

BOARD OF PUBLIC WORKS
REGULAR MEETING MINUTES
Wednesday, May 15, 8:30 a.m. WESTERN
WASHTENAW COUNTY SERVICE CENTER
705 N. Zeeb Rd, 2nd Floor Room 2010

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

Members Absent: Lauren Smith

Liaison Present: None

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

2. Approval of Agenda

Motion by K. Root, supported by G. McCririe to approve the agenda as presented. Motion Carried.

3. Approval of Minutes

Regular Meeting- April 17, 2024

Motion by K. Root, supported by L. Smith to approve the meeting minutes of April 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

L. Koloski reported the first treatment for Huron River canals occurred on May 8th and went well.

Progressive is scheduled to come out next week to survey the main water body. The Silver Lake survey was completed on May 2nd and a follow up treatment is scheduled for May 17th. EGLE will be completing a pre project survey on Silver Lake. The Silver Lake permit from EGLE is expected to be issued May 16th.

L. Koloski mentioned Pleasant Lake, Whitmore Lake, North Lake, and Joslin Lake surveys are scheduled May 21st and May 22nd with Keiser. Treatment for these lakes will begin after June 1st.

Group discussion on the surveying and permitting process for Lake Improvement Projects.

B) WRRMA Update

- Approved Meeting Minutes from 2/26/2024

T. Eggermont discussed the goal of reissuance of the RFP for single haulers in January with hopes of more member for collaborative contracting for hauling. He attended the City of Milan board meeting last week to introduce the idea of joining WRRMA and the collaborative contract.

C) Directors Report

T. Eggermont reported a meeting was held with Arbor Hills Landfill, EGLE, State Senators, a State House Representative, and County Commissioner to discuss the NOV's (Notice of Violations) at Arbor Hills Landfill regarding compliance. EGLE reported that GFL has done a good job of responding to the NOV's at Arbor Hills Landfill.

T. Eggermont mentioned the expected request for expansion at Arbor Hills Landfill that will have to go through the Materials Management Planning Committee, which hasn't officially opened yet. It will be a three year process. There is currently about five years of capacity at current rates of disposal.

T. Eggermont added that The Board of Public works will be the designated planning agency (DPA) with T. Eggermont being the designated contact for the Materials Management Planning Committee. The DPA has "worker bee" responsibilities like ensuring meetings are posted, certain entities are notified, and ultimately to ensure the Planning Committee creates a Plan. T. Eggermont will be doing that work, but introduced the idea of a BPW liaison if there is an interested member or two that would alternate.

T. Eggermont discussed the upcoming County Clean Up Days for 2024.

T. Eggermont presented the resolutions for Whitmore Lake and Pleasant Lake. The drafted notices will be going out to residents regarding the public hearing for these projects. T. Eggermont noted a typo to be corrected to the Whitmore Lake Resolution Exhibit A Subcategory C, factor number should read "11 to 20 Units."

6. Action Items

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

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

B) Resolution to Schedule a Public Hearing for the Pleasant Lake Improvement Project

Motion by G. McCririe, supported by E. Pratt to approve Resolution to Schedule a Public Hearing for the Pleasant Lake Improvement Project. Roll Call Vote. Motion Carried.

C) Resolution to Schedule a Public Hearing for the Whitmore Lake Improvement Project

Motion by G. McCririe, supported by K. Root to approve Resolution to Schedule a Public Hearing for the Whitmore Lake Improvement Project. Roll Call Vote. Motion Carried.

D) Board of Public Works Meeting Calendar Update

Motion by E. Pratt, supported by K. Root to approve Board of Public Works Meeting Calendar Update as presented. Motion Carried.

E) Resolution to Support a Drop Off Station Sponsorship

Motion by G. McCririe, supported by E. Pratt to approve Resolution to Support a Drop Off Station Sponsorship. B. Weinert abstained. Roll Call Vote. Motion Carried.

7. Financial Reports

Received and filed.

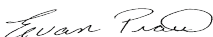
8. Other Business

N/A

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 9:19 a.m.



Evan Pratt, Secretary