emergencies. With cell phones there would be no communication with Wastewater personnel because they have radios. Also with cell phones there would be a monthly charge and the radios are a one-time cost and there would be communication with only one person at a time instead of being in communication with everyone on the radio channel.

Commissioner Snider asked why bids were not taken on the radios.

John Warner stated in this case solid waste wanted to stay consistent with Wastewater in using Midcom.

Board of Public Works  
March 10, 2005  
Page Three

BPW-05-040 - SOLID WASTE - PURCHASE OF RADIOS CONT'D

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

Nays - None.

Motion carried

BPW-05-041 - SOLID WASTE - OUTSIDE RATE STUDY

Moved by Mr. Engle, supported by Mr. Wisniewski, to approve the proposal by Engineering and Environmental Solutions, LLC, in the estimated amount of \$14,210 for the performance of an independent rate study for the Solid Waste Management System with costs for this work being paid by the solid waste fund 5710-0526.

Commissioner Snider asked why bids were not taken on this item.

John Warner, Deputy Director of Public Works, stated that the Accounting Department wants this study done quickly and the current consultants have all the history and background.

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

Nays - None.

Motion carried

BPW-05-042 - SOLID WASTE - DESIGN AND CONSTRUCTION ENGINEERING -  
PLACEMENT OF PARTIAL FINAL COVER IN CELLS #2 & #3

Moved by Mr. Wisniewski, supported by Mr. Engle, to accept the proposal from Engineering and Environmental Solutions for design and construction engineering for the placement of partial final cover in cells #2 and #3 at the Solid Waste Management System to be constructed during 2005 for an estimated cost of \$106,090 with the costs to be paid from the solid waste fund 5710-0526.

Commissioner Aley stated he is concerned about not taking bids on projects.

Board of Public Works  
March 10, 2005  
Page Four

BPW-05-042 - SOLID WASTE - DESIGN AND CONSTRUCTION ENGINEERING -  
PLACEMENT OF PARTIAL FINAL COVER IN CELLS #2 & #3 CONT'D

Commissioner Snider stated he is also concerned about not taking bids on projects.

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

Nays - None.

Motion carried

BPW-05-043 - WASTEWATER - UPGRADE THE FLEET MAINTENANCE SOFTWARE

Moved by Mr. Wisniewski, supported by Mr. Engle, to allow Wastewater staff to upgrade the Fleet Maintenance software with the current vendor, Faster, for \$12,700.

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

Nays - None.

Motion carried

BPW-05-044 - WASTEWATER - ACCEPT LOW BID FOR HYDRAULIC  
SUBMERSIBLE PUMP

Moved by Mr. Engle, supported by Mr. Snider, to accept the low bid from AIS Rental Corporation for \$33,295 for a hydraulic submersible pump per RFB 05-1396 for the Wastewater System.

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

Nays - None.

Motion carried

Board of Public Works  
March 10, 2005  
Page Five

BPW-05-045 - WASTEWATER - ACCEPT JACKSON-MERKEY'S PRICE TO CUT, CAP AND PRESSURE TEST THE 16" FORCE MAIN FROM "E" STATION TO THE 66" FORCE MAIN

Moved by Mr. Engle, supported by Mr. Snider, to accept Jackson-Merkey's price of \$10,825 to cut, cap and pressure test the 16" force main from E Station to the 66" force main for the Wastewater System.

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

Nays - None

Motion carried

BPW-05-046 - WASTEWATER - ADVERTISE FOR BIDS TO PAINT GRAIN BINS AT THE GRAIN CENTER; ADVERTISE FOR BIDS FOR ROLLING BASKETS FOR FIELD CULTIVATOR; ADVERTISE FOR BIDS FOR PAVING, CURB & GUTTER AND GUARDRAILS FOR TWO HAULED WASTE RAMPS

Moved by Mr. Hulka, supported by Mr. Wisniewski, to allow Wastewater staff to advertise for bids for:

1. Painting of the grain bins at the Grain Center.
2. Rolling baskets for one field cultivator.
3. Paving, curb and gutter and guardrails for the two hauled waste ramps.

Motion carried

BPW-05-047 - WASTEWATER - ALLOW THE MUSKEGON COUNTY ROAD COMMISSION TO CONSTRUCT SALT STORAGE BUILDING AT THEIR FACILITY

Moved by Mr. Engle, supported by Mr. Hulka, to allow the Muskegon County Road Commission to construct a new 80' by 200' salt storage building at their facility on the Wastewater Site and recommend same to the Board of Commissioners.

Motion carried

Board of Public Works  
March 10, 2005  
Page Six

BPW-05-047 - WASTEWATER - ALLOW THE MUSKEGON COUNTY ROAD  
COMMISSION TO CONSTRUCT SALT STORAGE BUILDING AT THEIR FACILITY  
CONT'D

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

Motion carried

Mr. Robert Cutler, 590 Glenwood, addressed the Board of Public Works. Mr. Cutler questioned the need for a new salt facility.

BPW-05-048 - WASTEWATER - CORRECT PROPERTY TAX NUMBERS OF PARCELS  
TO BE PURCHASED FOR "Q" STATION

Moved by Mr. Wisniewski, supported by Mr. Snider, to correct BPW-05-025 regarding the purchase of property for Wastewater Lift Station Q by changing the parcel numbers to 61-27-108-200-0037, 61-27-108-200-0038 and 61-27-108-200-0039, and recommend to the Board of Commissioners to correct their action on this issue.

Motion carried

BPW-05-049 - WASTEWATER - APPROVE AGREEMENT WITH MUSKEGON CHARTER  
TOWNSHIP AND EGELSTON TOWNSHIP THAT WASTEWATER PAYS 50% OF COST  
OF NEW DANGL ROAD LIFT STATION AND FORCE MAIN

Moved by Mr. Engle, supported by Mr. Snider, for approval of an agreement with Muskegon Township and Egelston Township that the Wastewater System will pay 50% of the cost of the Dangl Road Lift Station and connecting force main, not to exceed \$330,000.

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

Motion carried

Ms. Vicky Jensen, Egelston Township Supervisor, addressed the Board of Public Works. Ms. Jensen stated that Egelston Township has committed to the pump station and are working on which project they intend to use.

Board of Public Works  
March 10, 2005  
Page Seven

BPW-05-049 - WASTEWATER - APPROVE AGREEMENT WITH MUSKEGON CHARTER TOWNSHIP AND EGELSTON TOWNSHIP THAT WASTEWATER PAYS 50% OF COST OF NEW DANGL ROAD LIFT STATION AND FORCE MAIN CONT'D

Corporate Counsel will review the issue of increasing the \$14MM bond issue if it should become an issue.

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

Nays - None.

Motion carried

BPW-05-050 - INFORMATION ITEMS

Moved by Mr. Engle, supported by Mr. Aley, that the Public Works Monthly Operating Report for February 2005 be received and placed on file.

Motion carried

Moved by Mr. Engle, supported by Mr. Wisniewski, that the minutes of the Muskegon Municipal Wastewater Management Committee meeting of February 17, 2005, be received and placed on file. It was noted that in the members present the first and last member are the same.

Drain Commissioner Hulka asked if staff is going to review and report back on Item 6.1 - Monthly Wastewater Report Q & A in the Muskegon Municipal Wastewater Management Committee Minutes. This issue is regarding who is paying the Cordova portion of the bond payments.

Mark Eisenbarth, Deputy Director of Public Works for Wastewater, addressed the Board of Public Works. Mr. Eisenbarth stated that the general fund is paying the wastewater bill.

Corporate Counsel will research who owns the wastewater allocation and who should pay that debt on the Cordova property.

Motion carried

Board of Public Works  
March 10, 2005  
Page Eight

BPW-05-51 - OLD BUSINESS

Commissioner Snider inquired as to what, if anything, is being done to increase volume at the solid waste site.

Dave Kendrick, Director of Public Works, addressed the Board of Public Works. He stated it is anticipated to form a committee of staff and commissioners after the rate study is complete, to try to work out different options to increase the volume at the solid waste site.

BPW-05-052 - NEW BUSINESS

There was no new business.

BPW-05-053 - AUDIENCE PARTICIPATION

Vicky Jensen, Egelston Township Supervisor, addressed the Board of Public Works. Ms. Jensen thanked the Board for having their meeting at Egelston Township Hall and thanked the Board for their participation in the Dangl Road lift station.

Brian Hill, Egelston Township Treasurer, addressed the Board of Public Works. Mr. Hill thanked the Board for their past recommendation to allow free tipping for one day at the landfill for municipalities and encouraged them to continue to support that effort.

Commissioner Aley thanked Egelston Township for hosting the Board of Public Works meeting.

BPW-05-054 - ADJOURN

Moved by Mr. Wisniewski, supported by Mr. Engle, to adjourn the meeting at 4:15 p.m.

Motion carried

Board of Public Works  
March 10, 2005  
Page Nine

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Louis McMurray, Chairman

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Martin L. Hulka, Secretary

kf

MINUTES

Board of Public Works  
Michael E. Kobza Hall of Justice  
Muskegon County, Michigan  
April 14, 2005

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.

Excused: Martin Hulka.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; James Borushko, County Administrator; Jack Niemiec, Director of Finance & Management Services; Thoa Du, Assistant Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Pat Jordan, Muskegon Charter Township Supervisor; Vicky Jensen, Egelston Township Supervisor; Jim Nielsen, Muskegon Charter Township Clerk; Dennis Babcock, Whitehall Township Supervisor; Paul Baade, County Board Chair; News Media.

BPW-05-055 - APPROVAL OF MINUTES

Moved by Mr. Engle, seconded by Mr. Snider, to approve the minutes of the meeting held on March 10, 2005.

Motion carried

Board of Public Works  
April 14, 2005  
Page Two

BPW-05-056 - ACCOUNTS PAYABLE

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

1. Parks Fund 2080
2. Parks Development Fund 2411
3. Muskegon Charter Township Watermain Extension Fund 4640
4. Solid Waste Fund 5710
5. Northside Water System Fund 5910

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

Nays - None.

Motion carried

BPW-05-057 - SOLID WASTE - FREE DISPOSAL - ANNUAL CLEANUP

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

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

Nays - None.

Motion carried

BPW-05-058 - SOLID WASTE - 2005 ABANDONED TIRE COLLECTION PROGRAM

Moved by Mr. Wisniewski, seconded by Mr. Engle, to approve the use of budgeted Solid Waste Funds (5710-0527-860000) for advertising and approved cost overruns associated with the 2005 Abandoned Tire Collection Program, not to exceed the budgeted amount of \$3,600.00.

Board of Public Works  
April 14, 2005  
Page Three

BPW-05-058 - SOLID WASTE - 2005 ABANDONED TIRE COLLECTION PROGRAM  
CONT'D

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

Nays - None.

Motion carried

BPW-05-059 - SOLID WASTE - EXTENSION OF CONTRACT WITH CLEAN  
HARBORS ENVIRONMENTAL SERVICES FOR HOUSEHOLD HAZARDOUS WASTE  
DISPOSAL SERVICES

Moved by Mr. Engle, seconded by Mr. Snider, to approve an extension to the current contract with Clean Harbors Environmental Services, Inc. for disposal services relating to the Muskegon County Household Hazardous Waste Collection Program through December 31, 2005.

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

Nays - None.

Motion carried

BPW-05-060 - MUSKEGON CHARTER TOWNSHIP - LAKETON INDUSTRIAL PARK  
PHASE I - CONTRACT CHANGE ORDER #2

Moved by Mr. Wisniewski, seconded by Mr. Derezinski, to approve Contract Change Order #2 for Phase I of the Laketon Industrial Park construction project for Muskegon Charter Township in the amount of a deduct of \$1,342.00 bringing the project cost to \$149,920.00 payable from Muskegon Township utilities fund 4640-4642.

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

Nays - None.

Motion carried

Board of Public Works  
April 14, 2005  
Page Four

BPW-05-061 - NORTHSIDE WATER SYSTEM - PAY OFF CURRENT BOND NOTE

Moved by Mr. Aley, seconded by Mr. Snider, that staff be directed to make the arrangements to payoff the current bond note on the Northside Water System in the principal amount of approximately \$645,000 plus interest year-to-date and that once the arrangements are made, the note be retired as soon as practical, using the retained earnings of the Northside Water System, fund 5910-0546.

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

Nays - None.

Motion carried

BPW-05-062 - WHITEHALL TOWNSHIP - APPROVE RESOLUTION OF INTENT FOR WHITEHALL TOWNSHIP BONDING OF WATER EXTENSION PROJECTS

Moved by Mr. Wisniewski, seconded by Mr. Engle, to approve the Resolution of Intent for Whitehall Township for bonding of water extension projects for a maximum cost of \$2,000,000 and that Miller-Canfield be employed as bond counsel, ACI Finance be employed as financial advisor and Prein & Newhof be employed as engineer.

