BOARD OF PUBLIC WORKS
REGULAR MEETING
Wednesday, November 20, 2019
8:30 a.m.
WESTERN COUNTY SERVICE CENTER – 705 N. ZEEB RD.

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

Members Absent: Walz, Smith

Liaison Absent: Commissioner Ricky Jefferson

Public Present: None

Staff Present: Theo Eggermont, Public Works Manager
Lauren Koloski, Environmental Supervisor
Michelle Katz, Water Resources Service Coordinator
Edwin Peart, Washtenaw County Deputy Clerk

1. Call to Order – Chair Dries called the meeting to order at 8:34 a.m.

2. Approval of Agenda
Motion by Maciejewski supported by Schmidt to approve the agenda as presented. Motion carried.

3. Approval of Minutes
Motion by Schmidt supported by Pratt to approve the regular meeting minutes of October 16, 2019. Correction to change meeting date to 16th. 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 reported the RFP bids are due December 5th for the Pleasant Lake, North Lake applicator and harvesting for the Chain of Lakes projects. She also reported the Chain of Lakes 2019 season review and 2020 planning meeting is scheduled for Friday, November 22. She also mentioned she received the 2019 lake report from AE Progressive for the Chain of Lakes and will review in the next few days. She will upload to the web site once it is reviewed and approved. Will provide highlights to the Board at the December meeting.

B) PIAC Committee Update
   Eggermont reported they discussed the public schools recycling programs, zero waste metrics, and current program needs for developing metrics at the October meeting. He also mentioned expanding into non-profits for zero waste events and increase volunteer participation. Maciejewski mentioned the Board of Public Works Liaison appointment expires the end of December. Eggermont will bring
the reappointment of the BPW liaison to the January meeting for the PIAC Committee.

C) WRRMA Update
Eggermont provided McCirie a brief explanation of the WRRMA Authority. Eggermont reported at the October meeting a draft budget was provided for each of the authority member to present to their communities. He also mentioned they approved a WRRMA logo. He mentioned they discussed drop off sites and interests in doing a tour of the SOCRRA facility that includes both recycling and a MRF. Eggermont provided the WRRMA authority with a draft for a County contract to provide Administrative support to the authority.

D) School Recycling Program Update
Eggermont provided follow-up from the November meeting regarding the Ann Arbor Public Schools grant award and overall metrics program.

E) Deputy Clerk, Edwin Peart presented Oath of Office for appointed Board of Public Works member Gary McCirie.

F) DPW Directors Report
Pratt reported that Eggermont met with Kristen Schweighoefer, Environmental Health Director, to discuss the septic issues and metrics collected with the point of sale program. He also mentioned they discussed the Mercury program, and defining the roles between the Environmental Health and Public Works Divisions, as well as the algae bloom issues in the past out at Pleasant Lake. Pratt mentioned there has not been any recent updates from the State legislation with regards to regulation changes to recycling or modifications to aquatic invasive grants. He mentioned they will follow the legislation through the winter months for any updates.
Maciejewski asked about the PIAC sponsorships status. Eggermont reported they have not received any official applications, but continue to promote and expects to receive by the end of the year. McCirie provided a brief background of his personal and professional experience, and expressed his enthusiasm to participate with the Board of Public Works.

6. Action Items
A) Memorandum of Claims – Invoice Vouchers #8180-8181. Motion by Schmidt supported by Pratt to approve Invoice Vouchers #8180-8181. Motion carried.

B) Resolution of Appreciation of Mona Walz
Pratt also mentioned that Walz will be honored at the Board of Commissioners meeting December 4, 2019 following the annual Holiday gathering beginning at 4:30 p.m.
Motion by Pratt, supported by Schmidt to approve Resolution of Appreciation of Mona Walz’ years of Service. Roll call Vote. Motion carried.

C) Proposed 2020 Board of Public Works Meeting Calendar
Motion by Schmidt, supported by Dries to approve the 2020 Board of Public Works Meeting Calendar with change to omit August meeting combining August and July meeting on July 22nd.
7. Financial Reports
   Financial reports presented. File and Received.

8. Other Business
   None

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 9:09 a.m.

   Secretary, Molly Maciejewski