

# BOARD OF PUBLIC WORKS REGULAR MEETING

Wednesday, April 17, 2019  
8:30 a.m.

WESTERN COUNTY SERVICE CENTER – 705 N. ZEEB RD.

**Members Present:** Pratt, Maciejewski, Schmidt, Smith, Mekjian

**Members Absent:** Walz, Dries

**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** – Vice Chair Schmidt called the meeting to order at 8:32 a.m.
2. **Approval of Agenda**  
Motion by Mekjian supported by Pratt to approve the agenda as presented. Motion carried.
3. **Approval of Minutes**  
Motion by Pratt supported by Smith to approve the minutes of March 20, 2019 as presented. Motion carried.
4. **Public Comment-Related to Meeting Agenda Items**  
Public Commentary- (3 Minutes per Speaker)\*\*  
None Present
5. **Reports/Program Updates**
  - A) Region Recycling Stakeholder (WRRMA) Update  
Eggermont reported Ann Arbor Township is the seventh out of eight communities targeted to join the WRRMA. He mentioned they are still awaiting the City of Ann Arbor's decision. If there is not a decision by the city council by the end of May, the stakeholders will then move forward with the formation of the WRRMA. He also stated that any communities wanting to join after the implementation the articles for the WRRMA it would require any revisions of membership would then have to also be approved by each of the joining member's communities.
  - B) PIAC Committee Update  
Eggermont provided update from the March 25<sup>th</sup> meeting stating the members reviewed, discussed by-laws for the PIAC committee and expect to have draft of those by-laws to the BPW for review. Once the by-laws are drafted they would require both BPW and BOC approval. He also mentioned that with member appointment vacancies, those positions would be reposted with the County

Clerk's office. He is seeking opinion from the Chair of the BPW with regards to the process of the applications received in selecting the new members. The PIAC committee is also working on the sponsorship program and expects there will be something for the BPW in the May board packets.

C) County Clean Up Day Schedule

Eggermont reported the flyers for the first three events schedule are in the meeting packet, City of Chelsea, Northfield and Augusta Townships. He mentioned the location for Northfield changed this year and will be held at the Whitmore High School, this will allow a much better flow than the past events held at the Township Hall. They are still working on completing confirmation date for the events held at the City of Saline and Eastern Michigan University.

D) DPW Directors Report

Pratt mentioned that Lauren Koloski has been handling the Lake projects. He also mentioned Scio Township will begin a new Trash & Recycling Service with GFL. Pratt also reported that Waste Management has acquired Advanced Disposal. He mentioned that the current contracts are valid under the new management and expects that they will be meeting with the new management staff in the next few months during the transition.

**6. Action Items**

A) Debt Retirement Claims- Vouchers #8126-8131

Motion by Maciejewski, supported by Mekjian to approve Debt Retirement Vouchers 8126-8131 as presented. Motion carried.

B) Memorandum of Claims – Invoice Vouchers #8132

Motion by Mekjian supported by Pratt to approve Invoice Voucher #8132. Motion carried.

C) Appoint new Board of Public Works Liaison to Solid Waste Planning Implementation Advisory Committee

Motion by Pratt, supported by Mekjian to approve appointment of Maciejewski as BPW Liaison member to the PIAC committee. Motion carried.

**7. Financial Reports**

Financial reports presented. File and Received.

**8. Other Business**

Updated Organizational Charts

Eggermont commented on the current open positions within the Solid Waste Division and hope to have fully staffed by the end of May as they ramp up for the seasonal events.

Updated Chart for Debt Retirement Projects

Katz mentioned these will be updated after the debt payments are paid and posted.

Pratt mentioned the current Lake Management contract is being amended and there will be a RFP submitted for specifically for the Lake Management for the Chain of Lakes Lake Project.

Schmidt asked if there was any further feedback with regards to the Pleasant Lake Lake Improvement Project public hearing held on April 10<sup>th</sup>. Pratt and Eggermont responded as there was nothing further they were aware of.

9. Public Comment- General/Un-related to Current Meeting Agenda Items  
Public Commentary- (3 Minutes per Speaker)\*\*

None Present

10. Adjournment

The meeting adjourned at 9:10 a.m.

  
~~Secretary, Gary Mekjian~~  
Chair, James Dries