

BOARD OF PUBLIC WORKS
REGULAR MEETING MINUTES
Wednesday, January 15, 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, Ketankumar Dave, Gretchen Driskell, Andrew Schmidt

Members Absent: Bryan Weinert

Liaison Present: Commissioner Jason Maciejewski

Public Present: None

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

1. Call to Order

Chair, Schmidt called meeting to order at 8:37 a.m.

2. Oath/Election of 2025 Officers

- Director of Public Works, Theo Eggermont presented oath for Board of Public Works Member Appointments for Lauren Smith and Kathleen Root.
- Motion by G. McCririe, supported by K. Root to nominate A. Schmidt as Chair of the Board of Public Works for the calendar year 2025. Roll Call Vote. Motion Carried.
- Motion by K. Root, supported by A. Schmidt to nominate L. Smith as Vice-Chair of the Board of Public Works for the calendar year 2025. Roll Call Vote. Motion Carried.
- Motion by L. Smith, supported by K. Root to nominate G. Driskell as Secretary of the Board of Public Works for the calendar year 2025. Roll Call Vote. Motion Carried.

3. Approval of Agenda

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

4. Approval of Minutes

Regular Meeting- December 18, 2024

Motion by L. Smith, supported by K. Root to approve the meeting minutes of December 18, 2024. Motion Carried with amended change to typo under item 6 section B to change vouches to vouchers.

5. Public Comment-Related to Meeting Agenda Items

Public Commentary- (3 Minutes per Speaker) **

No Comments

6. Reports/Program Update

A) Lake Improvement Projects Update

T. Eggermont reported the RFPs and contracts for the lake improvement projects applicators and lake scientists are in process. He mentioned that the lake scientists will stay the same. He also mentioned that the current applicators will be continuing, however, switching lakes that they treat.

B) WRRMA Update

- Approved Meeting Minutes from 11/18/24

T. Eggermont reported the contamination audit results from November 2024 have been received. He mentioned the results were good for some communities and others had room for improvement. He mentioned they will continue education and outreach to help educate residents on what can be recycled.

T. Eggermont also provided an update on the RFP process for the single hauler collective contracting.

C) Directors Report

T. Eggermont reported at the prior meeting, the consultant provided an overview of the data that the Material's Management Planning Committee is looking to obtain regarding the diversion rate. He also reported that EGLE released the work program and reimbursement grant requirements. He added that their work program will need to be resubmitted to the MMP committee to meet requirements now set forth by EGLE. Eggermont noted Committee membership changes.

7. Action Items

A) Resolution Approving the Pleasant Lake Improvement Project Contracts

Motion by K. Root, supported by L. Smith to approve resolution for Pleasant Lake Improvement Project Contracts. Roll Call Vote. Motion Carried.

B) Resolution Approving the Whitmore Lake Improvement Project Contracts

Motion by G. Driskell, supported by L. Smith to approve resolution for Pleasant Lake Improvement Project Contracts. Roll Call Vote. Motion Carried.

C) Claims \$50,000.00 and Under (DEC 24) Attachment A

Motion by K. Root, supported by G. Driskell to file and receive claims for December 2024 as presented. Motion Carried.

D) 2024 Chargebacks Voucher V2025-001

Motion by K. Root, supported by K. Dave to approve Voucher V2025-001. Motion Carried.

8. Financial Reports

Received and filed.

9. Other Business

- BPW Membership Updates

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

Public Commentary- (3 Minutes per Speaker)**

No Public Present publicly or remotely.

11. Meeting Adjourned at 9:22 a.m.



Gretchen Driskell, Secretary