

BOARD OF PUBLIC WORKS
REGULAR MEETING MINUTES
Wednesday, March 19, 8:30 a.m. WESTERN
WASHTENAW COUNTY SERVICE CENTER
705 N. Zeeb Rd, 2nd Floor Room 2010

Members Present: Kathleen Root, Lauren Smith, Bryan Weinert, Gretchen Driskell, Andrew Schmidt

Members Absent: Ketankumar Dave, Gary McCririe

Liaison Present: Commissioner Jason Maciejewski

Public Present: None

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

1. Call to Order

Chair, Schmidt called meeting to order at 8:32 a.m.

2. Approval of Agenda

Motion by G. Driskell, supported by K. Root to approve the agenda as presented. Motion Carried.

3. Approval of Minutes

Regular Meeting- January 15, 2025

Motion by K. Root, supported by G. Driskell to approve the meeting minutes of January 15, 2025.
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

T. Eggermont reported he met with the Huron River Chain of Lakes Association; they are interested in earlier treatment this year. He added he is meeting with the lake scientists in April to prepare for the season. He also updated that he is conducting interviews for the Environmental Supervisor position.

B) WRRMA Update

- Approved Meeting Minutes from 12/16/24 & 1/27/25

T. Eggermont reported that they are focusing on education and outreach as well as providing support to municipalities with their upcoming hauler contracts. He mentioned they will be working to better connect with the legislative bodies in the future and mentioned the possibility of establishing a policy committee. He also discussed municipalities concerns regarding collective contracting.

C) Household Hazardous Waste Program 2024 Memo

T. Eggermont reported an education and outreach video will be coming forth to education residents on how to properly dispose of latex paint at home. He reviewed the Household Hazardous Waste program details and metrics for the previous year. He mentioned the program has scored a 4.7 out of 5 on resident feedback surveys. He also mentioned the plan for the Home Toxic Center at Zeeb to relocate into the old field staff pole barn in the future. There is no date at this time.

D) Directors Report

- Arbor Hills Quarterly Averages/2024 Revenue

T. Eggermont reported the 2024 funds were higher than average. A meeting will be held with Arbor Hills to break down the details of those payments and the breakdowns. He also mentioned he is working with the Arbor Hills general manager to ensure no future late payments.

- Materials Management Planning Committee Update
 - Approved Meeting Minutes from 1/8/2025 & 2/12/2025

T. Eggermont reported committee goals were discussed at the most recent meeting as well as data that had been collected to assist with setting goals. He reported he is currently reviewing sponsorships that have been received. He added Augusta Township is enforcing their blight Ordinance.

6. **Action Items**

- A) Claims \$50,000.00 and Under (FEB/MAR 25) Attachment A
Motion by L. Smith, supported by G. Driskell to file and receive claims for Feb/Mar 2025 as presented. Motion Carried.
- B) Debt Retirement Vouchers 2025 March/April
Motion by K. Root, supported by L. Smith to approve debt retirement vouchers 2025 March/April as presented. 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 9:36 a.m.



Gretchen Driskell, Secretary