

**AGENDA**  
**BOARD OF PUBLIC WORKS**  
**REGULAR MEETING**  
Wednesday, January 19, 2022, 8:30 a.m.  
WESTERN COUNTY SERVICE CENTER  
705 N. Zeeb Rd, 2<sup>nd</sup> Floor Room 2010

**Members Present:** Lauren Smith, Andrew Schmidt, Gary McCririe, Kathleen Root

**Members Absent:** Molly Maciejewski, Mike McCormick, Evan Pratt

**Liaison Absent:** Commissioner Katie Scott

**Public Present:** None

**Staff Present:** Theo Eggermont, Public Works Director  
Lauren Koloski, Environmental Supervisor  
Michelle Katz, Water Resources Program Coordinator  
Robert Mulcahy, Washtenaw County Deputy Clerk

**1. Call to Order**

Meeting was called to order at 8:31 a.m.

**2. Oath/Election of 2022 Officers**

- Deputy Clerk, Robert Mulcahy presented oath for Board of Public Works Member Appointments for Kathleen Root and Lauren Smith.
- Motion by Smith, supported by Root, to nominate Schmidt as Chair to the Board of Public Works for the calendar year 2022. Roll call vote. Motion Carried
- Motion by Schmidt, supported by McCririe, to nominate Smith as Vice-Chair to the Board of Public Works for the calendar year 2022. Roll call vote. Motion Carried
- Motion by McCririe, supported by Smith, to nominate Pratt as Secretary to the Board of Public Works for the calendar year 2022. Roll call vote. Motion Carried
- Motion by McCririe, supported by Schmidt, to nominate Smith as Board of Public Works Liaison to the PIAC Committee for the calendar year 2022. Roll call vote. Motion Carried

**3. Approval of Agenda**

Motion by Smith, supported by Root to approve the agenda as presented.  
Motion carried.

**4. Approval of Minutes**

*Regular Meeting- December 15, 2021*

Motion by McCririe, supported by Smith to approve the meeting minutes of December 15, 2021, as presented. Motion carried.

**5. Public Comment-Related to Meeting Agenda Items**

Public Commentary- (3 Minutes per Speaker)\*\*

No Public Present

Smith asked a question about the Public having the ability to attend the meetings virtually or do they need to be in person. Eggermont responded that holding the meetings in hybrid formats present challenges in following the Open Meetings Act (OMA). Upon consultation with the Risk management team, this was not an option currently, to comply with the current OMA. Eggermont mentioned they will continue to monitor the current COVID situation for future public attendance via virtually.

6. **Reports/Program Update**

A) Lake Improvement Projects Update

Koloski reported the annual lakes reports have been received from the contractors and are under review by staff. They will post the reports on the web site. She also mentioned the permit applications for 2022 treatment season have increased in cost and will be submitted to EGLE by the end of February. Koloski also reported the 2022 planning is underway.

Koloski mentioned there are resolutions to approve for North Lake and Pleasant Lake that require authorization for permit applications to treat the lakes with herbicide as the contractor Clarke needs the authorization to complete these treatments to MI Waters systems.

Root asked about the bidding process for these contracts. Koloski replied with the request for proposals are submitted and awarded based on the County policies. They will be re-bid once the awarded contracts expire. She also provided the background of the changes from Aquatic Services to Clarke as contractor.

Eggermont reported they have begun the PA185 process in reaching out to the townships for the renewal's projects for North Lake expanding to a 7-year project and Chain of Lakes Lake Projects will be a 5-year project. Eggermont also provided Root with processes on the PA 185 projects. Smith also asked about educational materials available to lake residents. Koloski mentioned she mention the Rain Garden program to the North Lake residents. She mentioned the feedback from residents has been very minimal. She is looking to continue to pursue this type of program availability to residents.

B) PIAC

- Approved Meeting Minutes from 11/22/2021

Eggermont reported they have decided to alter the meeting schedules to allow the sub committees to meet. He also mentioned they will be looking at climate control presentation by Matt Naud. Schmidt asked about a debrief on this presentation, so the members can understand this and the relation to the Solid Waste Plan. Eggermont offered to have Matt Naud do this also for the Board of Public Works.

