

**WSPB-18-023 APPROVAL OF AGENDA**

Moved by Commissioner Hughes, seconded by Commissioner Mahoney, to approve the agenda as presented.

Voice Vote: **Motion Carried**

**WSPB-18-024 APPROVAL OF MINUTES**

Moved by Commissioner Hughes, seconded by Jeff Wood, to approve the minutes of the Muskegon County Regional Water Policy Board meeting held on June 6, 2018.

Voice Vote: **Motion Carried**

**PUBLIC COMMENT (on an agenda item)**

None

**ITEMS FOR DISCUSSION**

*Engineering Services RFP – Channel Crossing*

**WSPB-18-025** Moved by Commissioner Hughes, seconded by Commissioner Snider, to accept the proposal from Johnson and Anderson, Inc.

Commissioner Mahoney stated Johnson and Anderson has been a great partner in the past. Kim Arter informed the Board that Johnson and Anderson put in the waterline that will be connected to.

Commissioner Hughes stated knowledge of the project was important. Jeff Wood stated Muskegon Township also has a good relationship with Johnson and Anderson.

Roll call:

Yes – Arter, Hughes, Mahoney, Snider, Wood, Jeske, Barnes

No –

**Motion carried**

*AT&T Agreement*

Crystal Morgan provided the Board members with copies of the agreement with red line changes (attached). Crystal Morgan stated she has been working with staff and also had discussions with the AT&T consultant, Mike Atkins. Crystal Morgan went through the agreement and explained each of the changes made.

Jeff Wood asked Crystal Morgan about an assumption clause. Crystal Morgan stated it is in the original 2009 agreement and is pulled into this.