

BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES

Wednesday, January 20, 2021

8:30 a.m.

WESTERN COUNTY SERVICE CENTER – via Remote.

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

Members Absent: McCririe

Liaison Present: Commissioner Jason Morgan

Public Present: Lamar Weir, Congresswoman Debbie Dingell’s Office
Matt Naud, NextCycle

Staff Present: Theo Eggermont, Public Works Manager
Lauren Koloski, Environmental Supervisor
Michelle Katz , Water Resources Service Coordinator

1. Call to Order/Member Virtual roll call– Chair Dries called the meeting to order at 8:33 a.m.
2. Member Attendance:
Dries, Scio Township, Washtenaw County, Michigan
Schmidt, City of Ann Arbor, Washtenaw County, Michigan
Maciejewski, Dexter Township, Washtenaw County, Michigan
Pratt, City of Ann Arbor, Washtenaw County, Michigan
Smith, City of Ypsilanti, Washtenaw County, Michigan
McCormick, City of Ypsilanti, Washtenaw County, Michigan
Morgan, City of Ann Arbor, Washtenaw County, Michigan
3. Oath/Election of 2021 Officers
 - Deputy Clerk, Edwin Peart presented Oath for Board of Public Works Member Appointments to Maciejewski
 - Motion by Pratt, supported by: Smith to nominate Dries as Chair to the Board of Public Works calendar year 2021. Roll call vote. Motion carried.
 - Motion by Pratt, supported by: Smith to nominate Schmidt as Vice Chair to the Board of Public Works calendar year 2021. Roll call vote. Motion carried.
 - Motion by Pratt, supported by: Smith to nominate Maciejewski as Secretary to the Board of Public Works calendar year 2021. Roll call vote. Motion carried.
 - Motion by Maciejewski, supported by: Dries to nominate Smith as Board of Public Works Liaison to the PIAC Committee calendar year 2021. Roll call vote. Motion carried
4. Approval of Agenda
Motion by Schmidt, supported by Maciejewski to approve the agenda as presented. Motion carried.
5. Approval of Minutes
Motion by Schmidt, supported by Pratt to approve the minutes of December 16, 2020. Motion carried.

6. Public Comment-Related to Meeting Agenda Items
Public Commentary- (3 Minutes per Speaker)**
Weir, mentioned he was interested in updates and discussions with regards to recycling programs
7. Presentation: NextCycle Michigan by Matt Naud
Naud presented Building a Robust Circular Economy through Partnership and Innovation in recycling. NexyCycle Michigan is a new State of Michigan Department of Environment, Great Lakes, and Energy initiative designed to build new end markets for recyclables and organics to grow the economy. Naud covered the amount of landfill materials that could be recycled and those materials with innovation in Solid Waste reduction to increase landfill diversion within Washtenaw County with the initiative to support organizations that reduce, divert or educate about waste that would assist in the Washtenaw County 2017 Solid Waste Plan.
8. Reports/Program Updates
 - A) Lake Improvement Projects Update
Eggermont mentioned the invoices for the Chain of Lakes permit applications, have been submitted. He mentioned the Chain of Lakes yearend report has been submitted and under review, he expects the other lake project reports soon.
 - B) PIAC Update
 - 11/23/2020 Approved Meeting Minutes
Received & Filed
 - C) WRRMA Update
 - 11/16/2020 Approved Meeting Minutes
Received & Filed
 - Eggermont reported the City of Ann Arbor has moved the proposal to join membership to WRRMA at the February Council meeting.
 - D) Directors Report
Eggermont reported the Voucher #8241 request for WWRA is for the optical sorter installation. He also mentioned there are 3 new schools from the Lincoln School District joining the School Recycling Program. Eggermont also mentioned he is talking with the new landfill owners GFL landfill owners to set up the annual meeting and reported their plans to start up their own MRF plans expects to begin in 2022. Discussions about recycling materials at the landfill currently and hauler issues with the recycle materials. Dries mentioned possibly doing a visit to the landfill for the PW members.
9. Action Items
 - A) Memorandum of Claims –Vouchers #8241-8243.
Motion by Smith, supported by Pratt to approve Vouchers #8241-8243. Roll call vote. Motion carried.

- B) Resolution to Partner with NextCycle for Qualified Solid Waste Reduction Projects. Amendment to resolution to change language “opens up” to “allocate funds not to exceed \$50,000 annually for 5 years. Motion by Maciejewski, supported by Pratt to approve amended resolution to Partner with NextCycle for Qualified Solid Waste Reduction Projects. Roll call vote. Motion carried.
- C) Resolution to Approve 2020 Overhead Cost Multiplier. Motion by Schmidt, supported by Smith to approve 2020 Overhead Cost Multiplier. Roll call vote. Motion carried.
- D) Resolution to appoint members for the Plan Implementation Advisory Committee. Motion by Schmidt, supported by Pratt to Smith to Approve appointment of members Marc Williams and David Seegert for the Plan Implementation Advisory Committee. Roll call vote. Motion carried.

10. Financial Reports

Received and Filed monthly financial reports.

11. Other Business

Morgan mentioned he was not sure if he would continue to serve as the Board of Commissioners Liaison for 2021 and wanted to say it has been a pleasure working with the Board of Public Works.

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

Public Commentary- (3 Minutes per Speaker)**

None

13. Adjournment

The meeting adjourned at 9:16 a.m.

Molly Maciejewski via remote

Molly Maciejewski, Secretary