

BOARD OF PUBLIC WORKS
REGULAR MEETING MINUTES
Wednesday, November 20, 8:30 a.m. WESTERN
WASHTENAW COUNTY SERVICE CENTER
705 N. Zeeb Rd, 2nd Floor Room 2010

Members Present: Andrew Schmidt, Kathleen Root, Lauren Smith, Gary McCririe, Bryan Weinert, Ketankumar Dave

Members Absent: Evan Pratt

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 L. Smith to approve the agenda as presented. Motion Carried.

3. Approval of Minutes

Regular Meeting- October 18, 2024

Motion by G. McCririe, supported by L. Smith to approve the meeting minutes of October 18, 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 that the up-to-date year end lake reports have been added to the website. The Chain of Lakes year end report will be added to the website once it is completed. She added that she is continuing to work on the Request for Proposals (RFP) and contracting for Whitmore Lake and Pleasant Lake.

B) WRRMA Update

- Approved Meeting Minutes from 9/16/24

T. Eggermont reported the RFP for collective contracting is continuing to progress. He also reported that WRRMA is currently conducting a contamination audit.

C) Drop Off Station

T. Eggermont discussed the Recycle Ann Arbor drop off station location options as well as the pros and cons that accompany each location. He reported Recycle Ann Arbor, and the City of Ann Arbor are in

contract negotiations currently for the 2025 year. T. Eggermont discussed interest in providing some financial support to the drop off station in collaboration with the City of Ann Arbor to keep the drop off station up and running.

D) Directors Report

T. Eggermont reported the first Material Management Meeting took place last week. He added that they are getting close to a full MMP committee. He mentioned a draft work plan has been put forth that highlights goals and topics they are interested in targeting.

T. Eggermont also reported a NOV for the Arbor Hills Landfill related to a 2019 NOV. He spoke with the supervisor of Soil Erosion and Sediment Control who reported that they had done a lot of work and things looked good at the inspection that EGLE was also at. Landfill staff sent photos of the completed work the day after the violation. The NOV has been closed.

T. Eggermont mentioned the recent agriculture tire collection event filled two semi-trailers full of tires.

6. Action Items

- A) Claims \$50,000.00 and Under (OCT/NOV 24) Attachment A
Motion by G. McCririe, supported by K. Root to file and receive claims for Oct/Nov 2024 as presented. Motion Carried.

7. Financial Reports

Received and filed.

8. Other Business

None

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 9:30 a.m.

Evan Pratt, Secretary