

# BOARD OF PUBLIC WORKS REGULAR MEETING

Wednesday, June 19, 2019  
8:30 a.m.

WESTERN COUNTY SERVICE CENTER – 705 N. ZEEB RD.

**Members Present:** Pratt, Maciejewski, Schmidt, Mekjian, Walz, Dries

**Members Absent:** Smith

**Liaison Absent:** Commissioner Ricky Jefferson

**Public Present:** Paul Hausler, Progressive AE

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

1. **Call to Order** –Chair Dries called the meeting to order at 8:32 a.m.
2. **Approval of Agenda**  
Motion by Schmidt supported by Walz to approve the agenda as presented. Motion carried.
3. **Approval of Minutes**  
Motion by Schmidt supported by Walz to approve the regular meeting minutes of May 15, 2019 with corrections a. Motion carried.

Motion by Walz supported by Schmidt to approve the Pleasant Lake Lake Improvement Project Public Hearing #2 of May 15, 2019. Motion carried.

4. **Public Comment-Related to Meeting Agenda Items**  
Public Commentary- (3 Minutes per Speaker)\*\*  
None Present

5. **Reports/Program Updates**

- A) **Lake Improvement Projects Update**

- Chain of Lakes, Paul Hausler, Progressive AE

Dries mentioned there were 3 members present for the Chain of Lakes meeting on Monday evening and thought the meeting was received well by the attendees. Staff also did a good job on running the meeting.

Hausler from Progressive AE introduced himself to the members as the new Chain of Lakes Consultant. He provided an update of amending the permits approval for treatments to Baseline and Portage Lakes. He also mentioned Progressive AE's attendance and communication at the Chain of Lakes meeting. He also provided an update in regards to the recent lake survey and the expectations for the rest of the season.

Walz mentioned promoting the Shoreline Stewardship information on the website as well as what the signs of treatments look like.

**B) Region Recycling Stakeholder (WRRMA) Update**

Eggermont reported there is a date set for the first meeting at the Washtenaw County Learning Resource Center, July 11, 2019 from 1:00 p.m. – 3:00 p.m., this location seems to be a central point for the seven current members. They plan to have the attorney hired present to assist in the formation process and review of the members contracts. He reported they have been continuing to work with the City of Ann Arbor, however the Resolution has not gone to the City Council and is currently not projected to be presented. Pratt mentioned there are still some questions from the Council members and currently a feasibility study is being conducted and they are awaiting those results. Pratt mentioned there will be some City of Ann Arbor staff members attending the meeting July 11<sup>th</sup>.

**C) PIAC Committee Update**

Eggermont presented the PIAC By Laws. Dries asked members for comments on the PIAC By Laws. Walz had questions about the purposes in the By Laws and there were discussions about priorities and educational outreach.

Eggermont presented the Grants/Mini Sponsorships explaining these are funds that are external through the Host Agreement and obligations. He explained these funds would be used as incentives to divert waste from the landfill for either commercial or residential programs. There were discussions in terms of the application requirements and organizations information that is provided to ensure the awards are not at risk. Dries felt there needs to be expansion to the required evaluation criteria for the Grant/Sponsorship awards.

**D) Clean Up Day Update**

Eggermont reported there have been two Clean Up Days, Chelsea High School, and Whitmore Lake High School. He mentioned they are still working with Saline Township and Eastern Michigan to schedule those dates this fall. Eggermont mentioned they have been conducting surveys for every third car on where they are coming from to use data for future needs in the communities.

**E) DPW Directors Report**

Pratt reported the WWRA assessment issues with Dexter Township residents with the assessment rolls provided to the County and determined to refund those parcels for the 2018 tax year. Pratt also mentioned discussions with the township and they are working to improve the processes in the assessment rolls.

Maciejewski asked if there could be a periodic update on the WWRA recycling markets. Eggermont also mentioned WWRA applied for a Grant they were awarded. Pratt also mentioned some potential recycling processing opportunities through Recycle Ann Arbor.

**6. Action Items**

- A) Memorandum of Claims – Invoice Vouchers #8137-8148. Motion by Maciejewski supported by Mekjian to approve Invoice Vouchers #8137-8148. Motion carried.

B) Resolution to Amend Pleasant Lake Applicator Contract  
Motion by Mekjian supported by Schmidt to approve Resolution for Pleasant Lake Applicator Contract. Roll call vote. Motion carried.

C) Resolution to Amend North Lake Applicator Contract  
Motion by Walz supported by Schmidt to approve Resolution for North Lake Applicator Contract. Roll call vote. Motion carried.

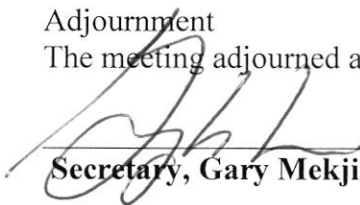
D) Resolution to Approve PIAC By Laws  
Motion by Maciejewski supported by Mekjian to approve Resolution to Approve for PIAC By Laws. Roll call vote. No: Walz. Motion carried.

7. Financial Reports  
Financial reports presented. File and Received.

8. Other Business  
Pratt mentioned the Solid Waste Staff has several new staff members and will be adding Isabella Garramone, Solid Waste Environmental Education and Outreach Coordinator starting July 8<sup>th</sup>.

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 9:34 a.m.

  
Secretary, Gary Mekjian