

BOARD OF PUBLIC WORKS
REGULAR MEETING MINUTES
Wednesday, October 19, 2022, 8:30 a.m.
WESTERN WASHTENAW COUNTY SERVICE
CENTER

705 N. Zeeb Rd, 2nd Floor Room 2010

Members Present: Lauren Smith, Andrew Schmidt, Evan Pratt, Molly Maciejewski, Gary McCririe

Members Absent: Mike McCormick, Kathleen Root

Liaison Absent: 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 8:32a.m.

2. Approval of Agenda

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

3. Approval of Minutes

Regular Meeting- August 17, 2022

Motion by Smith, supported by Pratt to approve the meeting minutes of August 17, 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 the annual Chain of Lakes educational meeting was held last week and was recorded and posted on the web site. She mentioned there were 15 online participants and 20 in person at the meeting.

Koloski also reported that all lake treatments are completed for the year. Year-end reports will be completed by the end of the year.

Koloski also mentioned that we are expecting a Lake project for Silver Lake, as there is support for this project to move forward. We should be expecting a Resolution from the Township at the beginning of 2023. Also, there will be a renewal coming for Whitmore Lake in 2023.

Eggermont mentioned that there is a large parcel that is owned by the State, DNR public beach, for Silver Lake that will present some challenges for this project with assessing and treatments considering this parcel.

Schmidt asked about timeline for the Projects. Koloski said we will have 4 public hearings in 2023.

C) PIAC

- Approved Meeting Minutes from 7/25/22

Eggermont provided update that they have been working on the Solid Waste Ordinance for waste hauling that he will present in the Director's report.

D) WRRMA Update

- Approved Meeting Minutes from 7/18/22 & 8/15/22

Eggermont provided update on RFP for single hauler in about 4-5 communities to start in 2024. He also mentioned that they are doing a follow up participation to the Grant recycling project. Sending post cards to provide MRF, there is survey and looking for the feedback from residents on the barriers and data tracking.

Maciejewski asked if the City of Ann Arbor was one of the communities looking to join the RFP for single hauler. Eggermont responded they are not participating at this time.

Eggermont reported the Quality Improvement Grant for tagging carts in the City of Ann Arbor had a number of challenges, primarily with staffing and tagging, therefore the data is questionable for contamination rates.

McCrie mentioned that there have been some concerns of the process for tagging carts and asked about possible other ways this can be completed. Eggermont mentioned that there were some calls, and it was recommended that during this tagging timeframe those residents concerned were provided recommendation, to not put their cart out during this tagging audit.

Schmidt asked about reporting data with regards to the contamination rates for recycling and providing this to residents, so they understand the tagging process.

E) Directors Report

- Ordinance Update

Eggermont presented the Solid Waste Ordinance Overview PIAC has been working on. He provided slides that provided the Goals, regulate, mechanics, and anticipated timeline for waste hauling.

- Drop Off Station Update

Eggermont presented project overview of the proposed drop off station plan to replace the current site. The goals, benefits, funding, timeline of next steps and a site plan design for a comprehensive full service drop off station were presented.

7. Action Items

- A) Memorandum of Debt Retirement Vouchers # 8376 & 8386

Motion by Pratt, supported by McCrie to approve Vouchers 8376 & 8386. Motion carried.

- B) Memorandum of Claims Vouchers #8377-8385 & 8387-8388

Motion by Maciejewski supported by Pratt to approve Vouchers 8377-8385 & 8387-8388 as approved. Motion carried.

Smith asked question about voucher 8387 with regards to the description and amount.

Eggermont mentioned they are billing quarterly. She also asked about the number of acres treated for the Weed harvesting on the Chain of Lakes. Koloski responded that it was about 25 acres.

8. Financial Reports

Smith asked about the negative interest on the Solid Waste financial report. Eggermont will look into the information on the report.

Received and filed.

9. Other Business

- Discussion of receive and file for invoices

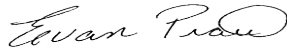
Discussion on report for claims and creating threshold of approved contracts and dollar amounts to be paid. A Resolution will be drafted and presented at the next Board Meeting for consideration of the details for payments of invoices.

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 9:40 a.m.



Evan Pratt, Secretary