

BOARD OF PUBLIC WORKS
REGULAR MEETING MINUTES
Wednesday, September 20, 2023, 8:30 a.m.
WESTERN WASHTENAW COUNTY SERVICE
CENTER
705 N. Zeeb Rd, 2nd Floor Room 2010

Members Present: Kathleen Root, Andrew Schmidt, Lauren Smith, Gary McCririe, Bryan Weinert, Molly Maciejewski

Members Absent: Evan Pratt

Liaison Present: Commissioner Jason Maciejewski

Public Present: Curt Curavo, 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 Andrew Schmidt called meeting to order at 8:30 a.m.

2. Approval of Agenda

Motion by K. Root, supported by L. Smith to approve the agenda as presented. Motion Carried.

3. Approval of Minutes

Regular Meeting- August 16, 2023

Motion by G. McCririe, supported by K. Root to approve the regular meeting minutes for August 16, 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

L. Koloski reported year end treatments have ended. She also reported Hamburg Township is considering a No Fertilizer Ordinance, it will go to the board in October. She has a copy of the proposed ordinance and will send out to the BPW members to review.

T. Eggermont mentioned if it goes through the Hamburg Township Board the PBWOA and Dexter Township may also consider an ordinance.

T. Eggermont also reported the annual meeting for Pleasant Lake was held on September 10th, reporting support for studies on the lake nutrients loading, internal and external possible entries. Talked about those costs associated with this study. He also discussed potential future assessments changes for this lake.

Expect a renewal of the project and will be re-evaluating the assessments and parcels.

T. Eggermont also reported there was a scheduled lake harvesting on North Lake that they decided not to complete due to budgetary issues and the vendor Huron Week Control and he have had discussion to revise the contract for deposits for scheduled work in future season.

B) PIAC Update

- Approved Meeting Minutes from 5/22/2023

T. Eggermont mentioned that this current committee will come to and end once the new Materials Management Plan begins.

C) WRRMA Update

- Approved Meeting Minutes from 7/17/23

T. Eggermont reported they are still working through the RFP for single haulers. They are also looking to include organic materials in this RFP potentially. Still working on language for the RFP and will have multiple variations of the contract. Preliminary discussions on funding. Looking to start services by June 30, 2024.

K. Root asked about why the City of Dexter is not currently considering to be part of this RFP.

T. Eggermont mentioned they are currently not interested in current RFP and could consider being added later if they should decide to join as well as any other WRRMA members.

D) Directors Report

- HTC and HHW Center

T. Eggermont reported there was a MIOHSA visit in May at the Zeeb HTC collection site that resulted in needing a shower available. The county facilities is looking into adding this and will be a long-term plan currently to get something installed to be within compliance. The HHW center will only be able to open for Saturday collections as a vendor can supply this requirement for those events. Will no longer be able to take appointment-based drop offs during the week, until the shower is available.

T. Eggermont reported the HHW Center located at the Arbor Hills Landfill will open on October 3rd. This will be an online appointment only with operations on Tuesday-Thursday for 9:30 am-4:00 pm. May include Fridays at a future date. There is a judgement order for this facility with regards to the number of hours of operation per year of 823. Residents of Washtenaw County, Northville Township and City of Northville will be able to use this facility.

- Materials Management Planning(MMP)-Designated Planning Agency Responsibilities

T. Eggermont provided information with regards to the Designated Planning Agency (DPA) and those responsibilities for the Materials Management Plan for the County. He mentioned that the current PIAC committee will be replaced with a standing committee to begin the process. Will meet quarterly to plan and direct the plan. He also mentioned that they possibly could have a request for expansion of the landfill that could be included in the MMP.

6. Action Items

- A) Claims \$50,000.00 and Under (September 2023) Attachment A

Motion by K. Root, supported by L. Smith to receive and file Claims for September 2023. Motion carried.

7. Financial Reports

Receive and File

8. Other Business

None

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

Public Commentary- (3 Minutes per Speaker)**

No Comments

10. Adjournment

Meeting Adjourned at 9:10 a.m.



Evan Pratt, Secretary