

**BOARD OF PUBLIC WORKS
REGULAR MEETING**

**Wednesday, October 16, 2019
8:30 a.m.**

WESTERN COUNTY SERVICE CENTER – 705 N. ZEEB RD.

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

Members Absent: Walz

Liaison Absent: Commissioner Ricky Jefferson

Public Present: None

Staff Present: Theo Eggermont, Public Works Manager
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 Pratt supported by Schmidt to approve the agenda as presented. Motion carried. Correction to agenda item 5(c) typo WRRMA.
3. **Approval of Minutes**
Motion by Pratt supported by Schmidt to approve the regular meeting minutes of September 18, 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
Koloski provided summary update in Board packets. Eggermont also reported they are in the process of sending out request for proposals for Pleasant Lake, North Lake applicator and harvesting for the Chain of Lakes projects. He also mentioned he attended the Pleasant Lake annual meeting and Keiser presented metrics of the lake conditions compared to prior years. Eggermont also mentioned there is interest from the Joslin Lake residents to possibly provide lake management again. Staff are awaiting the first steps in the PA 185 process to be presented. Eggermont also mentioned the Chain of Lake project will be scheduling a year in review meeting on November 22nd.
 - B) PIAC Committee Update
Eggermont reported the new members were appointed. Discussed the School recycling program. He mentioned they announced the sponsorships to the committee.
 - C) WRRMA Update

Eggermont reported the WRRMA has been officially established as of September 23rd. They are working on the creating the budget, and held election of officers. Craig Lyon, Chair, Jeff Fordice, Vice-Chair and Della DiPietro, Treasurer. He mentioned they will be discussing the next steps in formation and creating by-laws for the November meeting approvals.

D) School Recycling Program

Eggermont provided highlights to the School Recycling Program Report 2018-2019 included in the board packet. He covered the program goals, summary, metrics and budget impacts. He also mentioned there has been more focus on the educational aspect of the program and expects that this should increase in the school districts. Dries asked about the Ann Arbor School district and the metrics they are collecting. Eggermont mentioned they have their own program within the school district and mentioned his is looking to collaborate with them. He also covered the milestones in the program and future considerations.

E) DPW Directors Report

Pratt mentioned some discussions about the Pleasant Lake sewer issues with collaboration with Public Health. Dries asked about water quality testing and Pratt confirmed there have been several tests over the years done with no red flags with regards to contamination issues in the lake. Schmidt asked about the Time of Sale program in Public Health and if the any of the metrics from the program are available.

6. Action Items

A) Debt Retirement Vouchers #8166-8171. Motion by Maciejewski supported by Schmidt to approve Vouchers #8166-8171. Motion carried.

B) Memorandum of Claims – Invoice Vouchers #8172-8179. Motion by Schmidt supported by Pratt to approve Invoice Vouchers #8172-8179. Motion carried.

7. Financial Reports

Financial reports presented. File and Received.

8. Other Business

Maciejewski mentioned there is a City of Ann Arbor proposal to re-start up MRF and taking 3rd party tonnage. She mentioned there could be impacts to WWRA with this implementation.

Maciejewski reminded everyone that the City of Ann Arbor's Public Works Department Open House is October 19th from 10:00 am- 2:00 pm at the Wheeler Service Center, located at 4251 Stone School Rd, Ann Arbor.

Pratt asked for input and suggestions in DPW succession planning.

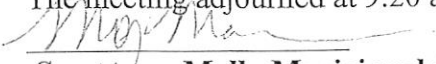
9. Public Comment- General/Un-related to Current Meeting Agenda Items

Public Commentary- (3 Minutes per Speaker)**

None Present

10. Adjournment

The meeting adjourned at 9:20 a.m.


Secretary, Molly Maciejewski