

# BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES

Wednesday, April 21, 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 Director  
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  
McCririe, 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, City of Ann Arbor, Washtenaw County, Michigan
3. Approval of Agenda  
Motion by Schmidt, supported by Pratt to approve the agenda as presented. 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 they purchased microcystins test strips to do testing on any blooms that may occur in the lakes this year in order to respond more quickly to any issues that may arise based on the climate and lake conditions and working on process for internal protocol to for responses on any positive cases detected in the water. She also mentioned they are scheduled to complete preliminary lake survey's in the next few weeks.
  - B) PIAC Update
    - Approved Meeting Minutes from 2/22/2021  
Received & Filed

Eggermont reported the subcommittee's continue working on evaluations and prioritizing programs based on the SWOT evaluations.

C) WRRMA Update

- Approved Meeting Minutes from 2/22/2021

Received & Filed

Eggermont reported they are continuing to work on the waste audit for decontamination. He also mentioned that the next steps for the City of Ann Arbor to join the Authority are still in process and with the vacancy currently in Pittsfield Townships member, they will need to wait to move forward with the amendment to the articles, in order to have approvals from each of the board members in each municipality.

D) Directors Report

- Arbor Hills/GFL Revenue Report

Eggermont presented the Arbor Hills 2020 revenue report mentioning a slight decline from 2019 revenue and he expects to see an increase for the 2021 season.

- 2021 County Clean Up Days Schedule

Eggermont mentioned the County Cleanup Day flyers sent out to municipalities, Facebook, and Next-Door platforms. He mentioned all the 2021 events have been scheduled, with normal hours of operation from 9:00 am-1:00 pm. He did mention the Chelsea event is opening earlier at 8:00 am in anticipation of the amount of traffic expected as this event.

Eggermont also reported Aquest Corporation, Lake consulting services for Pleasant, Whitmore and North Lake is requesting to transfer his contract to Kieser and Associates. With this request there is a Resolution to Approve the contract for Lake Management Project consulting in the Action Items portion of the agenda to award Kieser and Associates to continue the existing terms of the Aquest contract and the Counties purchasing division has approved of a bid waiver as the terms were competitively bid and favorable.

Eggermont also mentioned the WWRA Operating and Maintenance Project Resolution is expected to be presented at the May board meeting, as we are awaiting resolution from Lima Township to pass at their May meeting.

6. Action Items

A) Debt Retirement Claims – Voucher #8248-8251

Motion by McCririe, supported by Maciejewski to approve vouchers #8248-8251. Roll call vote. Motion carried.

B) Memorandum of Claims – Voucher #8252-8258

Motion by Smith, supported by Schmidt to approve vouchers #8252-8258. Roll call vote. Motion carried.

C) Resolution to Approve Contract for Lakes Consulting Services

Motion by McCormick, supported by Maciejewski to approve resolution to approve contract for Lake Consulting Services. Roll call vote. Motion carried.

7. Financial Reports

Received and Filed monthly financial reports.

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 8:58 a.m.  
*Molly Maciejewski via remotely*  
Molly Maciejewski, Secretary