

**BOARD OF PUBLIC WORKS
REGULAR MEETING**

**Wednesday, February 20, 2019
8:30 a.m.**

WESTERN COUNTY SERVICE CENTER – 705 N. ZEEB RD.

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

Members Absent: Mekjian

Liaison Absent: 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 8:34 a.m.
2. **Approval of Agenda**
Motion by Schmidt, supported by Maciejewski to approve the agenda presented.
Motion carried.
3. **Approval of Minutes**
Motion by Schmidt supported by Pratt to approve the minutes of January 16, 2019 as presented. Motion carried.
4. **Public Comment-Related to Meeting Agenda Items**
Public Commentary- (3 Minutes per Speaker)**
None
5. **Reports/Program Updates**
 - A) Region Recycling Stakeholder (WRRMA) Update
Eggermont reported they have attended 7 of the 8 communities meetings providing information, answering questions and involved discussions in establishing the WRRMA. He also mentioned the final draft of the Articles have been distributed to those members in the Authority and expect to have the approval and effective date in a few weeks.
 - B) PIAC Committee Update
Eggermont reported the first meeting was held on January 28th. He mentioned there were discussions about the current Solid Waste initiatives and programs. The committee then did a brainstorming session that discussed mini grant programs and creating subcommittees to work on new initiatives.
 - C) Arbor Hills (Advanced Disposal) 2018 Revenue Report
Pratt and Eggermont presented the 2018 Year end revenue report.

- D) DPW Directors Report
Pratt reported the MDEQ recently has issued violation notices to Arbor Hills with regards to the gas collection systems and the fan systems. He mentioned Advanced has responded is working to correct the issues as they are awaiting new fan systems to be constructed and installed.
Pratt mentioned he's awaiting the year end lake reports from Aquest to review.

6. Action Items

- A) Memorandum of Claims – Invoice Voucher #8121
Motion by Maciejewski, supported by Schmidt to approve Invoice Voucher #8121 as presented. Motion carried.
- B) Pleasant Lake Improvement Project Special Assessment Scheduling of First Public Hearing
Motion by Walz, supported by Smith to approve the Pleasant Lake Improvement Project Special Assessment District Scheduling of Public Hearing Resolution to be held at 7:00 pm, April 10, 2019 at the Freedom Township Hall. Motion carried.
- C) Resolution Honoring Steven Feinman Years of Service
Motion by Pratt, supported by Schmidt to approve the Resolution Honoring Steven Feinman for his years of Service on the Board of Public Works. Motion carried.

7. Financial Reports

Financial reports presented. File and Received.

8. Other Business

Revised BPW calendar will be presented at the next board meeting to include the public hearings scheduled for the Pleasant Lake Lake Improvement Project.


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

Public Commentary- (3 Minutes per Speaker)**

None

10. Adjournment

The meeting adjourned at 9:00 a.m.


Secretary, Gary Mekjian