C) WRRMA Update

- Approved Meeting Minutes from 11/15/2021

Eggermont reported the Grant submissions have been awarded two grants. He also mentioned that the City of Ann Arbor's membership is underway for final submissions with the required steps. He mentioned that the City of Ann Arbor will be doing the reduce contamination recycling efforts with one of the Grant awards. As well as target for participation of residents and reduce contamination of products. Root asked about recycling efforts within the school systems and education efforts. Eggermont responded he would like to see efforts focusing within the education systems, that could entail educating on what happens and what type of recycling materials are produced. Schmidt mentioned that demographics have impacts on what is labels as recyclable and may not be communities. McCrie mentioned his conversation with his stepson that most of the children believe all the materials are going into landfill as opposed to it's sorted for the recyclable items. Eggermont also spoke about the current School Recycling program we

currently to have in some of the Washtenaw County Districts providing the current and long-term goals.

Smith asked if there are any updates on the glass recycling. Eggermont reported GFL is currently processing glass for re-use for roads in the landfill. He mentioned that they are looking at communities to investigate their hauler contracts to begin sending their glass recyclables to the Arbor Hill landfill, as they are currently processing as a recyclable for roads within the landfill.

#### D) Directors Report

- Arbor Hills Landfill Host Fees Graph

Eggermont presented the revenue graphs for 2021 based on the Host Fees received. He does expect a decrease due to focus on municipal collection instead of commercial.

- Sylvan Bond Call Option

Eggermont presented the memo from the Washtenaw County Treasurer on Sylvan Bond Call. It is currently in negotiations to find options and the Board of Public Works can expect the final recommendations to come to them for approval.

Eggermont mentioned the tire event held for Agricultural tire collection in coordination with the Washtenaw County Conservation District (WCCD) and Freedom Township last month. This was not sponsored by any grant funds, and funding with support from the County WCCD, Washtenaw County Solid Waste, and Freedom Township. He mentioned the amounts of agricultural tire collection they received at this pilot event. He expects to continue this event next December as well. Schmidt asked where these tires go to. Eggermont responded Environmental Rubber out of Flint, which are then recycled as a fuel derived product. He mentioned Environmental Rubber was very responsive in the collection of tires at all the County events this past year.

Eggermont also mentioned he applied for a Next Cycle Grant that will provide municipalities that are current providing subscription-based services to create contracts for single haulers. This usually takes about two years to complete in this process. This grant will also be used to help in the process for creating ordinances as well to provide a regional effort. He expects to hear something within the next few weeks.

Eggermont also reported that the Grant to assist in the efforts to replace the current drop off station replacement in Ann Arbor has been awarded in the amount of \$1,850,000.00.

Eggermont also reported the City of Ann Arbor has begun collecting compost for the months of January-March once a month.

#### 7. Action Items

A) Memorandum of Claims Vouchers 8308-8312

Motion by McCrie, supported by Smith, to approve Vouchers 8308-8312 . Motion Carried.

B) Resolution to Approve 2022 Overhead Cost Multiplier. Roll call Vote

Motion by Smith, supported by Root, to approve 2022 Overhead Cost Multiplier. Roll Call Vote. Motion Carried.

Eggermont and Katz gave explanations of what this encompasses, and possible future changes proposed to calculate the reimbursement rates. Roll Call Vote. Motion Carried.

C) Resolution to Amend the Bylaws of the Plan Implementation Advisory Committee (PIAC) to Permit Remote Meetings

Motion by McCririe, supported by Smith, to approve the Resolution to Amend the Bylaws of the Plan Implementation Advisory Committee to Permit Remote Meetings. Roll Call Vote. Motion Carried.

D) Resolution to Authorize Aquatic Nuisance Control for Pleasant Lake and North Lake

Motion by McCririe, supported by Root, to approve Resolution to Authorize Aquatic Nuisance Control for Pleasant Lake and North Lake. Roll Call Vote. Motion Carried.

**8. Financial Reports**

Received and filed

**9. Other Business**

- BOARD OF PUBLIC WORKS Membership Updates for Contact Information

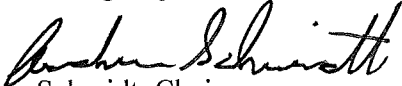
Katz asked if there are any current changes to any of the contact information currently listed to let her know if any changes to update for the web site listing.

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

Public Commentary- (3 Minutes per Speaker)\*\*

No Public Present

**11. Meeting Adjourned at 9:30 a.m.**



Andrew Schmidt, Chair