

BOARD OF PUBLIC WORKS
REGULAR MEETING MINUTES
Wednesday, April 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, Andrew Schmidt, Bryan Weinert, Ketankumar Dave

Members Absent: Gary McCririe

Liaison Present: Commissioner Jason Maciejewski

Public Present: None

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, A.Schmidt called meeting to order at 8:30 a.m.

2. Approval of Agenda

Motion by L. Smith, supported by B. Weinert to approve the agenda as presented. Motion Carried.

3. Approval of Minutes

Regular Meeting- March 20, 2024

Motion by L. Smith, supported by B. Weinert to approve the meeting minutes of March 20, 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

L. Koloski mentioned Washtenaw County Public Works held a meeting with the residents of Silver Lake and Progressive to discuss what to expect for the 2024 season. This is the first year for the Silver Lake special assessment. The survey for Silver Lake is tentatively scheduled for May 2nd. The upcoming treatments for Silver Lake have not been scheduled at this time. L. Koloski mentioned she will be meeting with North Lake residents soon. Pleasant Lake and Whitmore Lake renewal process is continuing. L. Koloski added that they are beginning to schedule surveys for all the Lake Improvement Projects.

T. Eggermont added that Silver Lake may run a deficit for the first year since an above average amount of treatment may be required as the project starts and can taper off assuming treatment is effective.

B) WRRMA Update

T. Eggermont reported there were some issues with two municipalities at the end of the contracting process. WRRMA has asked municipalities to line up their contract dates to end September 30, 2025, so that they can re-issue an RFP again in 2025 with all the same start contractual start date.

C) Directors Report

T. Eggermont reported the Saturday toxics collections at Zeeb registration has greatly reduced wait times. There were about 180 cars with very little line, as a result the number of vehicles accepted being increased. He mentioned they didn't turn people away who didn't have a registration. T. Eggermont noted residents reported that the process was easy, and they appreciated not having to wait as they had in the past.

T. Eggermont noted he has scheduled a meeting with EGLE, Arbor Hills Landfill, and elected officials next week to discuss compliance issues.

T. Eggermont reported that a resolution goes to Board of Commissioners (BOC) tonight. If approved, the BOC would accept the responsibility for planning, and they would name the Board of Public Works the Designated Planning Agency. There are applications for half of the committee spots currently and the current deadline is May 12th. The committee wouldn't meet until at least July or August.

T. Eggermont discussed that the Pleasant Lake and Whitmore Lake Program will go to the BOC for consideration and the first meeting will be in May. Assuming passage, T. Eggermont asked about best dates to meet for the public hearings.

6. Action Items

A) Claims \$50,000.00 and Under (April 2024) Attachment A

Motion by E. Pratt, supported by K. Root to file and receive claims for April 2024 as presented.
Motion Carried.

B) Debt Retirement Multi Lakes & WWRA Payments

Motion by E. Pratt, supported by L. Smith to file and receive the Debt Retirement Multi Lakes & WWRA payments. Motion Carried.

7. Financial Reports

Received and filed.

8. Other Business

T. Eggermont answered questions about tire collection at the County Clean Up Days.

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 9:20 a.m.



Evan Pratt, Secretary