

# BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES

Wednesday, March 17, 2021

8:30 a.m.

WESTERN COUNTY SERVICE CENTER – via Remote.

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

**Members Absent:** None

**Liaison Present:** Commissioner Jason Morgan

**Public Present:** None

**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 8:31 a.m.
2. Member Attendance:  
Dries, Scio Township, Washtenaw County, Michigan  
Schmidt, City of Ann Arbor, Washtenaw County, Michigan  
McCirie, City of Ann Arbor, Washtenaw County, Michigan  
Maciejewski, Dexter Township, Washtenaw County, Michigan  
Pratt, City of Ann Arbor, Washtenaw County, Michigan  
Smith, Ypsilanti Township, Michigan  
McCormick, City of Ypsilanti, Washtenaw County, Michigan  
Morgan, Junction City, Wisconsin
3. Oath of 2021 Officer  
Deputy Clerk, Edwin Peart conducted oath of office for McCirie.
4. Approval of Agenda  
Motion by McCormick, supported by Schmidt to approve the agenda as presented. Motion carried.
5. Approval of Minutes  
Motion by McCormick, supported by Schmidt to approve the minutes of February 17, 2021. Motion carried.
6. Public Comment-Related to Meeting Agenda Items  
Public Commentary- (3 Minutes per Speaker)\*\*  
None present
7. Reports/Program Updates
  - A) Lake Improvement Projects Update  
Koloski reported the Chain of Lakes the PBWOA hosted as meeting with Aquatic Services, Progressive AE, herself and Eggermont for discussions on the 2020 progress and also 2021 treatments planning, mentioning there are several copper-based treatment restrictions this year. She also mentioned there is a Survey Schedule for this coming year for the Chain of Lakes that is

posted on the website and treatment notices are expected to be mailed to residents in the next week. Koloski also reported the treatment notices for Whitmore, North, and Pleasant lakes will be mailed out in April and also to web site along with contact information regarding any questions or concerns. She also mentioned we are awaiting the permits from EGLE that are expected to arrive soon.

B) PIAC Update

- 1/25/2021 Approved Meeting Minutes  
Received & Filed

C) WRRMA Update

- 1/25/2021 Approved Meeting Minutes  
Received & Filed

Eggermont reported the WRRMA are in favor to have the City of Ann Arbor join. This will require the Articles of Incorporation will need to be revised and approved. He also mentioned the chair of the WRRMA has resigned and will be looking to replace that position on the board.

D) Directors Report

Eggermont provided comments on the written report submitted in the board packet that covered updates with the WWRA Operating Project Renewal, Huron River Chain of Lakes, Hiring for seasonal positions in Solid Waste Division, County Clean Up Days scheduled, and Part 115 Legislation for the Solid Waste Planning Process.

He also mentioned they applied for 2021 Tire Grant to help with deferred costs of disposal for the Clean Up Day Events.

He also mentioned EGLE is doing additional emissions testing at the Arbor Hills Landfill.

The annual Solid Waste Report was included in the packet.

8. Action Items

A) Debt Retirement Claims- Voucher #8244

Motion by Maciejewski, supported by Schmidt to approve Voucher #8244. Motion carried.

B) Memorandum of Claims –Vouchers #8245-8247

C) Motion by Schmidt, supported by Smith Vouchers #8245-8247. Motion carried.

9. Financial Reports

Received and Filed monthly financial reports.

10. Other Business

None

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

Public Commentary- (3 Minutes per Speaker)\*\*

None Present

12. Adjournment

The meeting adjourned at 8:53 a.m.

*Molly Maciejewski via remotely*

Molly Maciejewski, Secretary