

# BOARD OF PUBLIC WORKS REGULAR MEETING

Wednesday, August 21, 2019  
8:30 a.m.

WESTERN COUNTY SERVICE CENTER – 705 N. ZEEB RD.

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

**Members Absent:** Smith, Mekjian, 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  
Isabella Garramone, Environmental Education & Outreach Coordinator  
Will Garcia, Solid Waste Program Specialist  
Aliza Asberry Payne, County Administration, Racial Equity Officer

1. **Call to Order** –Chair Dries called the meeting to order at 8:37 a.m.
2. **Approval of Agenda**  
Motion by Pratt supported by Schmidt to approve the agenda with addition of Clean Up Days. Motion carried.
3. **Approval of Minutes**  
Motion by Maciejewski supported by Schmidt to approve the regular meeting minutes of July 24, 2019. Motion carried.
4. **Public Comment-Related to Meeting Agenda Items**  
Public Commentary- (3 Minutes per Speaker)\*\*  
None Present
5. **Reports/Program Updates**
  - A) Introduction to New Solid Waste Staff  
Eggermont introduced Isabella Garramone, Environmental Education and Outreach Coordinator stating that her position will be providing more educational outreach support, handling PIAC and the WWRMA.  
Will Garcia, Solid Waste Program Specialist promoted from his internship will be providing support for the HHW programs.
  - B) Lake Improvement Projects Update  
Koloski reported the Lake season has been busy. She mentioned that North Lake treatments have included treating starry stonewort and pond weeds. She also attended the North Lake annual lake meeting with discussions on the assessment roll amounts for 2019.  
Koloski also reported that Whitmore Lake has completed treatments with no issues to date.

She also reported that Pleasant Lake has issues this year with starry stonewort and will be treated accordingly.

Koloski also reported the Chain of Lakes survey has been completed this week and pond weeds and starry stonewort have been issues this year with aggressive treatments applied. She mentioned the 2020 focus will be educating the residents regarding healthy lake systems. Pratt also mentioned he and Eggermont attended the annual PBWOA pizza party, August 9th and received some questions and positive feedback for this year's lake management. Eggermont mentioned they will be completing the RFP processing for weed harvesting for the Lakes projects.

C) Solid Waste Plan Amendment Update

Eggermont provided the board with the Solid Waste Plan Amendment approval from the State of Michigan.

D) PIAC Committee Updates

Eggermont reported the Subcommittee for Education/Outreach tasks meeting will be later this month. He also mentioned they are currently seeking applications for members to fill the current vacancies.

E) DPW Directors Report

Pratt introduced Aliza Asberry Payne, the newest County Administrative Team member, Racial Equity Officer.

Pratt also provided update on the Annual meeting held with Advanced Disposal on August 5, 2019. Pratt provided the highlights of the agenda items and the meeting minutes provided in the board packets. He felt the meeting overall was very productive.

Pratt also reported that Mekjian has resigned effective immediately, from the Board of Public Works, as he is moving out of the county.

F) Clean Up Days

Eggermont reported there are two remaining Clean Up days anticipated to be scheduled, Saline Township, September 14 and Eastern Michigan University November 9. He reported some of the issues they have had scheduling the events and are looking to make improvements in scheduling the Cleanup days in 2020.

**6. Action Items**

A) Memorandum of Claims – Invoice Vouchers #8156-8158. Motion by Schmidt supported by Maciejewski to approve Invoice Vouchers #8156-8158. Motion carried.

B) Resolution to Support the Solid Waste Plan Implementation Sponsorship Programs

Motion by Schmidt supported by Maciejewski to approved Resolution to Support the Solid Waste Plan Implementation Sponsorship Programs. Motion Carried

C) 2019 Special Assessments Resolutions

• **WWRA – Operations and Maintenance**

Motion by Maciejewski, supported by Schmidt, to approve the 2019 Special Assessment Resolution as presented. Motion carried.

• **WWRA – Debt Retirement**

Motion by Maciejewski, supported by Schmidt, to approve the 2019 Special Assessment Resolution as presented. Motion carried.

- ***North Lake Improvement Project***

Motion by Schmidt, supported by Pratt, to approve the 2019 Special Assessment Resolution as presented. Motion carried.

- ***Whitmore Lake Improvement Project***

Motion by Pratt, supported by Schmidt, to approve the 2019 Special Assessment Resolution as presented. Motion carried.

- ***Pleasant Lake Improvement Project***

Motion by Schmidt, supported by Maciejewski, to approve the 2019 Special Assessment Resolution as presented. Motion carried.

- ***Chain of Lakes Improvement Project***

Motion by Schmidt, supported by Maciejewski, to approve the 2019 Special Assessment Resolution as presented. Motion carried.

7. Financial Reports

Financial reports presented. File and Received.

8. Other Business

Election to Appoint Secretary for the remainder of the 2019 calendar year due to Mekjian resignation.

Motion by Pratt, supported by Schmidt to nominate Maciejewski as Secretary to the Board of Public Works remainder of calendar year of 2019. Motion carried.


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 9:07 a.m.

  
Secretary, Molly Maciejewski