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

Nays - None.

Motion carried

BPW-05-063 - WASTEWATER - PERMISSION TO BID THE SLUDGE REMOVAL FROM METRO CELLS #1 AND #3

Moved by Mr. Engle, seconded by Mr. Wisniewski, to approve the advertisement for bids for sludge removal from Metro Cells #1 and #3 at the Wastewater Site.

Board of Public Works  
April 14, 2005  
Page Five

BPW-05-063 - WASTEWATER - PERMISSION TO BID THE SLUDGE REMOVAL  
FROM METRO CELLS #1 AND #3 CONT'D

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

Nays - None.

Motion carried

BPW-05-064 - WASTEWATER - APPROVE LOW BID - MACHINE/EQUIPMENT  
STORAGE BUILDING

Moved by Mr. Derezinski, seconded by Mr. Engle, to approve the  
low bid from Dieterman construction for RFB 05-1401 for a  
Wastewater System machine/equipment storage building for \$41,900.

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

Nays - None.

Motion carried

BPW-05-065 - WASTEWATER - APPROVE AND AUTHORIZE CHAIR TO SIGN  
ENGINEERING AGREEMENT WITH PREIN & NEWHOF - DESIGN OF DANGL ROAD  
LIFT STATION AND FORCE MAIN

Moved by Mr. Engle, seconded by Mr. Wisniewski, the approval of,  
and authorize the Public Works Board Chairman to sign, the  
engineering agreement with Prein-Newhof for the design of the  
Dangl Road Lift Station and force main for \$67,200 for the  
Wastewater System.

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

Nays - None.

Motion carried

Board of Public Works  
April 14, 2005  
Page Six

BPW-05-066 - SOLID WASTE - PURCHASE NEW BULLDOZER

Moved by Mr. Engle, seconded by Mr. Wisniewski, to approve the purchase of a new Caterpillar D6N XLC bulldozer for Solid Waste from Michigan Cat for a cost of \$209,300 and to trade-in the damaged Caterpillar D8N bulldozer for a trade-in value of \$40,000 as is, and to authorize rental of a machine until the new one is available, if necessary. Costs to be paid from Solid Waste fund 5710-0526.

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

Nays - None.

Motion carried

BPW-05-067 - WASTEWATER - GRANT PERPETUAL EASEMENT TO MARLIN BAKER AND WIFE

Moved by Mr. Engle, seconded by Mr. Snider, to grant a perpetual easement to Marlin Baker and wife over Wastewater real property legally described as "All that part of the North 66 feet of the Northwest 1/4 of Section 1, Town 10 North, Range 15 West, Egelston Township, Muskegon County, Michigan, lying easterly of the centerline of existing Maple Island Road" for the sum of \$2,500, and in addition grantee shall be responsible for documentation costs and recording fees. I further move to authorize the Chairperson of the Public Works Board to execute said easement document as prepared and/or reviewed by Corporate Counsel.

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

Nays - None.

Motion carried

Board of Public Works  
April 14, 2005  
Page Seven

BPW-05-068 - SOLID WASTE - CONTRACT WITH FIELD TECHNOLOGY SERVICES - CLEANING UP BLOWING MATERIAL AT LANDFILL

Moved by Mr. Engle, seconded by Mr. Derezinski, to contract with Field Technology Services for the cleaning up of blowing material at Solid Waste during the time that our part-time person is gone for training. Cost will be \$12.50/hour/person, to be used as necessary to keep the site clean. Costs to be paid from Solid Waste fund 5710-0526.

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

Nays - Gill.

Motion carried

BPW-05-069 - SOLID WASTE - REQUEST PROPOSAL FROM JACKSON-MERKEY TO SUPPLY AND PLACE COVER MATERIAL ON THE SOLID WASTE CELLS #2 & #3

Moved by Mr. Engle, seconded by Mr. Wisniewski, to authorize staff to request a proposal from Jackson-Merkey Contractors to supply and place cover material on the solid waste cells #2 & #3 to bring us into compliance with the MDEQ requirements and to authorize Jackson-Merkey to perform the work upon approval of their proposal by the Board of Public Works. This will be considered as emergency work due to the tight time schedule.

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

Nays - Gill.

Motion carried

BPW-05-070 - INFORMATION ITEMS

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

Motion carried

Board of Public Works  
April 14, 2005  
Page Eight

BPW-05-070 - INFORMATION ITEMS CONT'D

Moved by Mr. Engle, seconded by Mr. Snider, that the Muskegon Municipal Wastewater Management Committee Draft Minutes of March 17, 2005, be received and placed on file.

Motion carried

BPW-05-071 - OLD BUSINESS

There was no old business.

BPW-05-072 - NEW BUSINESS

Commissioner Derezinski stated Mr. Rick Pedler who is involved in the Audubon Society would like to write an article on the Wastewater Site for a national publication. This item was referred to staff.

Mr. James Borushko, County Administrator, stated that Mr. Don Studaven, Blue Lake Township Supervisor, requested county assistance from the Board of Commissioners on the potential sale of the Owasippe property. This item was referred to the Public Works Board. Mr. Borushko requested authorization to bring back a staff recommendation next month on the pros and cons of assisting Blue Lake Township in looking at issues such as sewer and protecting the impact on their wells.

Moved by Mr. Engle, seconded by Mr. Buzzell, to have staff proceed as is applicable.

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

Nays - None.

Motion carried

Board of Public Works  
April 14, 2005  
Page Nine

BPW-05-073 - SIGNING OF THE MUSKEGON COUNTY REGIONAL WATER SYSTEM AGREEMENT

James Borushko, County Administrator, stated that the Muskegon County Regional Water System Agreement represents the ability to provide safe drinking water and economic development for Muskegon County. Mr. Borushko thanked the Board of Public Works on behalf of staff for all of their hard work in developing this agreement.

Chairman McMurray also thanked the Board of Public Works and all the township representatives that worked on the agreement.

Commissioner Gill asked if the County is involved at all with downtown Muskegon. He stated there is a problem with blowing sand.

John Warner, Deputy Director of Public Works, stated that is a project that would come under soil erosion. The County did not issue the permit on that site, but the County is trying to work with the City on that project.

Commissioner Buzzell asked if this issue is something that Assistant Corporate Counsel could research.

Assistant Corporate Counsel will do some research on this issue in regard to soil erosion.

BPW-05-074 - AUDIENCE PARTICIPATION

Paul Baade, County Commissioner and Chair of the County Board, addressed the Board of Public Works. Mr. Baade congratulated the Board on the water agreement.

Pat Jordan, Muskegon Charter Township Supervisor, addressed the Board of Public Works. He congratulated the Board on the water agreement.

Board of Public Works  
April 14, 2005  
Page Ten

BPW-05-075 - ADJOURN

Moved by Mr. Wisniewski, seconded by Mr. Engle, to adjourn the meeting at 4:23 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  
April 21, 2005

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; Stephen Wisniewski; Louis McMurray.

Excused: I. John Snider.

Also

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

BPW-05-076 - PROPOSAL FROM JACKSON-MERKEY TO BRING COVER MATERIAL AT SOLID WASTE UP TO MDEQ REQUIREMENTS

Moved by Mr. Derezinski, seconded by Mr. Engle, to approve Jackson-Merkey's proposal to bring the cover material at solid Waste up to MDEQ requirements with the expected cost being between \$49,000 and \$100,000 with costs to be paid from Solid Waste fund (fund 5710-0526) and work to begin as soon as possible.

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

Nays - None.

Motion carried

Board of Public Works  
Special Meeting  
April 21, 2005  
Page Two

Chairman McMurray requested a written response from James Borushko, County Administrator, on the buy-in issue.

BPW-05-077 - ADJOURN

Moved by Mr. Engle, seconded by Mr. Wisniewski, 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

## MINUTES

Board of Public Works  
Michael E. Kobza Hall of Justice  
Muskegon County, Michigan  
May 12, 2005

### 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.

### Staff

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

### Others

Present: Commissioner Scolnik; Vicky Jensen, Egelston Township Supervisor; Rol Crummel, Laketon Township Supervisor; Greg Boughton, Fruitland Township Supervisor; Pat Jordan, Muskegon Charter Township Supervisor; News Media.

### BPW-05-078 - APPROVAL OF MINUTES

Moved by Mr. Engle, seconded by Mr. Snider, to approve the minutes of the meetings held on April 14 and April 21, 2005.

Motion carried

### BPW-05-079 - ACCOUNTS PAYABLE

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

Board of Public Works  
May 12, 2005  
Page Two

BPW-05-079 - ACCOUNTS PAYABLE CONT'D

1. Parks Fund 2080
2. Muskegon Charter Township Watermain Extension Fund 4640
3. Solid Waste Fund 5710
4. Northside Water System Fund 5910
5. Cordova Industrial Park Fund 1010-0263

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

Nays - None.

Motion carried

BPW-05-080 - MUSKEGON COUNTY REGIONAL WATER SYSTEM - NORTHSIDE  
WATER SYSTEM PORTION - SEEK PROPOSALS FOR FINANCIAL SERVICES FOR  
BONDING ISSUES - 2005 EXTENSIONS

Moved by Mr. Wisniewski, seconded by Mr. Snider, to approve staff to seek proposals for financial services for bonding issues for the 2005 extensions to the Northside Water System portion of the Muskegon County Regional Water System.

Moved by Mr. Engle, seconded by Mr. Hulka, to amend the motion to have staff prepare a list of what issues are/are not bid, i.e. professional services.

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

Nays - Aley; Derezinski; Gill; Snider.

Motion to amend carried

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

Nays - None.

Motion as amended carried

Board of Public Works  
May 12, 2005  
Page Three

BPW-05-081 - MUSKEGON COUNTY REGIONAL WATER SYSTEM - NORTHSIDE  
WATER PORTION - BECKER ROAD, RIVER ROAD, SHERIDAN ROAD, RIEGLER  
ROAD - AWARD DESIGN AND CONSTRUCTION ENGINEERING SERVICES TO  
JOHNSON & ANDERSON

Moved by Mr. Engle, seconded by Mr. Snider, to award the design and construction engineering services to Johnson & Anderson for the watermain extension generally known as Becker Road, River Road, Sheridan Road and Riegler Road for an estimated total fee of \$345,000 with costs being paid from the Northside Water fund.

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

Nays - None.

Motion carried

BPW-05-082 - MUSKEGON COUNTY REGIONAL WATER SYSTEM - NORTHSIDE  
WATER PORTION - GREENRIDGE SUBDIVISION - AWARD DESIGN AND  
CONSTRUCTION ENGINEERING SERVICES TO JOHNSON & ANDERSON

Moved by Mr. Engle, seconded by Mr. Snider, to award the design and construction engineering services to Johnson & Anderson for the watermain extension generally known as the Greenridge Subdivision extension for an estimated fee of \$95,500 with funding to come from the Northside Water fund.

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

Nays - None.

Motion carried

BPW-05-083 - MUSKEGON COUNTY REGIONAL WATER SYSTEM - NORTHSIDE  
WATER PORTION - HORTON ROAD WATERMAIN EXTENSION

Moved by Mr. Engle, seconded by Mr. Snider, to allow Laketon Bethel Reformed Church to extend the 12 inch watermain on Horton Road under the direction of Johnson and Anderson with construction by Thompson Brothers for a cost of \$18,903 to be paid from Northside Water fund 5910-0546 as approved by the Water System Policy Board.

Board of Public Works  
May 12, 2005  
Page Four

BPW-05-083 - MUSKEGON COUNTY REGIONAL WATER SYSTEM - NORTHSIDE  
WATER PORTION - HORTON ROAD WATERMAIN EXTENSION CONT'D

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

Nays - None.

Motion carried

BPW-05-084 - MUSKEGON COUNTY REGIONAL WATER SYSTEM - NORTHSIDE  
WATER PORTION - PAYMENT TO TETRA-TECH - ANALYZING PROPOSED  
PUMP/TANK EXPANSION

Moved by Mr. Engle, seconded by Mr. Wisniewski, to approve the payment of \$2,100 to Tetra-Tech for the performance of analyzing the proposed pump/tank expansion to the Northside Water System with the cost being assessed to the Michigan's Adventure Project (4150-4150) subject to the concurrence of the Water System Policy Board.

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

Nays - None.

Motion carried

BPW-05-085 - SOLID WASTE - BID PARTIAL FINAL COVER OF CELLS #2 &  
#3

Moved by Mr. Engle, seconded by Mr. Snider, to authorize staff to bid the partial final cover of cells #2 & #3 at the Solid Waste site upon completion of the plans and specifications.

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

Nays - None.

