

BOARD OF PUBLIC WORKS
REGULAR MEETING MINUTES
Wednesday, December 13, 8:30 a.m. WESTERN
WASHTENAW COUNTY SERVICE CENTER
705 N. Zeeb Rd, 2nd Floor Room 2010

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

Members Absent: Evan Pratt

Liaison Present: Commissioner Jason Maciejewski

Public Present: Joe Gondek, Recycle Ann Arbor

Staff Present: Theo Eggermont, Public Works Director
Lauren Koloski, Environmental Supervisor
Michelle Katz, Water Resources Program Coordinator
Nichole Worth, Water Resources Customer Service Specialist

1. Call to Order

Chair, Schmidt called meeting to order at 8:33 a.m.

2. Approval of Agenda

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

Motion by G. McCririe, supported by K. Root to amend and add item G to action items. Motion Carried.

3. Approval of Minutes

Regular Meeting- November 15, 2023

Motion by K. Root, supported by L. Smith to approve the meeting minutes of November 15, 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 mentions the Chain of Lakes 2023 annual report from Progressive is being reviewed and will be posted to the Chain of Lakes webpage. No additional updates on projects.

T. Eggermont reported in the Board packet are extensions of contract with Kieser and Associates LLC for lake consulting with Pleasant Lake and Whitmore Lake and with Aquaweed for Whitmore Lake. Two Township resolutions have been received, one from Freedom Township for Pleasant Lake and the other from Green Oak Township for Whitmore Lake. Currently waiting for resolution from Northfield Township to proceed with the Whitmore Lake improvement project.

T. Eggermont also mentioned L. Koloski is working to set up annual review meeting for Lower Huron River Chain of Lakes in conjunction with PBWOA.

B) PIAC Update

T. Eggermont reports PIAC has had their last committee meeting on December 4th. The committee discussed transition process from PIAC to the new Materials Management Planning Committee.

C) WRRMA Update

- Approved Meeting Minutes from 10/16/2023

T. Eggermont reports the final Hauling RFP was approved. Proposal meeting is expected to take place January 4th, 2024. The WRRMA members will soon discuss staffing and funding for the authority.

D) Directors Report

T. Eggermont presented proposed changes for the Waste Reduction Sponsorships program to address desired program changes and to adhere to those goals for the program, as the PIAC Committee has ended. Public Works Board members had discussion on recommended changes, updates, and clarification for the sponsorship process.

T. Eggermont also mentioned the desired changes to the sponsorship program and the award process. He is hoping to have more businesses apply.

- Notice of Violations (NOV's) for Arbor Hills Landfill

T. Eggermont mentioned he spoke with EGLE's Jackson District Office Supervisor regarding the Arbor Hills Landfill recent Notices of Violations. He mentioned he received a better understanding from EGLE pertaining to the protocol and processes when odor complaints are received. The Arbor Hills Landfill complaints have not been fully resolved at this time. He reported a meeting is scheduled today, December 13th, 2023, with EGLE and State of Michigan's Attorney General's office to discuss corrective actions for the NOV's.

T. Eggermont will provide follow up on that meeting once available. Further discussions on compliance in relation to Arbor Hills Landfill expansion expected request. There was a group discussion on the complaints received and suggestions of preventative actions.

6. Action Items

A) Resolution to Support a New Sponsorship Process

Motion by M. Maciejewski, supported by B. Weinert to approve Resolution to Support a New Sponsorship Process amended per discussion. Roll Call Vote. Motion Carried.

B. Weinert requested consideration for reimbursement timeline for sponsorship program to provide financial relief for small businesses as well as flexibility on the fund matching requirements. Additional group discussion on Sponsorship Program.

T. Eggermont will evaluate these suggestions and edit the sponsorship process.

B) Resolution to Extend the Contract Terms with Kieser and Associates

Motion by G. McCririe, supported by K. Root to approve Resolution to Extend the Contract Terms with Kieser and Associates. Roll Call Vote. Motion Carried.

C) Resolution to Extend the Contract Terms with Aqua Weed

Motion by G. McCririe, supported by M. Maciejewski to approve Resolution to Extend the Contract Terms with Aqua Weed. Roll Call Vote. Motion Carried.

D) Resolution to Extend the Contract Terms with Solitude for Applicator Services

Motion by M. Maciejewski, supported by K. Root to approve Resolution to Extend the Contract Terms with Solitude for Applicator Services. Roll Call Vote. Motion Carried.

E) Claims \$50,000.00 and Under (Dec/23) Attachment A

Motion by K. Root, supported by L. Smith to receive and file claims for December 2023 as presented. Motion Carried.

F) Vouchers, 2023-002-004 Chargebacks/Reimbursements, Audit Charges, Accounting Charges

Motion by K. Root, supported by L. Smith to approve Vouchers, 2023-#002-#004. Motion Carried.

T. Eggermont provided explanation for increased chargeback amount to Solid Waste, noting that the multiplier system is no longer used which will save projects ~11% and that additional staff for outreach and answering phones accounts for the increase.

- G) Resolution Honoring Molly Maciejewski for her Years of Service to the Board of Public Works.
Motion by L. Smith, supported by K. Root to approve Resolution Honoring Molly Maciejewski for her Years of Service to Board of Public Works. Roll Call Vote. Motion Carried.

7. **Financial Reports**

Received and filed.

8. **Other Business**

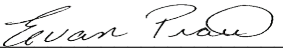
- Approve 2024 Board of Public Works Meeting Calendar
Motion by G. McCririe, supported by K. Root to approve the 2024 Board of Public Works Meeting Calendar as presented.

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

Public Commentary- (3 Minutes per Speaker)**

No Public Present publicly or remotely.

10. Meeting Adjourned at 9:28 a.m.


Evan Pratt, Secretary