

BOARD OF PUBLIC WORKS
REGULAR MEETING MINUTES
Wednesday, August 21, 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, Bryan Weinert, Andrew Schmidt, Ketankumar Dave

Members Absent: Evan Pratt

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

2. Approval of Agenda

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

3. Approval of Minutes

Regular Meeting- June 26, 2024

Motion by L. Smith, supported by B. Weinert to approve the regular meeting minutes of June 26, 2024.
Motion Carried.

Special Meeting Public Hearing #2 Pleasant Lake Improvement Project – July 17, 2024

Motion by G. McCririe, supported by K. Root to approve the special meeting minutes for public hearing #2 for Pleasant Lake Improvement Project July 17, 2024. Motion Carried.

Special Meeting Public Hearing #2 Whitmore Lake Improvement Project – July 17, 2024

Motion by K. Root, supported by G. McCririe to approve the special meeting minutes for public hearing #2 for Whitmore Lake Improvement Project July 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 Chain of Lakes is receiving herbicide treatment today. She added that scheduled herbicide treatments are posted on the Washtenaw County as well as reminder emails are sent to the residents. She mentioned harvesting for the 2024 season is wrapping up on the Chain of Lakes and she doesn't expect any additional treatments. The post season surveys have been completed on Pleasant Lake, North Lake, Joslin Lake, Whitmore Lake, and Silver Lake.

T. Eggermont added they are waiting for survey results for Joslin Lake and may consider doing additional treatment on Joslin Lake in future years. He also mentioned there is a desire from some residents to treat phragmites and purple loosestrife on the Chain of Lakes and Pleasant Lake. T. Eggermont discussed the ability to cover this request under the special assessment. He mentioned he would need Board approval, a recommendation by the lake scientist and room within the budget. He added this would be a targeted area of treatment and not the entire Lake.

Motion by G. McCririe, supported by K. Root to approve additional treatments for Phragmites and Purple Loosestrife in areas determined by the lake scientist within the current lake project budget. Motion Carried.

T. Eggermont reported there was a proposal to include an anaerobic digester facility in Freedom Township, adjacent to the Pleasant Lake. He noted the County and the Township would need to approve of the measure until the Materials Management Plan is finalized at which point the siting process in the Plan would be in effect.

B) WRRMA Update

T. Eggermont reported they are continuing to work on the RFPs for the single hauler collective contracting. He also mentioned they are working on dates for the contamination audit and looking to provide education and outreach to residents about what can and cannot go into the recycling.

C) Materials Management Planning Update

T. Eggermont mentioned the notice for intent for the County was accepted as a single county plan. He also mentioned that notices have been sent out to all the clerks within the County. He added that there will be information and updates posted to the website.

D) Directors Report

- Program Updates

T. Eggermont reported the final County Clean-up Day for 2024 is coming up at Eastern Michigan University on August 24th. He added residents have mentioned been happy with the registration process in place. T. Eggermont also mentioned the school program will be ramping up. He updated that the HHW center had a slight down tick in appointments scheduled and is now starting to go up. They are currently working on better internet for the facility.

- Drop off Station Update

T. Eggermont provided an update about the City of Ann Arbor replacement drop off station. Operational costs have been reported to be higher than what is budgeted. Tetra Tech was hired to look at the current facility to see if there is an ability to do something on that property.

6. Action Items

T. Eggermont noted the Whitmore Lake Improvement Project Resolution presented to show the amount of \$28, 115.00 as opposed to \$28,235.00. He reported this is supposed to be \$120 less than the current amount is showing on resolution as there was two duplicates in the files

A) Claims \$50,000.00 and Under (June-August/2024) Attachment A

Motion by L. Smith, supported by K. Root to file and receive claims for June-August 2024 as presented. Motion Carried.

B) 2024 Special Assessments Resolutions

- WWRA – Operations and Maintenance

Motion by L. Smith, supported by G. McCririe to approve resolution for WWRA Operations and Maintenance. Roll Call Vote. Motion Carried.

- WWRA – Debt Retirement

Motion by K. Root, supported by L. Smith to approve resolution for WWRA Debt Retirement. Roll Call Vote. Motion Carried.

- North Lake Improvement Project
Motion by L. Smith, supported by B. Weinert to approve resolution for North Lake Improvement Project. Roll Call Vote. Motion Carried.
- Joslin Lake Improvement Project
Motion by K. Root, supported by L. Smith to approve resolution for Joslin Lake Improvement Project. Roll Call Vote. Motion Carried.
- Pleasant Lake Improvement Project
Motion by G. McCririe, supported by B. Weinert to approve resolution for Pleasant Lake Improvement Project. Roll Call Vote. Motion Carried.
- Lower Huron River Chain of Lakes Improvement Project
Motion by L. Smith, supported by K. Root to approve resolution for Lower Huron River Chain of Lakes Improvement Project. Roll Call Vote. Motion Carried.
- Siler Lake Improvement Project
Motion by K. Root, supported by G. McCririe to approve resolution for Siler Lake Improvement Project. Roll Call Vote. Motion Carried.
- Whitmore Lake Improvement Project
Motion by G. McCririe, supported by L. Smith to approve resolution for Whitmore Lake Improvement Project. Roll Call Vote. Motion Carried.

7. Financial Reports

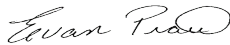
Received and filed.

8. Other Business

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 9:25 a.m.



Evan Pratt, Secretary