

BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES

Wednesday, December 15, 2021

8:30 a.m.

WESTERN COUNTY SERVICE CENTER – via Remote.

Members Present: James Dries, Lauren Smith, Andrew Schmidt, Evan Pratt, Gary McCririe, Molly Maciejewski, Mike McCormick

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 Program Coordinator

1. Call to Order

Chair Dries called the meeting to order at 8:32 a.m.

2. Member Virtual roll call

James Dries, attending remotely, Scio Township, Washtenaw County, Michigan
Andrew Schmidt, attending remotely, City of Ann Arbor, Washtenaw County, Michigan
Gary McCririe, attending remotely, City of Ann Arbor, Washtenaw County, Michigan
Evan Pratt, attending remotely, City of Ann Arbor, Washtenaw County, Michigan
Lauren Smith, attending remotely, Ypsilanti Township, Washtenaw County, Michigan
Molly Maciejewski, attending remotely, Dexter Township, Washtenaw County, Michigan
Mike McCormick, attending remotely, City of Ypsilanti, Washtenaw County, Michigan
Jason Morgan, attending remotely, City of Ann Arbor, Washtenaw County, Michigan

3. Approval of Agenda

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

4. Approval of Meeting Minutes

Regular Meeting Minutes-November 17, 2021
Motion by Pratt, supported by Schmidt, to approve the meeting minutes of November 17, 2021.
Motion Carried.

5. Public Comment-Related to Meeting Agenda Items

Public Commentary- (3 Minutes per Speaker)**

No Public in attendance

Pratt presented and read the Resolution of Appreciation of James Dries for his 36 years of service to the Board of Public Works.

Dries thanked the Board and appreciated his time serving the Washtenaw Community.

Pratt mentioned the Resolution of Appreciation will be presented at the Board of Commissioners in January meeting.

6. Reports/Program Update

A) Lake Improvement Projects Update

Koloski reported that they held a wrap up meeting for the 2021 Chain of Lakes treatment season. She mentioned one of the items they are continuing to improve is the postings of treatments when they occur. Koloski also reported a new treatment process they are looking to use for future treatments that will help with one treatment to subside two of the weed types. She also mentioned they are looking to do more harvesting due to EGLE restrictions in certain areas of the lakes for treatment, likely looking to do harvesting twice in 2022. The reports are available on the web site for the completion of the 2021 treatments.

Koloski also reported that North Lake residents are working with the Washtenaw County Water Resources rain garden program to help in shoreline improvements.
Koloski reported the Contract amendments are up for renewal extensions for the lake projects and included as Resolutions to approve for the 2022 lake treatment season.

B) PIAC

- Approved Meeting Minutes from 10/25/2021
Received & Filed

C) WRRMA Update

- Approved Meeting Minutes from 10/18/2021
Received & Filed

D) Directors Report

- TV Recycling Event Flyer/Collected Metrics

Eggermont reported there was a TV recycling event held with support from Recycle Ann Arbor and the City of Ann Arbor. Reporting support from manufacturers to help with those costs associated with the event. There was about 9 tons of materials that were collected at this event.

- Agricultural Tire Collection Event Flyer

Eggermont reported the first agricultural collection of tires event will be held this Saturday, December 18, 2021, at Freedom Township Hall with the Washtenaw County Conservation District primarily sponsoring with the support of Public Works. This event requires reservations and limit of 4 tires per residence/farm as space is limited. This is a pilot event and will split the costs with the Conservation District. The metrics will be reported with the number of tires collected and will report the results.
Dries asked how these items are recycled. Eggermont responded there is a recycling facility located in Flint that the tires are recycled in two ways, chipping, or used for fuel.

Eggermont mentioned that the WRRMA articles are in the last processes to submit for the City of Ann Arbor's membership and expects to have this wrapped up in early 2022.

Eggermont also reported the Part 115 Solid Waste Plan amendment in the Michigan legislation is currently stalled and EGLE has submitted grant opportunities for data collection efforts in this Grant. SEMCOG is currently seeking counties to participate in the grant awards with Washtenaw County actively pursuing this opportunity with SEMCOG to apply for this funding available.

7. Action Items

A) Memorandum of Claims Vouchers 8305-8307.

Motion by Pratt, supported by Smith, to approve Vouchers 8305-8307. Motion Carried.

B) Resolution to Approval Amended Lake Project Contracts (Extend Terms)

- Contract Requests (named compiled amendments)
- Contract Documentation (named contracts for Lake Projects)

Smith mentioned the bottom of first page of the Resolution Where as, there is no month for date. Eggermont will amend to April 15, 2020, for the correct date in this portion of the Resolution.

Motion by McCririe, supported by Schmidt, to approve the amended Resolution to approve amended Lake Project Contracts. Roll call Vote. Motion Carried.

8. Financial Reports

Received and Filed

9. Other Business

- Approved Board of Public Works Calendar of Meetings 2022

Filed and Received

Maciejewski mentioned she will not be at the meeting in January.

Morgan mentioned that this will be his last Board of Public Works meeting he will attend as he is running for a State Representative and will be leaving the county the end of 2022 as a commissioner. He will not be returning to the Board of public works as a Board of Commissioner liaison. He is very much in support of what the Board of Public

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Works has been working on and looks forward to the continued efforts in recycling. There will be a new Commissioner that will be appointed as liaison at the January Board of Commissioners meeting.

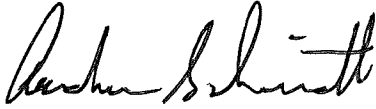
10. Public Comment- General/Un-related to Current Meeting Agenda Items

Public Commentary- (3 Minutes per Speaker)**

No Public in attendance

Dries expressed his thanks for working on the Board of Public Works for the last 36 years.

11. Adjournment 8:58 a.m.

A handwritten signature in black ink, appearing to read "Andrew Schmidt". The signature is fluid and cursive, with a horizontal line extending from the end.

Andrew Schmidt, Chair