

BOARD OF PUBLIC WORKS
REGULAR MEETING MINUTES
Wednesday, May 17, 8:30 a.m. WESTERN
WASHTENAW COUNTY SERVICE CENTER
705 N. Zeeb Rd, 2nd Floor Room 2010

Members Present: Kathleen Root, Lauren Smith, Evan Pratt, Gary McCririe, Bryan Weinert, Andrew Schmidt

Members Absent: Molly Maciejewski

Liaison Present: Commissioner Jason Maciejewski

Public Present: Sean Adams, Operations Manager, Recycle Ann Arbor

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 8:31 a.m.

2. Approval of Agenda

Motion by K. Root, supported by B. Weinert to approve the agenda as presented. Motion Carried.

3. Approval of Minutes

Regular Meeting- April 19, 2023

Weinert asked if the Arbor Hills Landfill tour has happened or coming up. Eggermont responded it is scheduled for May 22.

Motion by L. Smith, supported by E. Pratt to approve the meeting minutes of April 19, 2023. Motion Carried.

4. Public Comment-Related to Meeting Agenda Items

Public Commentary- (3 Minutes per Speaker)**

No Comments

5. Reports/Program Update

A) Lake Improvement Projects Update

Koloski reported treatments on the LHRCOL has occurred in the canals.

She also reported that algae blooms have been popping up and these are (HAB) harmful algal blooms currently. She is in discussions with the Herbicide applicators and Lake Management consultant with regards to these blooms. There were microcystin detected in Pleasant Lake. The samples were collected and sent to the State for testing for levels. She doesn't expect this test to be back for at least a week. She also mentioned the State is now mapping HAB reports available at Michigan.gov/HABS.

Koloski attended the PBWOA meeting last Saturday good turn out at the meeting. Silver Lake Lake Improvement project is proceeding in the next PA185 process. Resolution is in packet for consideration. Eggermont reported that there is a unique issue with Michigan DNR ownership of the lake shore at Silver Lake. There is no readily available Michigan precedent to determine a charge when one parcel is over half the lake. There were discussions with the DNR about the proposed method and amount of the assessment.

B) PIAC Update

Eggermont reported there was no meeting last month. He mentioned there is a tour schedules for the new HHW Center at Arbor Hill next week and will also schedule tour for WRRMA members. He will send invite to Board of Public Works members as well.

C) WRRMA Update

- Approved Meeting Minutes from 2/27/2023

Received and File

Eggermont mentioned they are working on the draft ordinance for the single haulers. Bob Davis is collaborating with communities for contracting. They are working with the request for proposal for single haulers. He mentioned they are getting community support and project is moving forward.

D) Directors Report

Eggermont reported Clean Up Day registration process, first event opened last Friday, 25% of the slots filled up in the first day. He said the has been beneficial, as we have also received volunteers through this registration process to assist at the event. Eggermont mentioned they do have a process for those residents that show up without pre-registration to accommodate a limited number of those who didn't register.

Eggermont presented the annual school recycling program art contest drawings that were submitted. He also mentioned ongoing discussions for the participating schools in WISD for consortium for carts and contracting haulers to develop request for proposal contract. Looking for this contract would be implemented in August, before the school year begins. They are looking to expand this program to other schools within the county as well.

Eggermont reported the second planning public hearing was held for the Recycle Ann Arbor Drop off station. He mentioned it was a good meeting with great discussions. A. Schmidt and L. Smith also attended the meeting.

Eggermont provided information with regards to the Resolution for consideration for distributing funds left from the HRCOL Lake Improvement Project for the 2017-2022 project. Hamburg Township is now doing a PA188 for those lakes not in the current lake improvement project. Eggermont mentioned there is agreement with legal counsel and Township on how those funds will be distributed for continued lake management.

7. **Action Items**

- A) Resolution to Distribute the Remaining Huron River Chain of Lakes Project Improvement Funds
Motion by E. Pratt, supported by K. Root to approve Resolution to Distribute the Remaining Huron River Chain of Lakes Project Improvement Funds.
Motion Carried.
- B) Resolution to Schedule Public Hearings for Proposed Silver Lake Improvement Project
L. Smith amended a few typos in the Resolution.
Motion by K. Root, supported by E. Pratt to approve Resolution to Schedule Public Hearings for Proposed Silver Lake Improvement Project as amended.
Motion Carried.
- C) Revised 2023 Board of Public Works Meeting Calendar
Motion by E. Pratt, supported by K. Root to approve Revised 2023 Board of Public Works Meeting Calendar.
Motion Carried.

8. Financial Reports

Received and filed.

9. Other Business

Schmidt wanted to recognize E. Pratt's Water Resources office for the recovery of the sofa reported floating in the Huron River. His office stepped up to remove this from the river.

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

Public Commentary- (3 Minutes per Speaker)**

No Comments

11. Meeting Adjourned at 9:14 a.m.



Evan Pratt, Secretary

6/21/2023