

BOARD OF PUBLIC WORKS
REGULAR MEETING MINUTES
Wednesday, September 18, 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, Evan Pratt, Ketankumar Dave, Andrew Schmidt

Members Absent: None

Liaison Present: Commissioner Jason Maciejewski

Public Present: Chris Mikesell

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- August 21, 2024

Motion by G. McCririe, supported by K. Root to approve the meeting minutes of August 21, 2024.
Motion Carried.

4. Public Comment-Related to Meeting Agenda Items

Public Commentary- (3 Minutes per Speaker) **
No Comments

5. Reports/Program Update

A) WRRMA Update

- Approved Meeting Minutes from 6/17/24

T. Eggermont reported WRRMA is developing an RFP for multi-municipality hauling services. He mentioned a commitment pledge was approved and will be provided to the Cities and Townships interested in participating in the RFP. T. Eggermont also mentioned that the recycling contamination audit is taking place early November.

B) Lake Improvement Projects Update

L. Koloski reported the last lake treatment for 2024 has been completed. She noted Pleasant Lake has some phragmites. She also noted that they will work on phragmites and purple loosestrife on the Chain of Lakes next year.

L. Koloski mentioned that the post season meetings are being scheduled. The RFP processes are also starting for Whitmore Lake and Pleasant Lake. She added this has been a pretty normal year for treatment and they are seeing a lot of native plants return.

C) Materials Management Planning (MMP) Updates

T. Eggermont reported that the first slate of MMP committee appointees have been appointed. They are targeting the first meeting for October. A calendar will be posted showing all projected meetings for the year on the County website.

T. Eggermont also added that they are currently defining the work plan area and will be speaking with the City of Milan to confirm which County plan they want to be apart of.

D) Directors Report

T. Eggermont reported the final county clean-up day for 2024 has been completed. He added that they are now in the process of collecting numbers for the compilation report.

T. Eggermont mentioned the sponsorships process for the Fall has wrapped up. He also mentioned there are a few tire events planned for the remainder of the year.

6. Action Items

- A) Claims \$50,000.00 and Under (August-September 24) Attachment A
Motion by L. Smith, supported by E. Pratt to file and receive claims for August-September 2024 as presented. Motion Carried.
- B) Debt Retirement Vouchers Multi Lakes & WWRA Debt September/October Payments
Motion by K. Root, supported by E. Pratt to file and receive debt retirement vouchers for Multi Lakes and WWRA debt for September/October payments.

7. Financial Reports

Received and filed.

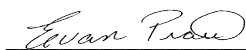
8. Other Business

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

Public Commentary- (3 Minutes per Speaker)**

C. Mikesell commented that she is thankful for the lake work provided and expressed hope for improvement to the facility location for the household hazardous waste program in the future.

10. Meeting Adjourned at 9:16 a.m.



Evan Pratt, Secretary