Motion carried

Board of Public Works  
May 12, 2005  
Page Five

BPW-05-086 - WASTEWATER - AUTHORIZE DIRECTOR OF PUBLIC WORKS AS  
BACKUP SIGNATORY FOR STATE REVOLVING LOAN DOCUMENTS

Moved by Mr. Engle, seconded by Mr. Buzzell, to authorize the Public Works Director as a backup signatory for the State Revolving Loan documents, including day to day correspondence, pay requests and other documents that do not required direct Public Works Board approval.

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

Nays - None.

Motion carried

BPW-05-087 - WASTEWATER - AWARD BID FOR PAVING WORK FOR HAULED  
WASTE RAMPS

Moved by Mr. Engle, seconded by Mr. Buzzell, that the Wastewater paving work described in RFB 05-1413 for the hauled waste ramps be awarded to the low bid, Thompson Brothers, Inc. for \$58,843.

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

Nays - None.

Motion carried

BPW-05-088 - WASTEWATER - PERMISSION TO QUOTE SUPPLY AND DELIVERY  
OF ANHYDROUS AMMONIA FERTILIZER

Moved by Mr. Engle, seconded by Mr. Snider, to grant permission to quote the supply and delivery of anhydrous ammonia fertilizer for the Wastewater farm for the summer of 2005.

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

Nays - None.

Motion carried

Board of Public Works  
May 12, 2005  
Page Six

BPW-05-089 - WASTEWATER - APPROVE ADVERTISEMENT FOR QUOTES FOR  
TITLE SEARCH SERVICES FOR BOTH WASTEWATER PLANT SITES

Moved by Mr. Engle, seconded by Mr. Snider, to approve the advertisement for quotes for title search services for both Wastewater Plant sites.

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

Nays - None.

Motion carried

BPW-05-090 - WASTEWATER - APPROVE HIRING MILLER, CANFIELD TO  
PERFORM BOND COUNSEL SERVICES FOR PHASE I COLLECTION SYSTEM  
UPGRADE WASTEWATER CONSTRUCTION \$16.1M BONDS

Moved by Mr. Snider, seconded by Mr. Buzzell, to approve hiring Miller Canfield to perform bond counsel services for the Phase I Collection System Upgrade Wastewater Construction \$16.1M bonds at a cost not to exceed \$45,500.

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

Nays - None.

Motion carried

BPW-05-091 - WASTEWATER - ADVERTISE FOR BIDS - FIVE WASTEWATER  
CONSTRUCTION CONTRACTS - \$16.1M COLLECTION SYSTEM UPGRADE

Moved by Mr. Engle, seconded by Mr. Wisniewski, to advertise for bids the five Wastewater construction contracts associated with the \$16.1M Phase I Collection System Upgrade.

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

Nays - None.

Motion carried

Board of Public Works  
May 12, 2005  
Page Seven

BPW-05-092 - WASTEWATER - FIRST AMENDMENT TO ACCESS RIGHTS AGREEMENT

Moved by Mr. Derezinski, seconded by Mr. Engle, to approve the First Amendment to Access Rights Agreement for the Wastewater System and authorize the Public Works Board Chairman to sign same.

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

Nays - None.

Motion carried

BPW-05-093 - PUBLIC WORKS - POSITIONS

Moved by Mr. Engle, seconded by Mr. Snider, the creation of a Water System Supervisor job classification at NX290, the promotion of the current Environmental Planner/Recycling Coordinator (position X33001) to step 3 in this classification, the addition of an Account Clerk II position at GU138, and the deletion of the Environmental Planner/Recycling Coordinator position at NX210 in the Public Works Department.

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

Nays - None.

Motion carried

BPW-05-094 - WASTEWATER - CHANGE ORDER #1 - J STATION BYPASS PUMP CONTRACT

Moved by Mr. Engle, seconded by Mr. Gill, to approve Change Order #1 on the J Station Bypass Pump contract for the Wastewater System with Jackson-Merkey for an increase of \$13,723.

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

Nays - None.

Motion carried

Board of Public Works  
May 12, 2005  
Page Eight

BPW-05-095 - INFORMATION ITEMS

Muskegon County Regional Water System Policy Board Minutes -  
April 21, 2005

Moved by Mr. Engle, seconded by Mr. Wisniewski, that the Muskegon County Regional Water System Policy Board Minutes - April 21, 2005, be received and placed on file.

Motion carried

Public Works Monthly Operating Report - April 2005

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

Motion carried

BPW-05-096 - OLD BUSINESS

Commissioner Derezinski had several questions on the Wolf Lake sewer line.

Dave Kendrick, Director of Public Works, stated that another pressure test on the line was done and it failed again. Wastewater staff has requested a plan from their engineer for more sampling and more excavation to see how to determine what part of the pipeline is bad.

Commissioner Derezinski inquired about position reorganization at Wastewater.

Mr. Kendrick stated he is working with Human Resources on some and others will be later in the year.

BPW-05-097 - NEW BUSINESS

Chairman McMurray requested that the Board of Public Works members think about the idea of erecting signs at construction sites to inform citizens about what the construction is all about.

Board of Public Works  
May 12, 2005  
Page Nine

BPW-05-097 - NEW BUSINESS CONT'D

Commissioner Aley stated it would be a very good idea to have signs telling citizens about projects.

BPW-05-098 - AUDIENCE PARTICIPATION

There was no audience participation.

BPW-05-099 - ADJOURN

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

Motion carried

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Louis McMurray, Chairman

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Martin L. Hulka, Secretary

kf

MINUTES

Board of Public Works  
Special Meeting  
Michael E. Kobza Hall of Justice  
Muskegon County, Michigan  
May 24, 2005

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.

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; Thoa Du, Assistant Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Commissioner Waters; News Media.

BPW-05-100 - WASTEWATER - AUTHORIZE BIDDING EXTRACTION AND TESTING OF SOIL SAMPLES - WHITEHALL WASTEWATER PLANT CLEANUP

Moved by Mr. Hulka, seconded by Mr. Engle, to authorize bidding the extraction and testing of soil samples from the Whitehall Wastewater Plant cleanup.

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

Nays - None.

Motion carried

Board of Public Works  
Special Meeting  
May 24, 2005  
Page Two

BPW-05-101 - WASTEWATER - ACCEPT LOW BID - REPLACEMENT OF TURBINE  
SPEED CONTROL SYSTEM ON WASTEWATER SYSTEM HYDROELECTRIC PLANT

Moved by Mr. Hulka, seconded by Mr. Wisniewski, to accept the low bid from Hydro-power Turbine Systems on RFB 05-1417 (Option A only) for \$49,360 for replacement of the turbine speed control system on the Wastewater System hydroelectric plant.

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

Nays - None.

Motion carried

BPW-05-102 - WASTEWATER - APPROVE AGREEMENT BETWEEN PUBLIC WORKS  
BOARD AND MICHIGAN ALTERNATIVE AND RENEWABLE ENERGY CENTER TO  
PLACE TURBINE GENERATOR AT SOLID WASTE SITE

Moved by Mr. Engle, seconded by Mr. Wisniewski, to approve the agreement between the Public Works Board and the Michigan Alternative and Renewable Energy Center to place a 30 KW turbine generator at the Solid Waste site, authorize the Public Works Chairman to sign same, and split the approximately \$50,000 in County costs between the Solid Waste and Wastewater divisions.

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

Nays - None.

Motion carried

BPW-05-103 - WASTEWATER - POSITIONS

Moved by Mr. Engle, seconded by Mr. Snider, that the job of Wastewater Utility Assistant be created for the Wastewater System at Table WW and Grade 00045 (5% higher than WW00040), and that the Hourly Sampler, Agricultural Laborer, and two Laborer/Seasonal positions be deleted in FY2006.

Board of Public Works  
Special Meeting  
May 24, 2005  
Page Three

BPW-05-103 - WASTEWATER - POSITIONS CONT'D

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

Nays - None.

Motion carried

BPW-05-104 - ADJOURN

Moved by Mr. Wisniewski, seconded by Mr. Derezinski, to adjourn  
the meeting at 3:37 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  
June 9, 2005

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; I. John Snider; Stephen Wisniewski; Louis McMurray.

Excused: James Derezinski.

Staff

Present: John Warner, Deputy Director of Public Works; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; James Borushko, County Administrator; Thoa Du, Assistant Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Commissioner Waters; Commissioner Scolnik; Vicky Jensen, Egelston Township Supervisor; James McCormick, McCormick Sand; News Media.

BPW-05-105 - APPROVAL OF MINUTES

Moved by Mr. Engle, seconded by Mr. Aley, to approve the minutes of the meetings held May 12 and May 24, 2005.

Motion carried

Board of Public Works  
June 9, 2005  
Page Two

BPW-05-106 - ACCOUNTS PAYABLE

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

1. Parks Fund 2080
2. Parks Development Fund 2411
3. Michigan Adventure Fund 4150
4. Muskegon Charter Township Watermain Extension Fund 4640
5. Solid Waste Fund 5710
6. Northside Water System Fund 5910

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

Nays - None.

Motion carried

BPW-05-107 - FRUITPORT TOWNSHIP WATER TANK - INTERIOR/EXTERIOR INSPECTION

Moved by Mr. Engle, seconded by Mr. Hulka, to approve Dixon Engineering to do an interior and exterior inspection of the Fruitport Township water tank for an estimated cost of \$2,025 with funds coming from the Fruitport water tank fund 8711, contingent upon approval by Fruitport Township.

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

Nays - None.

Motion carried

Board of Public Works  
June 9, 2005  
Page Three

BPW-05-108 - PUBLIC WORKS - PURCHASE COMPUTERS/SOFTWARE AND  
PURCHASE EQUALIZER BILLING SOFTWARE

Moved by Mr. Engle, seconded by Mr. Wisniewski, to approve Public Works to purchase two new computers and office software for an estimated cost of \$3,113.45 and to purchase the Equalizer billing software from BS&A Software for an estimated \$9,195 with the costs of the computers plus the software being split evenly between the Northside Water System fund (5910-0546) and the Eastside Water System fund (5910-0552).

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

Nays - None.

Motion carried

Items D-3 Muskegon County Regional Water System - By-laws and D-4 Muskegon County Regional Water System - Amended Management Contract were removed from the agenda by the Chairman.

BPW-05-109 - WASTEWATER - ACCEPT BID FOR HAULING AND LAND  
DISPOSAL - METRO CELL #1 SLUDGE REMOVAL

Moved by Mr. Engle, seconded by Mr. Buzzell, to accept Synagro's Alternate Bid of \$18.72/ton for hauling and land disposal, their bid on Option II to both Central and Autumn Hills landfills for \$25.79/ton, and their \$6.93/ton price to haul the sludge to our landfill; all for the Wastewater System Metro Plant Cell #1 sludge.

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

Motion carried

Mr. James McCormick, McCormick Sand, addressed the Board of Public Works regarding the sludge disposal issue.

Board of Public Works  
June 9, 2005  
Page Four

BPW-05-109 - WASTEWATER - ACCEPT BID FOR HAULING AND LAND  
DISPOSAL - METRO CELL #1 SLUDGE REMOVAL CONT'D

Mark Eisenbarth, Deputy Director of Public Works for Wastewater, addressed the Board of Public Works regarding the disposal of the sludge.

Following lengthy discussion, Commissioner Aley called for the question.

Mr. McCormick addressed the Board of Public Works again regarding this issue.

Roll call on calling for the question:

Ayes - Gill; Hulka; Wisniewski; Aley; Engle; McMurray.

Nays - Buzzell.

Pass - Snider.

Motion carried

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

Nays - Snider; Wisniewski; Buzzell.

Motion carried

BPW-05-110 - WASTEWATER - APPROVE THOMPSON BROTHERS - EXTRA  
PAVING - MAPLE ISLAND ROAD ENTRANCE

Moved by Mr. Snider, seconded by Mr. Gill, to approve Thompson Brothers to perform the extra paving work at the Wastewater System Maple Island Road entrance for \$15,261.

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

Nays - None.

Motion carried

Board of Public Works  
June 9, 2005  
Page Five

BPW-05-111 - INFORMATIONAL ITEMS

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

Motion carried

Moved by Mr. Snider, seconded by Mr. Hulka, that the Muskegon County Regional Water System Policy Board Minutes of May 19, 2005, be received and placed on file.

Motion carried

BPW-05-112 - WASTEWATER - APPROVE THE PURCHASE OF PARCELS FOR LIFT STATION Q FOR AMENDED PRICE

Moved by Mr. Hulka, seconded by Mr. Snider, to approve the purchase of parcels 61-27-108-200-0037, 61-27-108-200-0038 and 61-27-108-200-0039 in Norton Shores for the Phase I Collection System Upgrade Wastewater Lift Station Q for an amended price of \$253,000.

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

Nays - Gill.

Motion carried

BPW-05-113 - OLD BUSINESS

There was no old business.

BPW-05-114 - NEW BUSINESS

There was no new business.

