

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

Members Present: Kathleen Root, Lauren Smith, Andrew Schmidt, Bryan Weinert, Ketankumar Dave,

Members Absent: Evan Pratt, Gary McCririe

Liaison Present: Commissioner Jason Maciejewski

Public Present: None

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

1. Call to Order

Chair, Schmidt called meeting to order at 8:30 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- January 17, 2024

Motion by K. Root, supported by K. Dave to approve the meeting minutes of January 17, 2024. 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

T. Eggermont reported that the 2023 lake reports have been reviewed and posted to the website. He also reported that chloride levels have been noted higher in two lakes within the Chain of Lakes. He stated that although the levels are higher, it is not a concern at this time, and they will continue to monitor the areas showing higher levels of chloride. He says this could be due to the water softener used by residents, road salts, etc.

T. Eggermont mentioned that he will have the Pleasant Lake and Whitmore Lake projects resolutions soon. Pending proper approvals, the Public Hearings for these projects will be held this summer.

B) WRRMA Update

- Approved Meeting Minutes from 12/11/2023 & 1/4/2024

T. Eggermont reported that four RFP bids have been received for the collective contracting for curbside trash, yard waste, and recycling collection. Interviews will begin this week and WRRMA is looking to select and move forward with the chosen bidder next week. T. Eggermont anticipates there may be a

sponsorship request to assist WRRMA with adjustment to the larger communities participating and additional staff that may be needed.

C) 2023 County Cleanup Days Memo

T. Eggermont reviewed the 2023 County Clean-Up Days Annual Report with the Board of Public Works. He mentioned that the registration process for registration required residents to provide their address. This is likely the cause for the reduced number of attendees including out of County residents..

T. Eggermont also discussed the benefits of having multiple County Clean-Up Days in relation to accessibility for residents and assisting in limiting illegal dumping. He is also working on communication and outreach for the public to help clarify acceptable materials for the County Clean-Up Days.

Group discussion on past events and future events, what went well and what could be improved..

D) Directors Report

T. Eggermont reported a notice of violation (NOV) was received for Arbor Hills Landfill. He stated that the NOV was a result of methane sub surface exceedance. T. Eggermont mentioned he will be scheduling a meeting with EGLE and Arbor Hills Landfill.

T. Eggermont also reported that there is an EGLE meeting on February 28th to have many questions answered on the Material Management Plan program. He mentioned he is seeking clarification on who can apply to the Material Management Planning Committee. He will be able to begin outreach to those potential memberships afterwards. He added that there is a RFP out for a consultant firm to assist in the Material Management Planning process.

Further group discussion with regards to the Arbor Hills Landfill Notice of Violation processes.

T. Eggermont discussed the recent proposed state legislative actions that could impact the cost of waste. T. Eggermont also mentioned that the sponsorship program deadline is March 1st. There are currently four or five sponsorship requests.

6. Action Items

- A) Claims \$50,000.00 and Under (February 2024) Attachment A
Motion by L. Smith, supported by B. Weinert to receive and file claims for February 2024 as presented. Motion Carried.

7. Financial Reports

Received and filed.

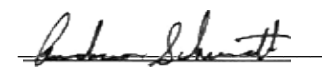
8. Other Business

None

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 9:31 a.m.


Andrew Schmidt, Chair