

BOARD OF PUBLIC WORKS REGULAR MEETING

Wednesday, January 16, 2019

8:30 a.m.

WESTERN COUNTY SERVICE CENTER – 705 N. ZEEB RD.

Members Present: Dries, Pratt, Maciejewski, Walz, Schmidt, Mekjian, Smith

Members Absent: None

Liaison Present: Commissioner Ricky Jefferson

Public Present: None

Staff Present: Michelle Katz, Water Resources Service Coordinator
Theo Eggermont, Public Works Manager

1. **Call to Order** – Chair Dries called the meeting to order at 8:30 a.m.
2. **Oath/Election of 2019 Officers**
Deputy Clerk Edwin Peart presented Oath for Board of Public Works Member Appointments to Smith and Dries.

Election of 2019 Officers

Election of 2019 Officers

Motion by: Walz, Supported by: Pratt to nominate Dries as Chair to the Board of Public Works calendar year 2019.

Motion carried.

Motion by: Dries, Supported by: Pratt to nominate Schmidt as Vice Chair to the Board of Public Works calendar year 2019.

Motion carried.

Motion by: Walz, Supported by: Pratt to nominate Mekjian as Secretary to the Board of Public Works calendar year 2019.

Motion carried.

3. **Approval of Agenda**
Motion by Schmidt, supported by Mekjian to approve the agenda presented.
Motion carried.
4. **Approval of Minutes**
Motion by Maciejewski, supported by Schmidt to approve the minutes of December 19, 2018 as presented. Motion carried.
5. **Public Comment-Related to Meeting Agenda Items**
 - Public Commentary- (3 Minutes per Speaker)**
None

6. Reports/Program Updates

A. Regional Recycling Stakeholder (WRRMA) Update

Eggermont reported they are moving towards the scheduled meetings with the 8 communities that have agreed to join. Those communities will be presenting the Articles of Incorporation to their elected bodies over the course of the next few months for approval.

B. Zero Waste Update

Eggermont presented report for the 2018 Zero Waste Program. He covered highlights and future goals in the report.

C. DPW Directors Report

New Board members Smith and Jefferson introduced themselves. They both mentioned highlights of their professional experience and are looking forward to becoming assets to the Board of Public Works.

Pratt provided written summary of program updates. Pratt also mentioned the MDEQ issued a Notice of Violation to Advanced Disposal for odor control issues. He mentioned Advanced Disposal continues to work on the gas collection systems and will provide a detailed action plan.

7. Action Items

A) Memorandum of Claims-None

B) Resolution to Approve the 2018 Board of Public Works Overhead Multiplier Motion by Schmidt, supported by Mekjian to approve the Resolution to approve the 2018 Board of Public Works Overhead Multiplier. Motion carried.

8. Financial Reports

Financial reports presented. File and Received.

9. Other Business

Eggermont mentioned the Michigan Recycling Coalition Regional Meeting will be held on February 5, at 1:30-3:30 pm in the MSU Classroom, 705 Zeeb Road.

10. Public Comment- General/Un-related to Current Meeting Agenda Items

Public Commentary- (3 Minutes per Speaker)**

None

11. Adjournment

The meeting adjourned at 9:07 a.m.


Secretary, Gary Mekjian