Board of Public Works  
June 9, 2005  
Page Six

BPW-05-115 - AUDIENCE PARTICIPATION

Commissioner Scolnik addressed the Board of Public Works. Commissioner Scolnik stated he was surprised that the Board of Public Works didn't table the issue regarding the sludge to study it further.

BPW-05-116 - ADJOURN

Moved by Mr. Hulka, seconded by Mr. Engle, to adjourn the meeting at 4:04 p.m.

Motion carried

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Louis McMurray, Chairman

---

Martin L. Hulka, Secretary

kf

M I N U T E S

Board of Public Works  
Special Meeting  
Michael E. Kobza Hall of Justice  
Muskegon County, Michigan  
July 5, 2005

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; Marve Engle; Bill Gill; I. John Snider; Stephen Wisniewski; Louis McMurray.

Excused: Martin Hulka.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; James Borushko, County Administrator; Thoa Du, Assistant Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Commissioner Waters; Commissioner Scolnik; Commissioner Wade; Attorney Ted Williams.

BPW-05-117 - MUSKEGON COUNTY REGIONAL WATER SYSTEM - BY-LAWS

Moved by Mr. Aley, seconded by Mr. Engle, that the bylaws of the Muskegon County Regional Water System Policy Board be approved and that the Chair and Secretary be authorized to execute the document upon approval by all parties involved.

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

Nays - None.

Motion carried

Board of Public Works  
Special Meeting  
July 5, 2005  
Page Two

BPW-05-118 - MUSKEGON COUNTY REGIONAL WATER SYSTEM - AMENDED  
MANAGEMENT CONTRACT

Moved by Mr. Wisniewski, seconded by Mr. Snider, to approve the amended Management Contract for the Muskegon County Regional Water System and authorize the Chair and Secretary to execute the document upon approval by all parties involved.

Chairman McMurray stated he received an opinion on an issue he had in reference to the Water Policy Board's spending authority. The opinion states spending authority is still under the authority of the Public Works Board.

James Borushko, County Administrator, addressed the Board of Public Works regarding the amended Management Contract. He stated that staff fully supports the contract. Mr. Borushko stated that the contract can be amended as necessary in the future.

Attorney Theodore Williams addressed the Board of Public Works. Attorney Williams gave a brief summary of the opinion.

Dave Kendrick, Director of Public Works, addressed the Board of Public Works regarding the contract.

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

Nays - None.

Motion carried

BPW-05-119 - ADJOURN

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

Motion carried

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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 County, Michigan  
July 14, 2005

CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 3:52 p.m.

ROLL

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

Excused: Don Aley; Martin Hulka.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; Thoa Du, Assistant Corporate Counsel; Mary Villaneuva, Secretary.

BPW-05-120 - APPROVAL OF MINUTES

Moved by Mr. Engle, seconded by Mr. Snider, to approve the minutes of the meeting held June 9, 2005.

Motion carried

BPW-05-121 - ACCOUNTS PAYABLE

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

1. Parks Fund 2080
2. Muskegon Charter Township Watermain Extension Fund 4640
3. Solid Waste Fund 5710
4. Northside Water System Fund 5910

Board of Public Works  
July 14, 2005  
Page Two

BPW-05-121 - ACCOUNTS PAYABLE CONT'D

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

Nays - None.

Motion carried

BPW-05-122 - SOLID WASTE - AWARD BID FINAL COVER OF CELLS #2 & #3

Moved by Mr. Engle, seconded by Mr. Buzzell; to accept the low bid of \$799,016.80 from Jackson-Merkey Contractors, Inc., for the capping of portions of cells #2 & #3 at the Solid Waste facility as submitted in response to RFB-05-1424 with the costs to be paid from the Solid Waste fund 5710-0526.

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

Nays - None.

Motion carried

BPW-05-123 - WASTEWATER - APPOINT CURRENT WASTEWATER  
LABORER/SEASONAL EMPLOYEE TO WASTEWATER UTILITY ASSISTANT

Moved by Mr. Engle, seconded by Mr. Buzzell; to waive the County personnel rules and appoint the current Wastewater Laborer/Seasonal employee (position number T10002) to the job of Wastewater Utility Assistant at Step A, \$10.94 per hour, effective August 7, 2005.

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

Nays - None.

Motion carried

Board of Public Works  
July 14, 2005  
Page Three

BPW-05-124 - WASTEWATER - CREATION OF JOB CLASSIFICATION OF APPRENTICE ELECTRICIAN/WASTEWATER AND DELETION OF RESULTING MAINTENANCE POSITION

Moved by Mr. Snider, seconded by Mr. Engle, creation of the job classification of Apprentice Electrician/Wastewater (Table WW, Grade 00097, 2% higher than WW00090, pay rate \$14.72 to \$17.84) and the deletion of the resulting maintenance position.

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

Nays - None.

Motion carried

BPW-05-125 - WASTEWATER - ADOPT "PROPOSED BUY-IN GUIDELINES UNDER 1989 CAPACITY ALLOCATION CONTRACT"

Moved by Mr. Engle, seconded by Mr. Wisniewski, that the "Proposed Buy-In Guidelines Under 1989 Capacity Allocation Contract" for the Wastewater System be adopted and that the Public Works Director shall use them to allocate capacity for new flow.

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

Nays - None.

Motion carried

BPW-05-126 - WASTEWATER - ACCEPT QUOTE - REBUILD WASTEWATER HYDRO PLANT TURBINE MAIN SHAFT

Moved by Mr. Engle, seconded by Mr. Wisniewski, to accept the written quote from Northern Boiler for \$12,900 to rebuild the Wastewater Hydro Plant Turbine main shaft according to the description in the quote.

Board of Public Works  
July 14, 2005  
Page Four

BPW-05-126 - WASTEWATER - ACCEPT QUOTE - REBUILD WASTEWATER HYDRO  
PLANT TURBINE MAIN SHAFT CONT'D

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

Nays - None.

Motion carried

BPW-05-127 - WASTEWATER - WASTEWATER SYSTEM SOIL EXTRACTION AND  
TESTING WORK

Moved by Mr. Engle, seconded by Mr. Wisniewski, that the SOS Analytical be awarded the Wastewater System soil extraction and testing work according to RFB 05-1427 Option 2 for not to exceed \$70,000.

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

Nays - None.

Motion carried

BPW-05-128 - INFORMATION ITEMS

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

1. Muskegon County Regional Water System Policy Board Minutes - June 16, 2005, Meeting.
2. Public Works Monthly Operating Report - June, 2005.
3. Muskegon Municipal Wastewater Management Committee Draft Minutes of the Meeting held June 16, 2005.

Motion carried

Board of Public Works  
July 14, 2005  
Page Five

BPW-05-129 - OLD BUSINESS

There was no old business.

BPW-05-130 - NEW BUSINESS

There was no new business.

BPW-05-131 - AUDIENCE PARTICIPATION

There was no audience participation.

BPW-05-132 - ADJOURN

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

Motion carried

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Louis McMurray, Chairman

kf

## M I N U T E S

Board of Public Works  
Special Meeting  
Michael E. Kobza Hall of Justice  
Muskegon County, Michigan  
August 9, 2005

### 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.

### 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; Thoa Du, Assistant Corporate Counsel; Karen Fisher, Secretary.

### Others

Present: Mike Fuller and Mark Prein, Prein & Newhof Engineers; News Media.

### BPW-05-133 - AWARD THE PHASE I COLLECTION SYSTEM UPGRADE CONTRACTS

Moved by Mr. Gill, seconded by Mr. Hulka, to award the Phase I Collection System Upgrade Contract #1 to Triangle Associates for \$5,528,000.00; Contract #2 to Kamminga & Roodvoets for \$4,503,796.90; Contract #3 to Triangle Associates for \$1,698,000.00; Contract #4 to Jackson-Merkey Contractors for \$1,499,936.05; and Contract #5 to Jackson-Merkey Contractors for \$1,658,889.50; all subject to financial arrangements with the State Revolving Loan Program; and authorize the Public Works Board Chairman to sign the resolution regarding same.

Board of Public Works  
Special Meeting  
August 9, 2005  
Page Two

BPW-05-133 - AWARD THE PHASE I COLLECTION SYSTEM UPGRADE  
CONTRACTS CONT'D

Commissioner Aley stated he will be voting no because he feels all contracts should be awarded to the low bidder and Contract #4 is not being recommended to award to the low bidder.

Commissioner Buzzell stated he will be voting yes because Jackson-Merkey is a local contractor who employs local people.

Commissioner Engle stated he will be voting yes because he feels it is important to coordinate the efforts regarding the two contracts awarded to Jackson-Merkey.

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

Nays - Aley; Snider.

Motion carried

BPW-05-134 - ADJOURN

Moved by Mr. Hulka, seconded by Mr. Engle, to adjourn the meeting at 3:33 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 County, Michigan  
August 11, 2005

CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 3:35 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; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; James Borushko, County Administrator; Jack Niemiec, Director of Finance & Management Services; Joe Siedenstrang, Accounting Manager; Paul Roy, Public Facilities Director; Thoa Du, Assistant Corporate Counsel; Karen Fisher, Secretary.

Others

Present: News Media.

BPW-05-135 - APPROVAL OF MINUTES

Moved by Mr. Wisniewski, seconded by Mr. Snider, to approve the minutes of the meetings held July 5 and July 14, 2005.

Motion carried

Board of Public Works  
August 11, 2005  
Page Two

BPW-05-136 - ACCOUNTS PAYABLE

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

1. Parks Fund 2080
2. Parks Development Fund 2411
3. Muskegon Charter Township Watermain Extension Fund 4640
4. Solid Waste Fund 5710
5. Northside Water System Fund 5910

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

Nays - None.

Motion carried

BPW-05-137 - MUSKEGON COUNTY METROPOLITAN PLANNING COMMISSION - REFER RECOMMENDATION FROM MUSKEGON COUNTY METROPOLITAN PLANNING COMMISSION TO COMMUNITY DEVELOPMENT COMMITTEE

Moved by Mr. Snider, seconded by Mr. Aley, to refer the recommendation from the Muskegon County Metropolitan Planning Commission to approve increasing the camping fee at Pioneer Park and Blue Lake Park to \$20.00 per night for the 2006 camping season and review this issue after FY2006 to the Community Development Committee/Strategic Planning.

Motion carried

BPW-05-138 - SOLID WASTE - AGREEMENT WITH RESOURCE RECOVERY CORPORATION

Moved by Mr. Snider, seconded by Mr. Hulka, to approve the agreement with Resource Recovery Corporation (RRC) for the disposal of foundry sand at the Solid Waste disposal site for a fee of \$2.50 per ton and to authorize the Chair to sign the agreement.

Board of Public Works  
August 11, 2005  
Page Three

BPW-05-138 - SOLID WASTE - AGREEMENT WITH RESOURCE RECOVERY CORPORATION CONT'D

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

Nays - None.

Motion carried

BPW-05-139 - MUSKEGON COUNTY REGIONAL WATER SYSTEM - AUTHORIZATION TO REQUEST QUOTATIONS FOR PURCHASE AND INSTALLATION OF RADIO-READ WATER METERS FOR EASTSIDE PORTION

Moved by Mr. Engle, seconded by Mr. Snider, to authorize staff to request quotations for the purchase and installation of radio-read water meters for the Eastside portion of the Muskegon County Regional Water System.

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

Nays - None.

Motion carried

BPW-05-140 - MUSKEGON COUNTY REGIONAL WATER SYSTEM - CONCUR WITH SELECTION OF MR. DAVID BOSSENBROEK AS LEGAL COUNSEL FOR REGIONAL WATER SYSTEM

Moved by Mr. Snider, seconded by Mr. Buzzell; to concur with the Muskegon County Regional Water System Policy Board in their selection of Mr. David Bossenbroek as legal counsel for the Regional Water System with small items such as easements, development agreements, special assessments to be performed on an as-needed basis but with large projects or expenses being approved by the Water System Policy Board and the Board of Public Works.

Moved by Mr. Engle, seconded by Mr. Hulka, to amend the motion to include the amount of \$10,000/year for legal expenses.

Board of Public Works  
August 11, 2005  
Page Four

BPW-05-140 - MUSKEGON COUNTY REGIONAL WATER SYSTEM - CONCUR WITH  
SELECTION OF MR. DAVID BOSSENBROEK AS LEGAL COUNSEL FOR REGIONAL  
WATER SYSTEM CONT'D

Roll call on amendment: Ayes - Engle; Gill; Buzzell; McMurray.

Nays - Hulka; Snider; Wisniewski; Aley; Derezinski.

Motion to amend defeated

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

Nays - None.

Motion carried

BPW-05-141 - WASTEWATER - BIDDING OF WASTEWATER SYSTEM SOIL SAVER

Moved by Mr. Snider, seconded by Mr. Engle, to approve the bidding of a Wastewater System soil saver.

