

BOARD OF PUBLIC WORKS
REGULAR MEETING MINUTES
Wednesday, August 17, 2022, 8:30 a.m.
WESTERN WASHTENAW COUNTY SERVICE
CENTER
705 N. Zeeb Rd, 2nd Floor Room 2010

Members Present: Lauren Smith, Andrew Schmidt, Kathleen Root, Evan Pratt

Members Absent: Mike McCormick, Gary McCririe, Molly Maciejewski,

**Liaison Present
via remotely:** Commissioner Katie Scott

Public Present: None

Staff Present: Theo Eggermont, Public Works Director
Lauren Koloski, Environmental Supervisor
Michelle Katz, Water Resources Program Coordinator

1. Call to Order

Chair, Schmidt called meeting to order at 8:35 a.m.

2. Approval of Agenda

Motion by Root, supported by Pratt to approve the agenda as presented.

3. Approval of Minutes

Regular Meeting- June 15, 2022

Motion by Pratt, supported by Root to approve the meeting minutes of June 15, 2022. Motion Carried.

Special Meeting Public Hearing #2- Lower Huron River Chain of Lakes July 20, 2022

Motion by Pratt, supported by Smith to approve the meeting minutes of Public Hearing #2- Lower Huron River Chain of Lakes July 20, 2022 . Motion Carried.

Special Meeting Public Hearing #2- North Lake-July 20, 2022

Motion by Pratt, supported by Root to approve the meeting minutes of Public Hearing #2- North Lake-July 20, 2022 . Motion Carried.

Special Meeting Public Hearing #2- Joslin Lake- July 27, 2022

Motion by Pratt, supported by Root to approve the meeting minutes of Public Hearing #2- Joslin Lake- July 27, 2022. Motion Carried.

4. Public Comment-Related to Meeting Agenda Items

Public Commentary- (3 Minutes per Speaker)**

No Public Present publicly or remotely.

5. Reports/Program Update

A) Lake Improvement Projects Update

Koloski reported mid-year lake reports are completed. Harvesting is in process in both North Lake and the Chain of Lakes currently, expected to be completed the end of next week. She also mentioned there was an additional treatment applied in the Chain of Lakes.

Koloski also mentioned she has been working on algae flyers for residents and has also shared with Livingston County providing educational collaboration. Root asked if Koloski could create a poster size she can post at her office to also provide the educational materials.

Eggermont mentioned Pleasant Lake association is holding their annual meeting on September 11th. He also mentioned they have been working with the public health department with regards to the septic systems within the Pleasant Lake system. There has been some interest in possibly developing a sewer system and Public Health will present the current data collected to provide as informational at the meeting with the residents.

C) PIAC

- Approved Meeting Minutes from 5/23/2022

Eggermont provided update of discussion for the HHW facility at Arbor Hills landfill and current sponsorship efforts.

D) WRRMA Update

- Approved Meeting Minutes from 5/16/22 & 6/27/22

Eggermont provided update on Grant efforts and cart tagging in the City of Ann Arbor. He mentioned there have been a few hiccups with labor data collection efforts. He mentioned that they will be combining all the data collected from both Grant efforts within Ypsilanti and the City of AA to create mapping and graphic data. He mentioned they are focusing on recycling efforts for those residents not setting out their recycling carts.

Eggermont also mentioned WRRMA is continuing to work on Request for Proposal process for single hauler efforts with municipalities.

E) Directors Report

Eggermont reported that WWRA grant received from the Recycling Partnership, they performed survey at the drop off stations and those results will be provided in the next few weeks. He mentioned some highlights of some of the data collected. WWRA was also able to add stickers to the recycling bins and will be sending post cards for educational promotions.

Eggermont provided update of the HHW facility at Arbor Hill Landfill, the building frame is up, and they continue to work on contract with GFL for operations of the facility.

He also reported sponsorship efforts for the Ypsilanti carts roll out and educational materials will begin on November 1st. There will be a WRRMA coordinated educational mailer that will be sent out to residents.

Eggermont also reported that the annual GFL meeting will be held in September and he will provide invite for board members once date is confirmed, if they would like to attend this year.

7. **Action Items**

A) Memorandum of Claims Paid 7/19/22 Vouchers #8327-8351

Motion by Pratt, supported by Smith to approve Vouchers 8327-8351 as receive and file. Motion carried.

B) Memorandum of Claims Vouchers #8352-8375

Eggermont added Voucher 8375 for WWRA for \$325,000.00 for truck purchase to Memorandum of Claims.

Motion by Pratt, supported by Root to approve Vouchers 8352-8375 as approved. Motion carried.

C) 2022 Special Assessments Resolutions

- *WWRA – Operations and Maintenance*

Motion by Smith, supported by Root to approve 2022 Special Assessment as presented. Roll call vote. Motion carried.

- *WWRA – Debt Retirement*

Motion by Pratt, supported by Root to approve 2022 Special Assessment as presented. Roll call vote. Motion carried.

- *North Lake Improvement Project*

Motion by Smith, supported by Root to approve. 2022 Special Assessment as presented. Roll call vote. Motion carried.

- *Joslin Lake Improvement Project*

Motion by Root, supported by Pratt to approve 2022 Special Assessment as presented. Roll call vote. Motion carried.

- *Pleasant Lake Improvement Project*

Motion by Pratt, supported by Root to approve 2022 Special Assessment as presented.

Roll call vote. Motion carried

- *Lower Huron River Chain of Lakes Improvement Project*

Motion by Smith, supported by Root to approve 2022 Special Assessment as presented. Roll call vote. Motion carried

Smith asked about any changes/updates to the Special Assessment Districts for North Lake, LHRCOL, Joslin Lake based on questions at the public hearings. Eggermont provided specific updates to those that were changed or unchanged.

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)**

No Public Present publicly or remotely.

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



Evan Pratt, Secretary

10/19/2022