

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

Members Present: Kathleen Root, Lauren Smith, Evan Pratt, Gary McCririe, Bryan Weinert, Andrew Schmidt,

Members Absent: Molly Maciejewski

Liaison Present: Commissioner Jason Maciejewski

Public Present: Sean Adams, Operations Manager Recycle Ann Arbor

Staff Present: Theo Eggermont, Public Works Director
Michelle Katz, Water Resources Program Coordinator

1. Call to Order

Chair, Schmidt called meeting to order at 8:30 a.m.

2. Approval of Agenda

Motion by B. Weinert, supported by E. Pratt to approve the agenda as presented. Motion Carried.

3. Approval of Minutes

Regular Meeting- February 15, 2023

Motion by B. Weinert, supported by L. Smith to approve the meeting minutes of February 15, 2023.
Motion Carried.

4. Public Comment-Related to Meeting Agenda Items

Public Commentary- (3 Minutes per Speaker)**

Sean Adams, Operations Manager, Recycle Ann Arbor- No Comments

5. Reports/Program Update

A) Lake Improvement Projects Update

Eggermont mentioned that Lauren is out of the office today attending conference in Grand Rapids.

He also mentioned the Silver Lake Lake Improvement Project is moving forward, as both townships have approved the resolutions. They have been in contact with the DNR also for the state-owned property 58% shoreline owned on Silver Lake and determining the assessment amount for that parcel. The permits are submitted for the lake projects treatment this year. Continuing to work on lake contracts for 2023 season including the Clarke to Solitude. He also mentioned to expect in the April meeting the contact for Weed harvesting for the LHRCOL.

B) WRRMA Update

- Approved Meeting Minutes from 1/23/23

Received and File

Eggermont mentioned they had WRRMA board members bring in items that they were not sure on recyclables. Sean Adams from RAA attended the meeting to educate the members on if, how & what for those recyclables.

He also mentioned there is a company that digitized the data/cart tagging from the cart recyclable initiative grant using AI technology. This technology can send residents a postcard of what items placed in the carts were contaminated within 3 days, this automates this process. We will explore this technology.

Pratt mentioned the mentioned the single stream process and the waste diversion, looking to improve the waste diversion initiatives with DOS and collection days.

Eggermont mentioned they are still moving forward with the RFP for single haulers for communities.

C) Home Toxics Center Update

Eggermont provided overview for the Home Toxics Center Program Summary for 2022. Reviewing the Metrics, budget impacts, communications, and future considerations. Also mentioned the update that the Expansion for new site at Arbor Hills Landfill is expected to open b June 1, 2023, opening 850 hours annually.

Weinert asked about the residents wait times for Saturday collection, Eggermont responded there is about a 15-minute average wait time to unload materials.

Smith asked about the reuse of materials collected with regards to staff mentioned in the report.

Eggermont responded that they do offer materials that are sealed to staff for reuse of those items.

D) Directors Report

Eggermont reported the County Clean up Days will begin a registration process to reduce wait times for residents, also will help in screening out of county residents. Registration closes June 28th for the Northfield Township Event at Whitmore Lake High School. All events will close for registration 1 week prior to event.

Eggermont reported the School Recycling Program is meeting with haulers to bundle the collection of materials to improve those collection costs.

7. Action Items

A) Claims \$50,001.00 and Over (March 2023) Attachment A

Motion by E. Pratt, supported by L. Smith to approve the Debt Retirement Voucher for Multi Lakes Debt Principal and interest Payment. Motion Carried.

B) Resolution assigning all Clarke Aquatic Services contracts to Solitude Lake Management LLC

Motion by G. McCririe supported by K. Root to approve a Resolution assigning all Clarke Aquatic Services contracts to Solitude Lake Management LLC. Roll call vote. Motion Carried

C) Resolution to Initiate and Establish Silver Lake Lake Improvement Project

Motion by K. Root, supported by L. Smith to approve a Resolution to Initiate and Establish Silver Lake Lake Improvement Project. Roll call vote. Motion Carried

8. Financial Reports

Received and filed.

9. Other Business

None

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

Public Commentary- (3 Minutes per Speaker)**

L. Smith brought complaint she received with regards to co-mingled trash in Milan. She wanted to mention this to have on radar if there are any complaints that come into Solid Waste.

11. Meeting Adjourned at 9:26 a.m.

