

# BOARD OF PUBLIC WORKS REGULAR MEETING

Wednesday, July 24, 2019

8:30 a.m.

WESTERN COUNTY SERVICE CENTER – 705 N. ZEEB RD.

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

**Members Absent:** Smith, Schmidt, Walz

**Liaison Absent:** Commissioner Ricky Jefferson

**Public Present:** None

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

**1. Informal Reports/Program Updates**

**A) Lake Improvement Projects Update**

Koloski reported Whitmore, North and Pleasant Lakes have had treatments applied and the residents seem to be happy. Aquest will be out later this summer to do surveys of these lakes.

Koloski also reported that she is working to provide a revised budget for this project. She also mentioned that Progressive AE will be out to evaluate treatments, and to develop the 2020 goals for the lake project. The PBWOA is having their annual Pizza Party coming up in August and she is developing communication updates for residents.

**2. Call to Order** –Chair Dries called the meeting to order at 8:41 a.m.

**3. Approval of Agenda**

Motion by Pratt supported by Mekjian to approve the agenda as presented. Motion carried.

**4. Approval of Minutes**

Motion by Maciejewski supported by Pratt to approve the regular meeting minutes of June 19, 2019. Motion carried.

**5. Public Comment-Related to Meeting Agenda Items**

Public Commentary- (3 Minutes per Speaker)\*\*

None Present

**6. Reports/Program Updates**

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

Eggermont reported there was a meeting held on July 11<sup>th</sup> with the delegates and alternate members. The agenda included when to complete the formation of the WRRMA and what the City of Ann Arbor's role could possibly be until the city council determines their involvement in the WRRMA. He also mentioned the process required by the State for the formation of the WRRMA and expects this to

take a few months to complete. Maciejewski asked if there can be a list of whom the delegates and alternate members are in the WRRMA provided to the BPW.

**B) PIAC Committee Update**

Eggermont reported the meeting in May, they added 2 members and lost 1 member. He expects to have another candidate to appoint at the October BPW meeting. He also reported that two of the PIAC subcommittees have been meeting covering the educational outreach, metrics, development and implementation of the Solid Waste Plan.

**Clean Up Days**

Eggermont also reported on the Clean Up Day Overview provided in the meeting packets. Dries asked about the increase for the cost per vehicle, Eggermont replied that the electronic waste expenses have increased as well as the amount of the waste being recycled at these events. He mentioned they are reviewing the sponsorship and donations for these events to help with those recycling costs.

**C) DPW Directors Report**

Pratt reported an Annual meeting has been scheduled on August 5<sup>th</sup> with Advanced Disposal/Waste Management. The agenda items will include recent acquisition, remaining capacity, review of the host agreement, and discussions about the recent notices of violations received by EGLE.

**7. Action Items**

A) Memorandum of Claims – Invoice Vouchers #8149-8155. Motion by Mekjian supported by Maciejewski to approve Invoice Vouchers #8149-8155. Motion carried.

B) Resolution to Support the Solid Waste Plan Implementation Sponsorship Programs  
Discussions about setting annual budget and define objectives to proposed Sponsorship programs. Motion to table Resolution for revisions at August meeting.

**8. Financial Reports**

Financial reports presented. File and Received.

**9. Other Business**


Katz presented the revised Board of Public Works Calendar for meeting room change to 1<sup>st</sup> Floor room 1111. Motion by Pratt supported by Mekjian to approve revised 2019 Calendar. Motion carried.

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

Public Commentary- (3 Minutes per Speaker)\*\*  
None Present

**11. Adjournment**

The meeting adjourned at 9:09 a.m.

  
Secretary, Gary Mekjian