

**BOARD OF PUBLIC WORKS**  
**REGULAR MEETING MINUTES**  
**Wednesday, February 15, 2023, 8:30 a.m.**  
**WESTERN WASHTENAW COUNTY SERVICE CENTER**  
705 N. Zeeb Rd, 2<sup>nd</sup> Floor Room 2010

**Members Present:** Kathleen Root, Lauren Smith, Bryan Weinert, Andrew Schmidt, Molly Maciejewski

**Members Absent:** Evan Pratt, Gary McCririe

**Liaison Present:** Commissioner Jason Maciejewski

**Public Present:** Stacy Albin

**Staff Present:** Theo Eggermont, Public Works Director  
Lauren Koloski, Environmental Supervisor  
Michelle Katz, Water Resources Program Coordinator

**1. Call to Order**

Chair, Schmidt called meeting to order at 8:31 a.m.

**2. Approval of Agenda**

Motion by Root, supported by Weinert to approve the agenda as presented. Motion Carried.

**3. Approval of Minutes**

*Regular Meeting- 1/18/2022*

Motion by M. Maciejewski, supported by Smith to approve the meeting minutes of January 18, 2023.  
Correction to reference of Recycle Ann Arbor as (RAA) Motion Carried.

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

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

remote attendee: Stacy Albin from RAA is listening in for the RAA leadership team.

**5. A) Lake Improvement Projects**

Koloski mentioned she sent the members the 2022 Lake Scan reports, is also posted on website.

Eggermont mentioned that in the RFP bids, there was a bid missed by County Purchasing. The bids were reopened for the Applicators. Therefore, there are amended contracts for last month's meeting and corresponding resolutions.

Eggermont also reported that the proposed Silver Lake Improvement Project township resolutions are currently at the Township process. Putman has passed and next Tuesday, Dexter Township will review the petitions for proposed resolution for the project. Root asked questions with regards to the assessing process on parcels.

Eggermont and Koloski provided the process of how parcels are assessed. There was discussion about SOP processed for assessing determination on PA185 projects.

**B) PIAC Update**

- Approved Meeting Minutes from 12/5/22

Received and File

Eggermont reported they discussed the Part 115 legislations updates changes, primarily focusing on managing materials and will now require a Materials Management Plan.

**C) WRRMA Update**

- Approved Meeting Minutes from 12/12/22

Received and File.

Eggermont reported they are continuing work on the RFP for haulers and working with those municipalities interested in collaboration. He also reported RAA will be presenting to next meeting to talk about recycling. He also mentioned they are reviewing opportunity to apply for a multifamily Grant.

D) Director's Report

Eggermont reported on the School Recycling program. He mentioned they are piloting new methods, including single stream in 8-yard roll offs, and latching on to municipal contracts. He is expecting more changes in the next year for the program. He mentioned the challenges with the current program requirements and looking for budget improvements. Looking to add more things like waste diversion, composting, and vermiculture programs. Eggermont and Koloski responded to those questions with regards to other schools not currently in the program and support/lack of support to join program.

Eggermont also provided DOS update for RAA funding support. He will put in a proposal for next meeting for County funding. M. Maciejewski mentioned the projected cost is around \$8 million. They are also looking at Grant funding for the project as well. Eggermont also talked about adding shredding services to the facility.

Eggermont also reported the HHW facility at Zeeb is back open. The new contract allows for freon with expense costing now less. He also mentioned we are also considering accepting Chemo medical disposal as there are current needs for those materials' disposal services for at home care of those items. Koloski also discussed new technology for the sharps disposal and clippers that are now available for those materials.

Eggermont noted that Solitude Lake Management acquired Clarke Aquatic Services. All the resolutions and contracts included in the packet are to be amended to name Solitude Lake Management, LLC. The terms and conditions don't change with the acquisition.

7. **Action Items**

- A) Claims \$50,000.00 and Under (February 2023) Attachment A  
Motion by M. Maciejewski, supported by Root to Receive & File Claims for February 2023. Motion Carried.  
Update description on for Pleasant Lake and Whitmore Lake invoices to 2022 Lake Scans.
- B) Resolution to extending the lake applicator contract term for the Pleasant Lake Improvement Project  
Motion by Smith, supported by Root to approve the Resolution to extending the lake applicator contract term for the Pleasant Lake Improvement Project. Roll call. Motion Carried.
- C) Resolution to extending the lake applicator contract term for the Whitmore Lake Improvement Project  
Motion by M. Maciejewski, supported by Root to approve Resolution to extending the lake applicator contract term for the Whitmore Lake Improvement Project. Roll call. Motion Carried.
- D) Resolution to approve the contract with Aqua-Weed Control for the North Lake Improvement Project  
Motion by Root, supported by Weinert to approve Resolution to approve the contract with Aqua-Weed Control for the North Lake Improvement Project. Roll call. Motion Carried.

8. **Financial Reports**

Received and filed.  
Schmidt asked about financial reports and ideas for concerns and rolling up costs in another format.  
There was some discussion with regards to financial reporting improvements.

9. **Other Business**

None

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

Public Commentary- (3 Minutes per Speaker)\*\*  
No Public Present publicly or remotely.

11. Meeting Adjourned at 9:20 a.m.



Evan Pratt, Secretary