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

Nays - None.

Motion carried

BPW-05-142 - WASTEWATER - 2005 TRAPPING, WATERFOWL HUNTING AND  
ARCHERY DEER HUNTING RULES

Moved by Mr. Snider, seconded by Mr. Engle, to approve the 2005 trapping, waterfowl hunting and archery deer hunting rules for the Wastewater System.

Chairman McMurray requested that applicants be identified by picture ID to be included in the rules.

Board of Public Works  
August 11, 2005  
Page Five

BPW-05-142 - WASTEWATER - 2005 TRAPPING, WATERFOWL HUNTING AND  
ARCHERY DEER HUNTING RULES CONT'D

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

Nays - None.

Motion carried

BPW-05-143 - WASTEWATER - PIPING SOLID WASTE AND WASTEWATER WASTE  
GAS TO LOCAL FOUNDRY

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve  
staff's pursuance of piping Solid Waste and Wastewater waste gas  
to a local foundry.

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

Nays - None.

Motion carried

BPW-05-144 - WASTEWATER - DAIRY ON WASTEWATER SYSTEM

Moved by Mr. Engle, seconded by Mr. Snider, to approve staff's  
pursuance of a dairy on Wastewater System land south of Apple  
Avenue.

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

Nays - None.

Motion carried

Board of Public Works  
August 11, 2005  
Page Six

BPW-05-145 - WASTEWATER - DIRECT CONNECTION OF SEWER PIPE SERVING  
MAPLE ISLAND ESTATES MOBILE HOME PARK TO WASTEWATER SYSTEM

Moved by Mr. Engle, seconded by Mr. Snider, to approve the direct connection of a sewer pipe serving Maple Island Estates mobile home park to the Wastewater System main flume with the park being a user of Egelston Township.

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

Nays - None.

Motion carried

Staff was requested to investigate any grants that may be available to help with this project.

BPW-05-146 - WASTEWATER - WASTEWATER SYSTEM METRO CELL #3 SLUDGE  
DISPOSAL

Moved by Mr. Engle, seconded by Mr. Snider, to award the Wastewater System Metro Cell #3 sludge disposal contract described in RFB 05-1435 to Synagro at \$25.59/ton for removal and disposal to Ottawa, Central and Autumn Hills landfills; \$6.10/ton for removal to our Muskegon County landfill; \$5.30/ton for removal to on-site drying beds; and \$15.83/ton for removal and disposal by land application.

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

Nays - None.

Motion carried

BPW-05-147 - INFORMATION ITEM

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

Motion carried

Board of Public Works  
August 11, 2005  
Page Seven

BPW-05-148 - \$17.5M BOND CONTRACT BETWEEN THE COUNTY AND 14 LOCAL UNITS

Moved by Mr. Engle, seconded by Mr. Derezinski, to approve the \$17.5M bond contract with our 14 municipal Wastewater Local Units and authorize the Public Works Board Chairman to sign same.

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

Nays - None.

Motion carried

BPW-05-149 - \$17.5M RESOLUTION

Moved by Mr. Engle, seconded by Mr. Wisniewski, to adopt the resolution approving the Wastewater System \$17.5M bond contract with our local municipal users.

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

Nays - None.

Motion carried

BPW-05-150 - AGREEMENT WITH PREIN & NEWHOF TO PERFORM CONSTRUCTION ENGINEERING ON WASTEWATER SYSTEM PHASE I COLLECTION SYSTEM UPGRADE CONTRACTS

Moved by Mr. Engle, seconded by Mr. Wisniewski, to approve the agreement with Prein and Newhof to perform the construction engineering on the Wastewater System Phase I Collection System Upgrade contracts for not to exceed \$1,275,000 and authorize the Public Works Chairman to sign same.

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

Nays - None.

Motion carried

Board of Public Works  
August 11, 2005  
Page Eight

BPW-05-151 - AGREEMENT FOR ENERGY DIGESTER SYSTEM

Moved by Mr. Engle, seconded by Mr. Gill, to approve the agreement with MAREK to build and operate a methane digester on the Wastewater System and authorize the Public Works Board Chairman to sign same.

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

Nays - None.

Motion carried

BPW-05-152 - INFORMATIONAL ITEM

Chairman McMurray stated that a communication has been received from the Industrial Users supporting the buy-in issue recently passed by the Wastewater users.

Moved by Mr. Engle, seconded by Mr. Snider, that the Muskegon Municipal Wastewater Management Committee draft minutes of July 21, 2005, be received and placed on file.

Motion carried

BPW-05-153 - OLD BUSINESS

There was no old business.

BPW-05-154 - NEW BUSINESS

There was no new business.

BPW-05-155 - AUDIENCE PARTICIPATION

There was no audience participation.

Board of Public Works  
August 11, 2005  
Page Nine

BPW-05-156 - ADJOURN

Moved by Mr. Snider, seconded by Mr. Buzzell, to adjourn the meeting at 4:22 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  
September 6, 2005

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; Louis McMurray.

Excused: Stephen Wisniewski.

Staff

Present: John Warner, Deputy Director of Public Works; James Borushko, County Administrator; Thoa Du, Assistant Corporate Counsel; Doris Foster, Secretary.

Others

Present: News Media.

BPW-05-157 - SOLID WASTE - CHANGE ORDER #1 - CAPPING PROJECT

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve Contract Change Order #1 for the capping project at the Solid Waste Management System in the amount of a \$94,441.25 increase bringing the total project cost to \$893,458.05 with no extension of time to the contract.

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

Nays - None.

Motion carried

Board of Public Works  
Special Meeting  
September 6, 2005  
Page Two

BPW-05-158 - ADJOURN

Moved by Mr. Engle, seconded by Mr. Hulka, to adjourn the meeting  
at 3:40 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, Michigan  
September 15, 2005

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.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; Ellen Pallasch, Wastewater Accountant; James Borushko, County Administrator; Karen Fisher, Secretary.

Others

Present: Ed Weessies, Laketon Township Clerk; Tom Traciak, ACI Finance; Dennis Babcock, Whitehall Township Supervisor; Vicky Jensen, Egelston Township Supervisor; Sean Dey, W.M.S.R.D.C.; Stephanie Barrett, Dalton Township Deputy Supervisor; Commissioner Waters; Commissioner Scolnik; Rol Crummel, Laketon Township Supervisor; Pat Jordan, Muskegon Charter Township Supervisor.

BPW-05-159 - APPROVAL OF MINUTES

Moved by Mr. Snider, seconded by Mr. Wisniewski, to approve the minutes of the meetings held August 9 and August 11, 2005.

Motion carried

Board of Public Works  
September 15, 2005  
Page Two

BPW-05-160 - ACCOUNTS PAYABLE

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

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

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

Nays - None.

Motion carried

BPW-05-161 - MUSKEGON COUNTY REGIONAL WATER SYSTEM - USE OF EDA PLANNING GRANT - PRESENTATION BY MR. SEAN DEY, W.M.S.R.D.C.

Mr. Sean Dey, Director of W.M.S.R.D.C., gave the Board a brief summary of the EDA Planning Grant.

Mr. Dave Kendrick, Director of Public Works, introduced Ellen Pallasch, Wastewater Accountant.

Moved by Mr. Aley, seconded by Mr. Engle, to approve the use of an EDA planning grant in the estimated amount of \$40,000 for the purposes of helping to fund the planning study for water and sewer with the understanding that part of the total cost for the study will be split between the Muskegon County Regional Water System (Northside and Eastside portions) and the Muskegon County Wastewater Management System.

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

Nays - None.

Motion carried

Board of Public Works  
September 15, 2005  
Page Three

BPW-05-162 - DALTON/EGELSTON/MUSKEGON CHARTER TOWNSHIPS - BONDING CONTRACT

Moved by Derezinski, seconded by Mr. Engle, to approve the \$29,000,000 bonding contract with Dalton, Egelston and Muskegon Charter Townships which also includes a provision for a Bond Anticipation Note of up to \$6,850,000 to be issued and authorize the Public Works Board Chairman and Secretary to execute said contract.

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

Motion carried

Mr. Tom Traciak, ACI Finance, Inc., answered questions from the Board on this issue.

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

Nays - None.

Motion carried

BPW-05-163 - DALTON/EGELSTON/MUSKEGON CHARTER TOWNSHIPS - RESOLUTION APPROVING DPW CONTRACT

Moved by Mr. Snider, seconded by Mr. Engle, to adopt the Resolution Approving DPW Contract and Bond Resolution regarding the Charter Township of Muskegon, the Township of Egelston and the Township of Dalton.

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

Nays - None.

Motion carried

Board of Public Works  
September 15, 2005  
Page Four

BPW-05-164 - WHITEHALL TOWNSHIP - DPW BOND CONTRACT - WATER  
EXTENSIONS

Moved by Mr. Wisniewski, seconded by Mr. Engle, to approve the \$1,200,000 DPW bond contract with the Township of Whitehall with provisions for a \$100,000 Bond Anticipation Note and authorize the Chair and the Secretary to execute same.

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

Nays - None.

Motion carried

BPW-05-165 - WHITEHALL TOWNSHIP - RESOLUTION APPROVING DPW  
CONTRACT AND BOND RESOLUTION

Moved by Mr. Wisniewski, seconded by Mr. Snider, to adopt the resolution approving the Whitehall Township \$1,200,000 water bond contract with Muskegon County.

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

Nays - None.

Motion carried

BPW-05-166 - MUSKEGON CHARTER TOWNSHIP - LAKETON INDUSTRIAL PARK  
PROJECT PHASE I - CONTRACT CHANGE ORDER #3

Moved by Mr. Snider, seconded by Mr. Engle, to approve Contract Change Order #3, the balancing change order, for the Muskegon Township Laketon Industrial Park Project, Phase I in the amount of an additional cost of \$253.85 bringing the total contract cost to \$150,173.85 with approval being contingent upon approval by Muskegon Township.

Board of Public Works  
September 15, 2005  
Page Five

BPW-05-166 - MUSKEGON CHARTER TOWNSHIP - LAKETON INDUSTRIAL PARK  
PROJECT PHASE I - CONTRACT CHANGE ORDER #3 CONT'D

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

Nays - None.

Motion carried

BPW-05-167 - \$6.5MM BONDS - FRUITPORT-NORTON SHORES - NORTON  
SHORES WATER PROJECTS - VALK STREET, WILSON ROAD AND GREULING  
ROAD

Moved by Mr. Engle, seconded by Mr. Snider, to approve Norton Shores' use of their portion of remaining bond funds from the "\$6,500,000 County of Muskegon, State of Michigan, Muskegon County Water System No. 1, Series II (Fruitport Charter Township-Norton Shores) Bonds, Series 2000" bonding to complete the Valk Street, Wilson Road and Greuling Road water projects, to the extent that remaining bond funds allow.

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

Nays - None.

Motion carried

BPW-05-168 - FRUITPORT-NORTON SHORES WATER - PLACEMENT OF  
CELLULAR PHONE ANTENNAE BY NEW CINGULAR WIRELESS ON FRUITPORT  
ELEVATED WATER STORAGE TANK

Moved by Mr. Engle, seconded by Mr. Wisniewski, to approve the agreement for the lease of space on the Fruitport elevated water storage tank for the placement of cellular phone antennae by New Cingular Wireless, contingent upon approval by Fruitport Township and the City of Norton Shores.

Commissioner Snider had questions on the language regarding renewal options and will discuss same with Assistant Corporate Counsel, Thoa Du.

Board of Public Works  
September 15, 2005  
Page Six

BPW-05-168 - FRUITPORT-NORTON SHORES WATER - PLACEMENT OF  
CELLULAR PHONE ANTENNAE BY NEW CINGULAR WIRELESS ON FRUITPORT  
ELEVATED WATER STORAGE TANK CONT'D

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

Nays - Gill.

Motion carried

BPW-05-169 - MUSKEGON COUNTY REGIONAL WATER SYSTEM - RADIO READ  
RETROFITTING - EASTSIDE PORTION OF SYSTEM

Moved by Mr. Snider, seconded by Mr. Wisniewski, to approve the quote from Metron Farnier for radio read retrofitting of the Eastside portion of the Muskegon County Regional Water System for a total estimated cost of \$322,995 and approve a payment of \$4,750 from the Northside Water System funds, being half the cost of the hardware/software upgrade, with approval contingent upon approval by the System Policy Board and Muskegon Charter Township.

Commissioner Aley stated that the System Policy Board approved this item at their meeting earlier today and it is expected to be on the agenda for Muskegon Charter Township's board meeting next Monday.

Mr. Warner, Deputy Director of Public Works, stated the City of Muskegon is aware of the meter retrofitting project.

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

Nays - None.

