

BOARD OF PUBLIC WORKS
REGULAR MEETING MINUTES
Wednesday, January 17th, 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, Andrew Schmidt, Bryan Weinert, Evan Pratt, Ketankumar Dave

Members Absent: None

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
Bryce Allmacher, Washtenaw County Deputy Clerk

1. Call to Order

Chair, Schmidt called meeting to order at 8:31 a.m.

2. Oath/Election of 2024 Officers

- Deputy Clerk, Bryce Allmacher presented oath for Board of Public Works Member Appointments for Gary McCririe and Ketankumar Dave
- Motion by G. McCririe, supported by K. Root to nominate A. Schmidt as Chair of the Board of Public Works for the calendar year 2024. Roll Call Vote. Motion Carried.
- Motion by K. Root, supported by B. Weinert to nominate L. Smith as Vice-Chair of the Board of Public Works for the calendar year 2024. Roll Call Vote. Motion Carried.
- Motion by K. Root, supported by L. Smith to nominate E. Pratt as Secretary of the Board of Public Works for the calendar year 2024. 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 13, 2023

Motion by L. Smith, supported by B. Weinert to approve the meeting minutes of December 13, 2023.
Motion Carried.

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

L. Koloski mentioned the annual review meeting for Lower Huron River Chain of Lakes in conjunction with PBWOA was held and went well. At the meeting they discussed plans for next year as well as approaches for Tamarack Lake. L. Koloski mentioned the project at Silver Lake is moving forward and progressing. The renewals for Pleasant Lake and Whitmore Lake are still being worked on.

T. Eggermont noted that the applicator contract with Solitude is on track and expect to have permits by April of 2024.

T. Eggermont also mentioned a resolution was received from Northfield Township. All resolutions have now been received for Pleasant Lake and Whitmore Lake renewal lake projects.

BWRRMA Update

- **Approved Meeting Minutes from 11/20/2023**

T. Eggermont reported that four of the eight communities are working together to have one contract for curbside collection for trash and recycling. A pre-bid meeting was held January 4th for haulers to discuss and receive feedback on questions. A group discussion among the Board of Public Works Members on clarifying questions pertaining to the single hauler contract.

C) Directors Report

T. Eggermont reported he is working with Bryce Allmacher, WC Deputy Clerk, to seek Material Management Committee members. He is also working with a consultant at SEMCOG to assist in support to collect data to determine an accurate recycling rate.

T. Eggermont mentioned he is working with Dexter Township and Lyndon Township for coordinated hauling services also. Dexter Township passed a single hauler ordinance in December 2023. There is a draft RPF currently under review. Lyndon Township is interested in joining the contract and would reflect the WRRMA model of bidding for the contract.

Group discussion on benefits of having a single hauler for trash and recycling collection.

T. Eggermont adds no additional NOV's at Arbor Hills Landfill and weekday drop off for the HHW center in Northville is going well; the center can help up to twenty customers a day.

7. Action Items

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

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

B) Resolution to approve Contracts for the Silver Lake Improvement Project

Motion by B. Weinert, supported by G. McCrie to approve Contracts for the Silver Lake Improvement Project. Roll Call Vote. Motion Carried.

8. Financial Reports

Received and filed.

9. Other Business

- **Board of Public Works Membership Information Updates for Contact Information**

M. Katz asked if there are any current changes to any of the contact information currently listed. Any changes will be updated on the web site listing.

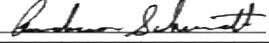
10. Public Comment- General/Un-related to Current Meeting Agenda Items

Public Commentary- (3 Minutes per Speaker)**

No Public Present publicly or remotely.

L. Smith shared a personal announcement.

11. Meeting Adjourned at 9:25 a.m.



Andrew Schmidt, Chair

2/21/24