

BOARD OF PUBLIC WORKS
Regular Meeting
December 14, 2016

Members Present: Feinman, Dries, Walz, Schmidt, Everett, Maciejewski

Members Absent: None

Liaison Absent: Commissioner Dan Smith

Public Present: None

Staff Present: Meghan Bonfiglio, Chief Deputy Water Resources Commissioner
Jeff Krcmarik, Environmental Services Supervisor
Jonathan Pelukas, Environmental Program Coordinator
Noelle Bowman, Solid Waste Program Specialist
Michelle Katz, Water Resources Specialist

1. Molly Maciejewski introduced herself and provided a brief history of her background working with the State of Michigan and the City of Ann Arbor. The Board members welcomed Maciejewski.
2. **CALL TO ORDER** –Chair Walz called the meeting to order at 8:35 a.m.

3. APPROVAL OF AGENDA

Motion by Schmidt, supported by Feinman approve the agenda as presented.
Motion carried.

4. APPROVAL OF MINUTES

Regular Meeting – November 16, 2016

Motion by Schmidt, supported by Feinman, to approve the minutes of October 19, 2016 as presented.
Motion carried.

5. PUBLIC COMMENT –(*Public Commentary- (3 Minutes per Speaker)***)

None.

6. LAKE IMPROVEMENT PROJECTS

Krcmarik mentioned the Chain of Lakes project timeline and potential dates for the public hearings to be held. He mentioned all four townships have submitted resolutions supporting proceeding with the Chain of Lakes Lake project. Krcmarik also updated the board on the municipalities meetings he and Pelukas attended in regards to the Chain of Lakes project. He also mentioned he will be attending a meeting with Hamburg Township officials to identify the commercial properties and determine the factors in what the proposed assessments may be for those parcels. Pratt administered the oath to swear in Maciejewski's term to the Board of Public Works. Krcmarik then presented the following resolutions for approval.

Resolution to Proceed with Chain of Lakes

Motion by Dries, supported by Everett, to approve Chain of Lakes Lake Project

Roll call vote. Walz Abstained, Motion carried.

Resolution to Enter into Contract

Motion by Schmidt, supported by Everett, to approve Enter into Contract for title search

Roll call vote. Walz Abstained, Motion carried.

Krcmarik also reported that Lyndon Township will be pursuing a special assessment district for the Joslin Lake under Public Act 188.

7. SOLID WASTE UPDATE

Krcmarik mentioned the Solid Waste Planning Committee meeting will be held tonight with the focus on sighting criteria and the Solid Waste Plan implementation. He also mentioned there was a fire that occurred on November 20 at the Great Lakes Recycling facility in Salem Township that was limited to a small area within the facility. He mentioned our office is still receiving complaints about the odors from the landfill. Bonfiglio mentioned that Kelly Rooney, District Manager at Advanced Disposal has responded to addressing the key issues that have surfaced within the community. Bonfiglio also reported the communication with our office is on a regular basis and Advanced is striving to address the community concerns well. She mentioned that Advanced, Republic Services, and Fortistar Energy Group are also working with State Regulatory Agency's to address the community concerns. There were discussions in regards to the current Community Host agreement and those operating terms.

Krcmarik also mentioned the Solid Waste team will be preparing the yearly reports for the January Board Meeting.

Pratt mentioned the Huron River Watershed Council hosted a water quality outreach session at Freedom Township Hall, with about 50 people. He mentioned Jon Tulman introduced the event as a zero waste event and 94% of the waste from the event was diverted.

8. ADDEDUM MEMORANDUM OF CLAIMS

Motion by Dries, supported by Everett, to approve the claims as presented. Voucher numbers 7969-7974. Motion carried.

9. DPW DIRECTOR'S REPORT

Pratt mentioned the staff's time involved in the Solid Waste Planning Amendment and also the involvement with the State legislations.

10. OTHER BUSINESS

Walz mentioned an article she read in the Detroit Free Press in regards to identifying the infrastructure needs within communities in the State. Pratt summarized his recent involvement in the State's Infrastructure Commission, and would provide the board members with the link to the reports with recommendations via email.

Proposed 2017 Board of Public Works Calendar

Schmidt proposed moving the December 20, 2017 meeting to December 13, 2017.

Motion by Schmidt, supported by Feinman to approve proposed 2017 Board of Public Works Calendar. Motion carried.

11. PUBLIC COMMENT *(Public Commentary- (3 Minutes per Speaker)***

None.

12. ADJOURNMENT

The meeting adjourned at 9:33 a.m.


James Dries, Secretary