Motion carried

Board of Public Works  
September 15, 2005  
Page Seven

BPW-05-170 - MUSKEGON COUNTY REGIONAL WATER SYSTEM - AMEND  
MANAGEMENT CONTRACT

Moved by Mr. Derezinski, supported by Mr. Engle, to approve the revised Muskegon County Regional Water System Management Contract as amended to include one alternate for Muskegon County to the System Policy Board and recommend approval of same to the Board of Commissioners.

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

Nays - None.

Motion carried

BPW-05-171 - APPOINTMENT OF COMMISSIONER JAMES DEREZINSKI TO  
WATER SYSTEM POLICY BOARD

Moved by Mr. Snider, seconded by Mr. Aley, to appoint Commissioner James Derezinski as the Muskegon County alternate to the Muskegon County Regional Water System Policy Board.

Motion carried

BPW-05-172 - WASTEWATER - ADVERTISE FOR BIDS - THREE WASTEWATER  
VEHICLES

Moved by Mr. Engle, seconded by Mr. Snider, to grant permission for Wastewater staff to advertise for bids the three Wastewater vehicles budgeted for FY2006.

Moved by Mr. Hulka, seconded by Mr. Engle, to amend the motion to include a vehicle for the Drain Commissioner in the Wastewater bids.

Commissioner Aley stated that the FY2006 budget has not been adopted yet, however, the requests are in the proposed budget and all that is being done is seeking quotes that will be brought back to the Board for approval after the budget is adopted.

Motion to amend carried

Board of Public Works  
September 15, 2005  
Page Eight

BPW-05-172 - WASTEWATER - ADVERTISE FOR BIDS - THREE WASTEWATER  
VEHICLES CONT'D

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

Nays - None.

Motion as amended carried

BPW-05-173 - WASTEWATER - BIDDING A LACHAT INSTRUMENT

Moved by Mr. Engle, seconded by Mr. Snider, to approve bidding a  
Lachat instrument for the Wastewater Laboratory.

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

Nays - None.

Motion carried

BPW-05-174 - WASTEWATER - APPROVE BID - ROLLING HARROW

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve the  
bid of \$27,154 from Fillmore Equipment for a rolling harrow per  
RFB 05-1441 for the Wastewater System.

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

Nays - None.

Motion carried

BPW-05-175 - FY2006 BUDGETS - MUSKEGON COUNTY REGIONAL WATER SYSTEM, SOLID WASTE, WASTEWATER CAPITAL AND O & M BUDGETS

Moved by Mr. Wisniewski, seconded by Mr. Engle, to approve the budget for FY2006 for the Muskegon County Regional Water System as presented (operating fund 5910 revenues of \$1,547,400 and expenditures of \$1,385,737; bond fund 4150 revenues of \$15,305,699 and expenditures of \$15,161,102) and recommend same to the Board of Commissioners; to approve the Solid Waste budget for FY2006 as presented (with Solid Waste, Fund 5710, revenues of \$1,781,025 and expenditures of \$2,563,626; Fly Ash, Fund 5711, revenues of \$25,000 and expenditures of \$117,910) and recommend same to the Board of Commissioners; recommend adoption of the proposed FY2006 Wastewater Operations and Maintenance budget (Fund 5920 with expenditures and revenues of \$10,778,645) to charge a gallonage rate of \$1,096.26 per million gallons, recommend setting the debt retirement rate at \$131.45 per million gallons for the \$17M bond issue and recommend the Wastewater capital budget (Funds 5921 and 4911) and recommended Laboratory Fee Table, all for FY2006.

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

Nays - None

Motion carried

BPW-05-176 - MUSKEGON COUNTY REGIONAL WATER SYSTEM - NORTHSIDE PORTION - PROPERTY ACQUISITION FOR PROPOSED PUMP STATION

Moved by Mr. Engle, seconded by Mr. Snider, to approve staff to move forward with property acquisition for the proposed pump station for the Muskegon County Regional Water System, Northside portion, and authorize the expenditures for preliminary work up to and including necessary appraisals with current costs being paid from the Whitehall Road Water Extension fund 4150-4150.

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

Nays - None

Motion carried

Board of Public Works  
September 15, 2005  
Page Ten

BPW-05-177 - INFORMATION ITEMS

Public Works Monthly Operating Report - August, 2005

Moved by Mr. Engle, seconded by Mr. Hulka, that the Public Works Monthly Operating Report - August, 2005, be accepted and placed on file.

Motion carried

Muskegon County Regional Water System Policy Board Minutes - July 28, 2005, and August 24, 2005 (Draft)

Moved by Mr. Engle, seconded by Mr. Snider, that the Muskegon County Regional Water System Policy Board Minutes - July 28, 2005, and August 24, 2005 (draft) be accepted and placed on file.

Motion carried

BPW-05-178 - OLD BUSINESS

Commissioner Aley stated there was discussion at the Wastewater Management Committee meeting regarding marketing money in the Wastewater budget. The Management Committee has recommended approval of the Wastewater budget.

Mr. Kendrick stated he will recommend a budget amendment for marketing money in the Wastewater budget.

BPW-05-179 - NEW BUSINESS

Commissioner Derezinski stated he has been approached by several organizations about the need in the community for more soccer fields and questioned if Wastewater property could be used for soccer fields. Commissioner Derezinski will discuss this idea with Mr. Kendrick.

Chairman McMurray stated he would like to see interested groups make a presentation to the Board of Public Works.

Board of Public Works  
September 15, 2005  
Page Eleven

BPW-05-180 - AUDIENCE PARTICIPATION

Mr. Dennis Babcock, Whitehall Township Supervisor, addressed the Board of Public Works. He thanked the Board for their support on the Whitehall Township bonds.

Mr. Rol Crummel, Laketon Township Supervisor, addressed the Board of Public Works. He is encouraged about the marketing of the Wastewater Site.

Ms. Vicky Jensen, Egelston Township Supervisor, addressed the Board of Public Works. She thanked the Board for their support on their sewer project and stated Egelston Township has been approached by organizations regarding soccer fields. Egelston Township told them to prepare a formal proposal to present to the Board of Public Works.

Mr. Pat Jordan, Muskegon Charter Township Supervisor, addressed the Board of Public Works. He thanked the Board for their support on the sewer project.

Ms. Stephanie Barrett, Dalton Township Deputy Supervisor, addressed the Board of Public Works. She thanked the Board for their help on Dalton's water issues.

BPW-05-181 - ADJOURN

Moved by Mr. Wisniewski, seconded by Mr. Engle, to adjourn the meeting at 4:20 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  
September 22, 2005

### 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; Louis McMurray.

Excused: Bill Gill; Stephen Wisniewski.

### Staff

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

### Others

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

### BPW-05-182 - WASTEWATER - PERMIT FEES TO CSX TRANSPORTATION

Moved by Mr. Hulka, seconded by Mr. Engle, to approve \$42,100 in permit fees to CSX Transportation for Wastewater Phase I Collection System Upgrade construction work in four locations under their tracks and authorize the Public Works Board Chairman to sign same.

Commissioner Snider stated he is disturbed that the engineers did not know this amount would be so high.

Commissioner Aley stated that he is concerned about the amount also and that the railroad people are difficult to work with.

Board of Public Works  
Special Meeting  
September 22, 2005  
Page Two

BPW-05-182 - WASTEWATER - PERMIT FEES TO CSX TRANSPORTATION  
CONT'D

Commissioner Buzzell stated that he has worked with the railroad people in the past and they have been very difficult to work with.

Drain Commissioner Hulka inquired about paying an annual fee to CSX Railroad.

Chairman McMurray stated he asked Mr. Kendrick to review the sewer line and D to C force main along Shoreline Drive in regard to any railroad easements.

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

Nays - None

Motion carried

BPW-05-183 - ADJOURN

Moved by Mr. Engle, 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

M I N U T E S

Board of Public Works  
Michael E. Kobza Hall of Justice  
Muskegon County, Michigan  
October 13, 2005

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.

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; Thoa Du, Assistant Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Scott Hladki, Dalton Township Supervisor; Greg Boughton, Fruitland Township Supervisor; Attorney Dave Bossenbroek; Pat Jordan, Muskegon Charter Township Supervisor; Vicky Jensen, Egelston Township Supervisor; Roland Crummel, Laketon Township Supervisor; State Representative Doug Bennett; Commissioner Scolnik; Commissioner Waters; Gerald Luttrull, Egelston Township Trustee; Sam Wendling, Community Development Director; Camille Jourden-Mark, Michigan's Adventure; News Media.

BPW-05-184 - APPROVAL OF MINUTES

Moved by Mr. Snider, seconded by Mr. Hulka, to approve the minutes of the meetings held September 6, 15 and 22, 2005.

Motion carried

BPW-05-185 - ACCOUNTS PAYABLE

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

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

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

Nays - None.

Motion carried

BPW-05-186 - APPROVE THE MICHIGAN'S ADVENTURE AGREEMENT

Moved by Mr. Derezsinski, seconded by Mr. Engle, to approve the Michigan's Adventure Agreement as presented and recommend same to the Muskegon County Board of Commissioners.

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

Nays - None.

Motion carried

Ms. Camille Jourden-Mark addressed the Board of Public Works. Ms. Jourden-Mark stated they are thrilled about the water agreement and major capital plans for Michigan's Adventure will be announced later this month.

Commissioner Aley stated he appreciates the townships coming together to work on the water agreement with Michigan's Adventure and that the Muskegon County Regional Water System Policy Board met just prior to the Public Works Board meeting and they unanimously approved the water agreement with Michigan's Adventure. He stated this is a great day for Muskegon County.

Board of Public Works  
October 13, 2005  
Page Three

BPW-05-186 - APPROVE THE MICHIGAN'S ADVENTURE AGREEMENT CONT'D

Commissioner Snider stated he agrees with Commissioner Aley's comments and he sees greater cooperation between the County and the local units of government.

Commissioner Engle stated that this water agreement will open the north end of the County to development.

Commissioner Derezinski stated that there is a spin off to the east and he commended Pat Jordan, Muskegon Charter Township Supervisor, and Vicky Jensen, Egelston Township Supervisor, for working together on sewer and also for the joint fire chief issue.

Chairman McMurray recognized Roland Crummel, Laketon Township Supervisor, and Pat Jordan, Muskegon Charter Township Supervisor, for their involvement in the Michigan's Adventure water agreement.

Roland Crummel, Laketon Township Supervisor, thanked the Public Works Board for their action in approving the Michigan's Adventure water agreement.

Pat Jordan, Muskegon Charter Township Supervisor, stated he appreciates the cooperation involved in the Michigan's Adventure water agreement.

Camille Jourden-Mark thanked Cindy Larsen, Chamber of Commerce, and Jim Edmonson, Muskegon Area First, for their help in working on the water agreement. Ms. Jourdan-Mark stated Michigan's Adventure will celebrate their 50<sup>th</sup> anniversary in 2006.

Commissioner Snider thanked Paul Roy and Wendy Ohst, DET, and James Borushko, County Administrator, and county staff in general for their help in working on the water agreement.

Commissioner Aley recognized State Representative Doug Bennett for his involvement in the water agreement.

Board of Public Works  
October 13, 2005  
Page Four

BPW-05-186 - APPROVE THE MICHIGAN'S ADVENTURE AGREEMENT CONT'D

Moved by Mr. Derezinski, seconded by Mr. Engle, to recommend to the Board of Commissioners to prepare a resolution recognizing Michigan's Adventure in honor of their 50<sup>th</sup> year anniversary (in 2006).

Motion carried

Commissioner Wisniewski stated he is glad that the Michigan's Adventure is approved.

Commissioner Buzzell stated with the approval of the Michigan's Adventure agreement, the County residents along Whitehall Road and residents in Dalton Township will be able to hook up to the water system.

Chairman McMurray also recognized Attorney Dave Bossenbroek for his involvement in the Michigan's Adventure agreement.

BPW-05-187 - SOLID WASTE - STIPULATION FOR ENTRY OF FINAL ORDER BY CONSENT

Moved by Mr. Engle, seconded by Mr. Snider, to approve and authorize the Public Works Chairman to execute the Stipulation for Entry of Final Order by Consent with the Michigan Department of Environmental Quality to resolve the dispute over an alleged violation of emission guidelines for failing to install a landfill gas collection and control system in the active cells #2 & #3 by the required date which includes a civil penalty of not to exceed \$75,000 and authorize staff to work with Michigan Department of Environmental Quality to develop a Supplemental Environmental Program for which a portion of the civil penalty maybe utilized.

Commissioner Wisniewski congratulated Assistant Corporate Counsel Thoa Du for getting the amount reduced for the civil penalty and having some of the money be used to develop a Supplemental Environmental Program.

