

BOARD OF PUBLIC WORKS
REGULAR MEETING MINUTES
Wednesday, April 20, 2022, 8:30 a.m. WESTERN
WASHTENAW COUNTY SERVICE CENTER
705 N. Zeeb Rd, 2nd Floor Room 2010

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

Members Absent: Mike McCormick

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 8:30 a.m.

2. Approval of Agenda

Motion by Root, supported by McCririe to approve the agenda as presented.

3. Approval of Minutes

Regular Meeting- March 16, 2022

Motion by Root, supported by Smith to approve the meeting minutes of March 16, 2022, with amend for typo correction on Item #4 the word from to for and change to add R in acronym for Lower Huron River Chain of Lakes (LHRCOL). Motion carried.

4. Public Comment-Related to Meeting Agenda Items

Public Commentary- (3 Minutes per Speaker)**

No Public Present.

5. Reports/Program Update

A) Lake Improvement Projects Update

Koloski reported the 2022 permits approvals are coming in from EGLE and will be posted on the web site for the lake projects. She also reported the legal treatment notices have been mailed to residents in the special assessment districts. The 2022 lake treatments are not expected to begin until late May early June.

Koloski reported the proposed lake project improvement projects for Joslin, North, and Lower Huron River Chain lakes will be presented at to the Board of Commissioners at the May 4th meeting for approval. Upon their approval, will proceed with schedules of public hearings and resolutions for approval for the Board of Public Works at the May meeting.

Eggermont provided update for the issues with the boat pitting complaints from residents on the Chain of Lakes. Information requested with those claims was not presented to the applicator to follow up on those claims.

Eggermont provided summary of the Resolutions for contracts that are in the Action Items for approval. He also noted that Clarke Aquatic Service contract the pricing model has updates, with better pricing.

B) PIAC

- Approved Meeting Minutes from 1/24/2022
- Milan Moving Forward Cleanup Days Sponsorship

Eggermont reported an application for sponsorship from Move Milan Forward was requested in the amount of \$5,000.00 for clean-up day events, they are looking to schedule different days for different types of materials in the collection process for these events. PIAC committee is very much in favor of supporting this event. Smith mentioned that there was request from PIAC to have the County assist in guidance and reporting of data for these materials they will be collecting at these events.

C) WRRMA Update

- Approved Meeting Minutes from 2/28/2022

Eggermont reported they went through a “post it note” exercise on what thoughts they had to create a regional drop-off station that would help achieve the sustainable goals. The group prioritized those top thoughts for services, education and business structure.

D) Sponsorship Update

Eggermont provided update on the Solid Waste Reduction Sponsorship program since it's full induction in 2020 providing funds to achieve the Solid Waste Plan goals. He provided the program summary and those diversion metrics for the 7 projects that were approved or funded in 2021. Also discussed the Milestones and future considerations for the continuation of the sponsorship programs. Smith asked about updates on the U-Haul program. Eggermont mentioned they are still waiting for the containers to be shipped to begin program start up.

E) Directors Report

- Clean Up Day Schedule

Eggermont provided the 5 County Clean-Up Day Schedule for 2022. He mentioned we are still in need of volunteers for these events.

Eggermont provided update on the HHW facility at Arbor Hill Landfill. He has a monthly meeting set up with them for discussions on what the needs are to ensure our Solid Waste Plan goals are met.

6. Action Items

A) Debt Retirement Voucher 8318-8320

Motion by Pratt, supported by Smith to approve Debt Retirement Vouchers 8318-8320 as presented. Motion carried.

Pratt mentioned the Sylvan Township Debt, is looking to refinance this Bond with Washtenaw County Treasurer. They are looking to obtain lower interest rate. This would be an action item to be approved first by the Board of Public Works as well as the Board of Commissioners for full faith and credit. The Board of Public works may see something in the next few months possibly for this request for refinance. Root asked how long this bond repayment is. Pratt responded this is scheduled to be paid off in May 2026.

B) Memorandum of Claims Vouchers 8321-8322

Motion by Pratt, supported by Root to approve Vouchers 8321-8322 as presented.

Motion carried.

- C) Resolution to proceed with Huron Lakes Weed Control Contract for North Lake
Motion by Maciejewski, supported by Pratt to approve Huron Lakes Weed Control Contract for North Lake.
- D) Resolution to proceed with Kieser & Associates Contract Amendment
Motion by McCririe, supported by Maciejewski to approve Kieser & Associates Contract Amendment.
- E) Resolution to proceed with Clarke Aquatic Services Contract Amendments for North Lake and Pleasant Lake
Motion by Root, supported by Smith to approve Clarke Aquatic Services Contract Amendments for North Lake and Pleasant Lake.
Smith asked about duplication of the price list. Eggermont responded the pricing is the same for both lake projects, rates are a per acre price.
- F) Resolution to approve a Solid Waste Sponsorship Application for Milan Moving Forward Clean Up Days
Motion by Maciejewski, supported by McCririe to approve Solid Waste Sponsorship Application for Milan Moving Forward Clean Up Days.

7. **Financial Reports**

Received and filed.

Eggermont mentioned the Landfill Host Fees currently have not been received yet, and he will follow up with the Controller at GFL on status.

Schmidt asked about the balance of the funds in Whitmore Lake, he asked if there was a process for continued service to this project. Eggermont mentioned he contacts the township supervisor to let them know we continue to provide treatments to spend down the balance. But there is no assessments to residents.

Smith asked about extension language in the vendor contracts. Eggermont responded there is language in contracts to have the ability to extend these contracts no more than 3 years.

8. **Other Business**

None

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

Public Commentary- (3 Minutes per Speaker)**

No Public Present

10. Meeting Adjourned at 8:59 a.m.



Evan Pratt, Secretary