

BOARD OF PUBLIC WORKS REGULAR MEETING

Wednesday, May 15, 2019

8:30 a.m.

WESTERN COUNTY SERVICE CENTER – 705 N. ZEEB RD.

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

Members Absent: Mekjian

Liaison Absent: Commissioner Ricky Jefferson

Public Present: None

Staff Present: Michelle Katz, Water Resources Service Coordinator

1. **Call to Order** –Chair Dries called the meeting to order at 8:33 a.m.
2. **Approval of Agenda**
Motion by Schmidt supported by Maciejewski to approve the agenda as presented.
Motion carried.
3. **Approval of Minutes**
Motion by Schmidt supported by Maciejewski to approve the minutes of April 17, 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**
Pratt reported they are still awaiting the City of Ann Arbor's decision in joining the Stakeholders, and the City Administrator hopes to have this on the June agenda for the City Council. He also mentioned they have requested the information for whom the delegates from each of the joining communities will be.
 - B) **PIAC Committee Update**
Pratt reported that subcommittees have been formed to focus on the educational aspects and the metrics. He also mentioned they are continuing to work on the bylaws for the committee and expects those to be coming to the BPW for review at the June meeting. He also talked about the current vacancies in the PIAC committee members and that the resolution to fill those are on action items for the agenda today. Walz had questions with regards to the bylaws and lack of progress with reference to the Solid Waste Plan goals.

C) Lake Improvement Projects

Pratt reported Pleasant Lake public hearing is this evening. He mentioned there were some changes with the special assessment district with regards to some of the parcels, due to description of common space and lack of the history from the original assessment roles back in 2014. He mentioned that Dr. Pullman will be presenting at the meeting tonight covering the current lake conditions.

Pratt also mentioned Whitmore Lake and North Lake Projects are moving along as expected no concerns or issues. He also reported Chain of Lakes has had some issues with the current contractor Aquest with regards to the lake reports. They had meeting with contractor and determined to amend the current contract and seek RFP to secure a new contractor for Lake Management Consultant for the Chain of Lakes. Pratt also reported feedback he has received from the PBWOA board meeting discussions. He expects that with the permits in hand earlier this year and a new contractor on board there should be improvements in communications with the property owners. Walz mentioned promoting the shoreline landscaping programs and providing incentives so property owners

D) DPW Directors Report

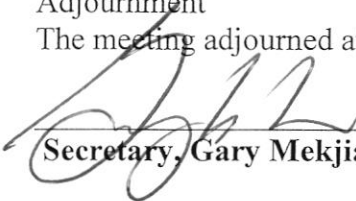
Pratt mentioned the PIAC recommendations for sponsorship/mini grant programs award amounts are expected to be coming to the BPW in the next month. He also mentioned staffing is ramping up for the Solid Waste Division and he expects them to be fully staffed by end of June. Pratt also reported receiving another notice of violation for the landfill from the MDEQ. The landfill is still working though transition of change in ownership and he mentioned he expects scheduling a meeting in the next few months to conduct an annual review of the Host Community Agreement.

6. Action Items

- A) Memorandum of Claims – Invoice Vouchers #8133-8136. Motion by Schmidt supported by Walz to approve Invoice Vouchers #8133-8136. Motion carried.
- B) Resolution to Amend SWMP 2017
Motion by Maciejewski supported by Schmidt to approve Resolution to Amend SWMP 2017. Roll call vote. Motion carried.
- C) Resolution to Amend Aquest Contract
Motion by Schmidt supported by Maciejewski to approve Resolution to Amend Aquest Contract. Roll call vote. Motion carried.
- D) Resolution to Award Lake Management Chain of Lakes Contract (Progressive AE)
Motion by Smith supported by Schmidt to approve Resolution to Award Lake Management Chain of Lakes Contract (Progressive AE)
Roll call vote. Walz abstained. Motion carried.
- E) Resolution to Appoint PIAC Committee Members
Motion by Smith supported by Schmidt to approve Resolution to Appoint PIAC Committee Members amending resolution to add the names of those appointed

Molly Maciejewski as Board of Public Works Liaison, Christopher Hennessy, and Marc Williams. Roll call vote. Motion carried.

7. Financial Reports
Financial reports presented. File and Received.
8. Other Business
Discussion about drop off station opportunities and the current Recycle Ann Abor drop off station building issues.
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 9:29 a.m.



Secretary, Gary Mekjian