Board of Public Works  
October 13, 2005  
Page Five

BPW-05-187 - SOLID WASTE - STIPULATION FOR ENTRY OF FINAL ORDER  
BY CONSENT CONT'D

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

Nays - None.

Motion carried

BPW-05-188- PUBLIC WORKS - SOIL EROSION AND SEDIMENTATION CONTROL  
RESOLUTION

Moved by Mr. Engle, seconded by Mr. Buzzell, to approve the "Soil Erosion and Sedimentation Control Resolution" and recommend approval to the Muskegon County Board of Commissioners.

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

Nays - None.

Motion carried

BPW-05-189 - WASTEWATER - BIDS - ANNUAL CLEANING OF THE NORTHEAST  
PLUME WELLS AT THE WASTEWATER SYSTEM WHITEHALL PLANT

Moved by Mr. Engle, seconded by Mr. Snider, to allow the advertisement of bids for the annual cleaning of the Northeast Plume Wells at the Wastewater System Whitehall Plant.

Motion carried

BPW-05-190 - WASTEWATER - ACCEPT STATE SPECIFICATION PRICE QUOTE  
FOR 21 FOOT MULCH TILLER

Moved by Mr. Engle, seconded by Mr. Wisniewski, to waive the bid process and accept the State Specification price quote of \$23,046 from Fillmore Equipment for a 21 foot Mulch Tiller for the Wastewater Farm.

Board of Public Works  
October 13, 2005  
Page Six

BPW-05-190 - WASTEWATER - ACCEPT STATE SPECIFICATION PRICE QUOTE  
FOR 21 FOOT MULCH TILLER CONT'D

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

Nays - None.

Motion carried

BPW-05-191 - APPROVE PROPOSAL BY FIFTH-THIRD SECURITIES FOR  
\$6,850,000 IN BOND ANTICIPATION NOTES

Moved by Mr. Engle, seconded by Mr. Snider, to approve the proposal by Fifth-Third Securities for purchase of \$6,850,000 in Bond Anticipation Notes for sewer improvements in the Townships of Muskegon Charter, Dalton and Egelston at an interest rate of 3.40% and a discount of \$6,850 which shall be payable on November 1, 2006.

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

Nays - None.

Motion carried

BPW-05-192 - INFORMATION ITEMS

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

Motion carried

Moved by Mr. Engle, seconded by Mr. Snider, that the Muskegon Municipal Wastewater Management Committee Minutes of August 9, 2005, Special Meeting, be accepted and placed on file.

Motion carried

Board of Public Works  
October 13, 2005  
Page Seven

BPW-05-192 - INFORMATION ITEMS CONT'D

Moved by Mr. Engle, seconded by Mr. Wisniewski, that the Muskegon County Regional Water System Policy Board Minutes, September 15, 2005 (draft), be accepted and placed on file.

Motion carried

BPW-05-193 - OLD BUSINESS

There was no old business.

BPW-05-194 - NEW BUSINESS

There was no new business.

BPW-05-195 - AUDIENCE PARTICIPATION

Jim Edmonson, President of Muskegon Area First, addressed the Board of Public Works. Mr. Edmonson stated his appreciation for approving the Michigan's Adventure water agreement. He stated there is one prospect lined up for the new industrial park planned for up north.

State Representative Doug Bennett addressed the Board of Public Works. Representative Bennett stated that the Michigan's Adventure agreement was completed with intergovernmental cooperation and more intergovernmental cooperation will be needed in the future.

BPW-05-196 - ADJOURN

Moved by Mr. Snider, seconded by Mr. Engle, to adjourn the meeting at 3:50 p.m.

Motion carried

Board of Public Works  
October 13, 2005  
Page Eight

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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  
November 10, 2005

CALL TO ORDER

The meeting was called to order by Vice Chairman Marvin Engle at 4:12 p.m.

ROLL

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

Excused: James Derezinski; Louis McMurray.

Staff

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

Others

Present: Dennis Babcock, Whitehall Township Supervisor; Mike Fuller, Prein & Newhof; Rol Crummel, Laketon Township Supervisor; Commissioner Waters; Mark Fazakerly and John Workman, Eagle Alloy; News Media.

BPW-05-197 - APPROVAL OF MINUTES

Moved by Mr. Buzzell, seconded by Mr. Hulka, to approve the minutes of the meeting held October 13, 2005.

Motion carried

BPW-05-198 - ACCOUNTS PAYABLE

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

1. Parks Fund 2080
2. Michigan 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; Gill; Hulka; Snider; Wisniewski; Engle.

Nays - None.

Motion carried

BPW-05-199 - SOLID WASTE - CONTRACT WITH AIR QUALITY SPECIALIST, INC., FOR SOLID WASTE RENEWABLE OPERATING PERMIT MONITORING AND REPORTING FOR 2006

Moved by Mr. Snider, seconded by Mr. Wisniewski, to approve Public Works/Solid Waste to contract with Air Quality Specialist, Inc. (AQSI), for Solid Waste Renewable Operating Permit (ROP) monitoring and reporting for the calendar year 2006 for an estimated \$31,920 base fee plus any additional cost to cover exceedances or extra required reporting with costs to be paid from Solid Waste funds.

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

Nays - None.

Motion carried

Board of Public Works  
November 10, 2005  
Page Three

BPW-05-200 - WASTEWATER - ENGINEERING AGREEMENT - PREIN & NEWHOF  
- PHASE II WASTEWATER SYSTEM COLLECTION SYSTEM UPGRADE

Moved by Mr. Gill, seconded by Mr. Snider, to approve the engineering agreement with Prein & Newhof for not-to-exceed \$535,000 for design services for Phase II of the Wastewater System's Collection System Upgrade and authorize the Public Works Chairman to sign same.

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

Nays - None.

Motion carried

BPW-05-201 - WASTEWATER - AGREEMENT WITH EAGLE ALLOY

Moved by Mr. Aley, seconded by Mr. Gill, to approve the agreement for the County Solid Waste Management System with Eagle Alloy, approve paying up to \$750,000 as 50% of the construction costs and authorize the Public Works Board Chairman to sign the agreement.

Mr. Kendrick stated that Eagle Alloy's engineer, Dan Girvan of Resource Engineering, Inc., will be bidding this project and Eagle Alloy will award the contract.

Mr. Kendrick introduced Mark Fazakerly and John Workman from Eagle Alloy.

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

Nays - None.

Motion carried

Board of Public Works  
November 10, 2005  
Page Four

BPW-05-202 - WASTEWATER - WAIVE BID PROCESS AND PURCHASE TRENCHER

Moved by Mr. Wisniewski, seconded by Mr. Aley, to waive the bid process and purchase the RT90 trencher quoted by Ditch Witch of Michigan for \$62,275.32 for the Wastewater System.

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

Nays - None.

Motion carried

BPW-05-203 - WASTEWATER - WORK WITH WHITEHALL TOWNSHIP BOARD, COUNTY ECONOMIC DEVELOPMENT STAFF AND LOCAL ECONOMIC DEVELOPMENT AGENCIES ON SALE OF WHITEHALL TREATMENT PLANT PROPERTY

Moved by Mr. Wisniewski, seconded by Mr. Snider, to direct County Public Works staff to work with the Whitehall Township Board, County Economic Development staff, and local economic development agencies to study the options on the sale of the Whitehall Treatment Plant property; and bring same back to the Public Works Board for consideration after further input from the Municipal Wastewater Management Committee.

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

Nays - None.

Motion carried

BPW-05-204 - WASTEWATER - BID THE WASTEWATER FARM CHEMICALS AND FERTILIZERS FOR FY2006

Moved by Mr. Buzzell, seconded by Mr. Snider, to allow staff to bid the Wastewater farm chemicals and fertilizers for FY2006.

Motion carried

Board of Public Works  
November 10, 2005  
Page Five

BPW-05-205 - WASTEWATER - ADVERTISEMENT FOR BIDS FOR TWO 750  
BUSHEL GRAIN WAGONS

Moved by Mr. Gill, seconded by Mr. Snider, to approve the advertisement of bids for two 750 bushel grain wagons for the Wastewater System Farm.

Motion carried

BPW-05-206 - WASTEWATER - ADVERTISEMENT FOR BIDS TO CALIBRATE  
WASTEWATER SYSTEM BILLING AND OPERATIONAL METERS FOR 2006 AND  
2007

Moved by Mr. Gill, seconded by Mr. Buzzell, to approve the advertisement of bids to calibrate the Wastewater System billing and operational meters for 2006 and 2007.

Motion carried

BPW-05-207 - WASTEWATER - ESTOPPEL CERTIFICATE FOR CITADEL  
BROADCASTING

Moved by Mr. Buzzell, seconded by Mr. Snider, to approve the Estoppel Certificate for Citadel Broadcasting to build and maintain a radio transmission tower on the Wastewater Site according to the same lease terms granted Waters Broadcasting September 1, 2004.

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

Nays - None.

Motion carried

BPW-05-208 - INFORMATION ITEMS

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

1. Public Works Monthly Operating Report - October, 2005.

Board of Public Works  
November 11, 2005  
Page Six

BPW-05-208 - INFORMATION ITEMS CONT'D

2. Muskegon Municipal Wastewater Management Committee Draft Minutes - September 15, 2005.
3. Muskegon County Regional Water System Policy Board Draft Minutes - October 20, 2005.

Motion carried

Mr. Kendrick introduced the new Solid Waste Supervisor, Greg Leverence, and the new Wastewater Laboratory Supervisor, Dave Johnson.

BPW-05-209 - OLD BUSINESS

Commissioner Buzzell asked if Newaygo County is transporting any hauled waste to the Wastewater.

Mr. Kendrick stated that as of right now they are meeting their permit conditions and are not transporting any waste to the Wastewater Site.

BPW-05-210 - NEW BUSINESS

There was no new business.

BPW-05-211 - AUDIENCE PARTICIPATION

Mr. Dennis Babcock, Whitehall Township Supervisor, addressed the Board of Public Works. Mr. Babcock thanked the Board for working with Whitehall Township and the local economic people in trying to develop the Whitehall Wastewater property.

BPW-05-212 - ADJOURN

Moved by Mr. Wisniewski, seconded by Mr. Snider, to adjourn the meeting at 4:33 p.m.

Motion carried

Board of Public Works  
November 11, 2005  
Page Seven

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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 County, Michigan  
December 8, 2005

CALL TO ORDER

The meeting was called to order by Chairman Louis McMurray at 3:33 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; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; James Borushko, County Administrator; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Rol Crummel, Laketon Township Supervisor; Greg Boughton, Fruitland Township Supervisor; Jerry Bartoszek, City of Norton Shores; Dave Fisher, Muskegon Charter Township; News Media.

BPW-05-213 - APPROVAL OF MINUTES

Moved by Mr. Engle, seconded by Mr. Derezinski, to approve the minutes of the meeting held November 10, 2005.

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

Nays - None.

Motion carried

Board of Public Works  
December 8, 2005  
Page Two

BPW-05-214 - ACCOUNTS PAYABLE

Moved by Mr. Derezinski, seconded by Mr. Aley, 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
6. Fruitport/Norton Shores Water Fund 8711

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

Nays - None.

Motion carried

BPW-05-215 - SOLID WASTE - PROPOSAL BY ENGINEERING & ENVIRONMENTAL SOLUTIONS

Moved by Mr. Wisniewski, seconded by Mr. Engle, to approve the proposal by Engineering & Environmental Solutions, LLC, for groundwater sampling, testing and monitoring and leachate sampling, testing and monitoring for calendar year 2006 for the Solid Waste site for an estimated cost of \$58,640 with funding coming from Solid Waste fund 5710-0526.

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

Nays - None.

Motion carried

BPW-05-216 - REGIONAL WATER SYSTEM - CHANGE TO PREIN & NEWHOF'S CONTRACT

Moved by Mr. Snider, seconded by Mr. Derezinski, to approve the change to Prein & Newhof's contract to design the Northside Water System improvements in the amount of an additional \$39,220.10

Board of Public Works  
December 8, 2005  
Page Three

BPW-05-216 - REGIONAL WATER SYSTEM - CHANGE TO PREIN & NEWHOF'S  
CONTRACT CONT'D

which will bring the project design contract to \$245,650.10 in accordance with the recommendation from the Muskegon County Regional Water System Policy Board.

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

Nays - None.

Motion carried

BPW-05-217 - REGIONAL WATER SYSTEM - ADVERTISE FOR BIDS - 24-INCH  
WATERMAIN

Moved by Mr. Gill, seconded by Mr. Engle, to approve staff to advertise for bids the 24-inch watermain from River Road to the proposed 500,000 gallon elevated water storage tank located at Michigan's Adventure upon receipt of all necessary permits and approvals.

Mr. Aley stated there are some items on the agenda regarding the Regional Water System that he is in support of, however, he would like them to be approved subject to approval of the Water System Policy Board. He stated this would be a courtesy to the Water System Policy Board.

