

# BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES

Wednesday, February 17, 2021

8:30 a.m.

WESTERN COUNTY SERVICE CENTER – via Remote.

**Members Present:** Dries, Smith, Schmidt, Maciejewski, Pratt, McCormick, McCririe

**Members Absent:** None

**Liaison Absent:** Commissioner Jason Morgan

**Public Present:** Lamar Weir, Congresswoman Debbie Dingell’s Office

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

1. Call to Order/Member Virtual roll call– Chair Dries called the meeting to order at 8:31 a.m.
2. Member Attendance:  
Dries, Scio Township, Washtenaw County, Michigan  
Schmidt, City of Ann Arbor, Washtenaw County, Michigan  
Maciejewski, Dexter Township, Washtenaw County, Michigan  
Pratt, City of Ann Arbor, Washtenaw County, Michigan  
Smith, Cheboygan County, Michigan  
McCormick, City of Ypsilanti, Washtenaw County, Michigan
3. Oath of 2021 Officers  
Deputy Clerk was not available, to be completed at the March BPW meeting for McCririe. Dries commented to allow voting terminus with his oath.
4. Approval of Agenda  
Motion by Schmidt, supported by Pratt to approve the agenda as presented. Motion carried.
5. Approval of Minutes  
Motion by Maciejewski, supported by McCririe to approve the minutes of January 20, 2021. Motion carried.
6. Public Comment-Related to Meeting Agenda Items  
Public Commentary- (3 Minutes per Speaker)\*\*  
Weir mentioned he was interested in updates and discussions with regards to community programs.
7. Reports/Program Updates
  - A) Lake Improvement Projects Update  
Koloski reported the 2020 lakes reports for North Lake, Whitmore Lake and Chain of Lakes have been reviewed and are posted on the web site. She expects to have Pleasant Lake posted later this week.

Koloski also reported the treatment notices will be going out and can now provide electronic notifications to property owners that have signed up for notifications. She also mentioned all the 2021 permits have been submitted to EGLE.

Koloski also mentioned she will be attending a webinar updates for aquatic nuisances.

Eggermont reported the boat pitting complaints from the Chain of Lakes has been turned over to the County attorney and has begun the process of investigating cause.

Koloski also mentioned she will be attending a meeting with residents, Progressive AE and Aquatic Services to review the 2020 treatments and plan for 2021 treatments for the Chain of Lakes.

B) PIAC Update

- 12/21//2020 Approved Meeting Minutes

Received & Filed

Eggermont mentioned they are continuing with evaluations.

C) WRRMA Update

- 12/14/2020 Approved Meeting Minutes

Received & Filed

Eggermont reported there has been progress with the City of Ann Arbor's membership in the WRRMA as the council passed a resolution. He also mentioned they expect the grant to start up in May/June. RRA did presentation to the members about the MRF and drop off station improvements.

D) 2020 County Clean Up Day Report

Eggermont presented summary report for the 2020 County Clean up Days. Dries asked about tire recycling and the end processing. Eggermont and Pratt mentioned that there is still work being done at the state level with that end processes.

E) Directors Report

Eggermont reported that the City of Ann Arbor passed resolution to join WRRMA and explained the process for WRRMA to accept the membership interest and the required changes to the Articles and joining processes.

Eggermont provided update with Arbor Hill landfill and meeting with GFL.

Eggermont also confirmed that Jason Morgan will be the BOC liaison for 2021, he was not able to attend today.

**8.** Action Items

A) Memorandum of Claims –None

**9.** Financial Reports

Received and Filed monthly financial reports.

**10.** Other Business

None

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

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

None

12. Adjournment  
The meeting adjourned at 9:00 a.m.

*Molly Maciejewski via remote*

Molly Maciejewski, Secretary