

BOARD OF PUBLIC WORKS
REGULAR MEETING MINUTES
Wednesday, June 21, 8:30 a.m. WESTERN
WASHTENAW COUNTY SERVICE CENTER
705 N. Zeeb Rd, 2nd Floor Room 2010

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

Members Absent: Molly Maciejewski, Lauren Smith

Liaison Absent: Commissioner Jason Maciejewski

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 8:34 a.m.

2. Approval of Agenda

Motion by K. Root, supported by E. Pratt to approve the agenda as presented. Motion Carried.

3. Approval of Minutes

Regular Meeting- May 17, 2023

Motion by K Root, supported by E. Pratt to approve the meeting minutes of May 17,2023. Motion Carried.

4. Public Comment-Related to Meeting Agenda Items

Public Commentary- (3 Minutes per Speaker)**

No Public Present publicly or remotely.

5. Reports/Program Update

A) Lake Improvement Projects Update

Koloski reported all the lake projects have had initial treatments applied. Lower Huron River Chain of Lakes also had premature algae treatments applied. Updates for treatment areas are posted on web site also.

Koloski also reported she hasn't heard much from residents on Joslin Lake, they did apply a large treatment to this project.

Koloski mentioned her concerns for the lake conditions for this year, as the lack of rain, warm weather is increasing algae blooms. The herbicide applicators cannot treat when temperatures are over 90 degrees, as there is no effect on the invasives.

B) PIAC Update

Eggermont reported the Committee had tour of the Arbor Hills Landfill including the new HHW Center. He also reported there have been no complaints or violations that he is aware of recently. He also mentioned they are currently opening up the northside of the landfill and have preventative systems in place. Weinert asked about the life expectancy of the landfill. Eggermont responded, currently the capacity is ~6 more years, however he expects to see a request for expansion of the landfill. The new state guidelines for the Solid Waste Plan now called Material Management Plan they will now have to follow with this request.

C) WRRMA Update

No May Meeting

D) 2022 Sponsorship Program Memo

Eggermont presented Program results for the 2022 Waste Reduction Sponsorships covering the Goals, Summary of the program, metrics, communications, outreach, budget impacts and future considerations of the program. He mentioned for 2023 the program has approved sponsorships to Recycle Ann Arbor and 3 others so far.

E) Silver Lake Lake Improvement Project Follow Up Public Hearing #1

Eggermont reported that a FAQ is in the works for this project to post on the web site for residents. He also discussed the changes for the assessments amount based on the feedback at the public hearing and provided his findings to the board member. He also reported they are checking those deeds for parcels in question on the northside of the lake in the subdivisions. B. Weinert and A. Schmidt mentioned they were impressed with both the staff and the residents at the Public Hearing, as there was very good dialog on both sides.

F) Directors Report

Eggermont reported the proposed drop off station, Recycle Ann Arbor, design plans are underway. They expect to begin construction in late winter, early spring of 2024.

Eggermont also mentioned the school recycling program has formed a consortium with the schools and met with haulers to review the RFP bids that they received. This will be a long-term contract and has significant savings to the school districts.

He also mentioned they held a pizza party for the winners of the art contest in the schools and was a great reward for those winners to share with their classmates.

Eggermont also mentioned the first County Clean Up day is approaching this weekend. He also mentioned they had MIOSHA out to help in adding safety issues to the Zeeb Road Home Toxics Center which have been implemented or are in process.

7. **Action Items**

- A) Claims \$50,000.00 and Under (June 2023) Attachment A
Motion by E. Pratt, supported by K. Root to approve Claims as presented.
Motion Carried.

8. **Financial Reports**

Received and filed.

9. **Other Business**

A. Schmidt reminded members, there is no Regular Board of Public Works meeting for July. Next Regular meeting is August 16, 2023. However, there is Silver Lake Lake Improvement Project meeting public hearing on July 17, 2023, at Dexter Township.

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

Public Commentary- (3 Minutes per Speaker)**

No Public Present publicly or remotely.

11. Meeting Adjourned at 9:44 a.m.



Evan Pratt, Secretary