Mr. Warner stated that this item and the bidding of the tank were discussed at the last Water Policy Board Meeting. Mr. Warner informed the Water Policy Board these items were going to be presented to the Board of Public Works for authorization to bid at their December meeting.

Mr. Snider stated he agreed with Mr. Aley on having the concurrence of the Water Policy Board.

Motion carried with Mr. Aley and Mr. Snider voting "No"

Board of Public Works  
December 8, 2005  
Page Four

BPW-05-218 - REGIONAL WATER SYSTEM - ADVERTISE FOR BIDS - 500,000  
GALLON ELEVATED WATER STORAGE TANK

Moved by Mr. Gill, seconded by Mr. Engle, to approve staff to advertise for bids the 500,000 gallon elevated water storage tank as soon as all the necessary approvals of the plans and specifications are received.

Mr. Snider asked if approval has been received from EDA in Chicago to bid this item.

Mr. Warner stated that approval has not yet been received, however, he would like the Board of Public Works to approve bidding so when approval from EDA is received, everything is ready to go to bids because timing is very critical on this project.

Mr. Aley stated that he will be voting "No" on this issue because it was not presented to the Water Policy Board for their concurrence.

Mr. James Borushko, County Administrator, stated that staff is working very closely with Mr. Sean Dey's office and nothing will be done to jeopardize the grant.

Motion carried with Mr. Aley and Mr. Snider voting "No"

BPW-05-219 - REGIONAL WATER SYSTEM - ADVERTISE FOR BIDS -  
WATERMAIN PROJECT - RIVER/BECKER/SHERIDAN/RIEGLER ROADS & TWO  
CROSSINGS OF U.S. 31

Moved by Mr. Engle, seconded by Mr. Derezinski, to authorize staff to advertise for bids for the watermain project covering River Road, Becker Road, Sheridan Road, Riegler Road and two crossings of U.S. 31 upon receiving all necessary permits and approvals required.

Motion carried

Board of Public Works  
December 8, 2005  
Page Five

BPW-05-220 - LAKETON AVENUE INDUSTRIAL PARK - QUOTE FROM GRAPHICS HOUSE

Moved by Mr. Engle, seconded by Mr. Derezinski, to approve the quote of \$15,794.00 from Graphics House for the construction of a sign for the P. Don Aley Industrial Park for Muskegon Charter Township with the costs being paid from fund 4640-4642.

Mr. Aley asked Corporate Counsel if he should abstain from voting on items with his name involved.

Corporate Counsel stated he need not abstain from voting as there is no conflict of interest involved.

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

Nays - None.

Motion carried

BPW-05-221 - WASTEWATER - AWARD BID FOR WASTEWATER LABORATORY DISCRETE CHEMISTRY ANALYZER

Moved by Mr. Engle, seconded by Mr. Snider, to award the bid for a Wastewater Laboratory Discrete Chemistry Analyzer (RFB 06-1452) to the low bid meeting the specifications, EST Analytical, for \$65,495.

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

Nays - None.

Motion carried

BPW-05-222 - WASTEWATER - SEWER ACCESS AGREEMENT WITH NORTON SHORES

Moved by Mr. Wisniewski, seconded by Mr. Engle, to approve the sewer access agreement with Norton Shores and authorize the Public Works Board Chairman to sign same.

Board of Public Works  
December 8, 2005  
Page Six

BPW-05-222 - WASTEWATER - SEWER ACCESS AGREEMENT WITH NORTON SHORES CONT'D

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

Nays - None.

Motion carried

BPW-05-223 - WASTEWATER - PREIN & NEWHOF ENGINEERING AGREEMENT REGARDING SOIL CEMENT

Moved by Mr. Engle, seconded by Mr. Snider, to authorize Prein-Newhof to perform design, bidding, preconstruction, testing and inspection engineering services for the replacement of 20 acres of soil cement in the Metro Wastewater Aerated Lagoon #3 for not to exceed \$158,780 per the agreement; and authorize the Public Works Board Chairman to sign same and authorize staff to bid this soil cement replacement work once the design has been completed.

Mr. Aley stated he feels that a contract of this size should be bid.

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

Nays - Aley; Derezinski; Hulka; Snider.

Motion carried

BPW-05-224 - WASTEWATER - PREIN & NEWHOF - SERVICES FOR WOLF LAKE ROAD FORCE MAIN

Moved by Mr. Wisniewski, seconded by Mr. Gill, to authorize Prein-Newhof to perform design, permitting, bidding and preconstruction services for the replacement of 4700 feet of the Wolf Lake Road 16 inch force main for not to exceed \$14,700 and authorize staff to bid this Wastewater Collection System work once the design has been completed.

Mr. Kendrick, Director of Public Works, stated this will be for 4,000 feet of force main instead of 4700 feet.

Board of Public Works  
December 8, 2005  
Page Seven

BPW-05-224 - WASTEWATER - PREIN & NEWHOF - SERVICES FOR WOLF LAKE  
ROAD FORCE MAIN CONT'D

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

Nays - None.

Motion carried

BPW-05-225 - WASTEWATER - BIDS - PONTOON BOAT

Moved by Mr. Wisniewski, seconded by Mr. Engle, to allow staff to bid a pontoon boat for the Wastewater System.

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

Nays - None.

Motion carried

BPW-05-226 - WASTEWATER - BIDS - SLUDGE REMOVAL

Moved by Mr. Wisniewski, seconded by Mr. Engle, to allow Wastewater staff to bid the sludge removal from the Whitehall Plant irrigation station wet well.

Motion carried

BPW-05-227 - WASTEWATER - CHANGE ORDER #1 - WASTEWATER PHASE I  
COLLECTION SYSTEM UPGRADE CONTRACT #3

Moved by Mr. Engle, seconded by Mr. Derezinski, to approve Change Order #1 for the Wastewater Phase I Collection System Upgrade Contract #3 for a deduction of \$375,298 for a new contract total of \$1,322,702 and authorize the Public Works Board Chairman to sign same.

Board of Public Works  
December 8, 2005  
Page Eight

BPW-05-227 - WASTEWATER - CHANGE ORDER #1 - WASTEWATER PHASE I  
COLLECTION SYSTEM UPGRADE CONTRACT #3 CONT'D

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

Nays - None.

Motion carried

BPW-05-228 - WASTEWATER - AWARD BID FOR PURGE WELL CLEANING

Moved by Mr. Wisniewski, seconded by Mr. Engle, to award the bid for purge well cleaning at our Whitehall Wastewater Plant (RFB 06-1448) to Raymer Company for \$340 per well for capacity testing, \$3,850 per well for cleaning and \$325 total for the associated report.

Motion carried

BPW-05-229 - WASTEWATER - BID 4-INCH TRAILER MOUNTED PUMP

Moved by Mr. Derezinski, seconded by Mr. Engle, to allow staff to bid a 4-inch trailer mounted centrifugal pump for the Wastewater System.

Motion carried

BPW-05-230 - WASTEWATER - BID BOOM SPRAYER

Moved by Mr. Engle, seconded by Mr. Snider, to allow Wastewater staff to bid an 80-foot boom sprayer for the farm operations.

Motion carried

BPW-05-231 - WASTEWATER - BID SALE OF ALFALFA

Moved by Mr. Engle, seconded by Mr. Derezinski, to allow Wastewater staff to bid the sale of alfalfa from up to 1,200 acres.

Motion carried

Board of Public Works  
December 8, 2005  
Page Nine

BPW-05-232 - NORTHSIDE WATER SYSTEM - ACI FINANCE - FINANCIAL  
CONSULTANT FOR NORTHSIDE WATER SYSTEM BOND ISSUE

Moved by Mr. Engle, seconded by Mr. Wisniewski, to approve ACI Finance as the financial consultant for the Northside Water System \$11,000,000 bond issue for a cost not to exceed \$31,500 which will be paid from Northside Water System funds.

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

Nays - Aley.

Motion carried

BPW-05-233 - NORTHSIDE WATER SYSTEM - RESOLUTION RECOMMENDING  
PROJECT TO COUNTY BOARD

Moved by Mr. Engle, seconded by Mr. Wisniewski, to approve the Resolution Recommending Project to County Board for the Northside Water System for up to \$11,000,000 in bonding for new projects.

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

Nays - Aley.

Motion carried

BPW-05-234 - NORTHSIDE WATER SYSTEM - WHITEHALL ROAD WATERMAIN -  
QUOTE BY COMMONWEALTH ASSOCIATES TO OBTAIN EASEMENTS

Moved by Mr. Engle, seconded by Mr. Wisniewski, to approve the quote by Commonwealth Associates of \$13,200 to obtain up to 6 easements required for the Whitehall Road watermain.

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

Nays - Aley.

Motion carried

Board of Public Works  
December 8, 2005  
Page Ten

BPW-05-235 - MUSKEGON CHARTER TOWNSHIP - P. DON ALEY INDUSTRIAL  
PARK - CONTRACT CHANGE ORDER #1

Moved by Mr. Engle, seconded by Mr. Snider, to approve contract change order #1 to Jackson-Merkey's contract for Phase II of the P. Don Aley Industrial Park for Muskegon Charter Township in the amount of an increase of \$52,265.50 bringing the total contract cost to \$436,991.80 with costs paid by Muskegon Charter Township via EDA grant funds and Township local match funds on deposit in county fund 4640-4642.

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

Nays - None.

Motion carried

BPW-05-236 - MUSKEGON CHARTER TOWNSHIP - P. DON ALEY INDUSTRIAL  
PARK - CONTRACT CHANGE ORDER #2

Moved by Mr. Engle, seconded by Mr. Wisniewski, to approve contract change order #2 to Jackson-Merkey's contract for Phase II of the P. Don Aley Industrial Park for Muskegon Charter Township in the amount of a deduction of \$12,364.60, bringing the total contract cost to \$424,627.20 with costs being paid by Muskegon Charter Township via EDA grant funds and Township local match funds on deposit in county fund 4640-4642.

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

Nays - None.

Motion carried

BPW-05-237 - INFORMATIONAL ITEMS

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

Motion carried

Board of Public Works  
December 8, 2005  
Page Eleven

BPW-05-237 - INFORMATIONAL ITEMS CONT'D

Moved by Mr. Engle, seconded by Mr. Aley, that the Muskegon County Regional Water System Policy Board Draft Minutes - November 17, 2005, be received and placed on file.

Motion carried

Moved by Mr. Gill, seconded by Mr. Engle, that the Muskegon Municipal Wastewater Management Committee Draft Minutes - October 20, 2005, be received and placed on file.

Motion carried

BPW-05-238 - OLD BUSINESS

Mr. Derezinski asked about the hunting at the Wastewater.

Mr. Kendrick stated the hunting is operating very smoothly, however all the hunting permits have not been sold.

Mr. Wisniewski asked if trapping is still done at the Wastewater.

Mr. Kendrick stated that trapping is still done at the Wastewater.

Mr. Snider inquired if Wastewater analyzes the types of crops grown at the Wastewater to make sure the best crops are being grown in terms of dollars.

Mr. Kendrick stated they run test plots for the row crops.

BPW-05-239 - NEW BUSINESS

Mr. Buzzell stated that regarding the issues involving the Water Policy Board, he agrees with the comments made by Mr. Aley and Mr. Snider. He recommended that when there are deadlines on issues, that special meetings of the Water Policy Board be held.

Moved by Mr. Buzzell, seconded by Mr. Snider, that all motions that come to the Board of Public Works be presented as motions to the Water Policy Board to allow the members of the Policy Board to vote on these issues.

Board of Public Works  
December 8, 2005  
Page Twelve

Roland Crummel, Chairman, Water Policy Board, addressed the Board of Public Works. He stated that motion sheets are brought to the Policy Board similar to the ones brought to the Public Works Board. He suggested that the motion sheets could be altered to show that items were taken to the Water Policy Board for their consideration.

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

Mr. Crummel and Mr. Warner will work together to resolve this issue.

Roland Crummel, Chairman, Wastewater Management Committee, inquired about the marketing issue of the Wastewater System. He asked if the marketing issue was included in the budget.

James Borushko, County Administrator, stated he will meet with Mr. Kendrick to review this issue and will bring a recommendation back to the Board of Public Works.

#### BPW-05-240 - AUDIENCE PARTICIPATION

James Borushko, County Administrator, addressed the Board of Public Works. He thanked the Board of Public Works for a job well done this year.

Chairman McMurray thanked the Board of Public Works for their support and thanked Vice Chairman Engle for his support.

Mr. Snider recognized Chairman McMurray for his contributions to the Public Works Board.

#### BPW-05-241 - ADJOURN

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

Motion carried

Board of Public Works  
December 8, 2005  
Page Thirteen

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Louis McMurray, Chairman

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Martin L. Hulka, Secretary

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