

BOARD OF PUBLIC WORKS
REGULAR MEETING MINUTES
Wednesday, May 21, 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, Gretchen Driskell, Andrew Schmidt

Members Absent: Bryan Weinert

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

3. Approval of Minutes

Regular Meeting- March 19, 2025

Motion by K. Root, supported by L. Smith to approve the meeting minutes of March 19, 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 attended the Huron River Chain of Lakes Association meeting and provided updates on treatments, metrics, and plans for the upcoming lake treatments year. He mentioned lake surveys will continue next week. He also added that the new Environmental Supervisor, Angela Wright will attend a future BPW meeting.

B) WRRMA Update

- Approved Meeting Minutes from 2/24/25

T. Eggermont reported that they will be putting together educational material for WRRMA and will distribute to local municipalities. He noted staff will create social media packets, draft mailers, and provide municipal websites recommendations to better educate residents on recycling.

C) Directors Report

- **Staffing and BPW Member Update**
T. Eggermont reported he has provided recommendations for the BPW vacancy and the Materials Management Committee vacancy. He added he expects both committees to be full soon.
- **County Cleanup Days**
T. Eggermont reported the first County Clean Up day event went live for scheduling with 171 slots filled within the first 48 hours. He added he is looking to do an electronics event as well later in the year.
- **Annual Arbor Hills Meeting**
T. Eggermont reported the annual meeting with Arbor Hills Landfill is approaching to discuss current issues and finances. He added they will also review the capacity report.
- **School Recycling Art Contest**
T. Eggermont reported that the art contest submissions have been received. He added this year group submittals were accepted.
- **MMPC Update- Approved 3/12/25 Meeting Minutes**
T. Eggermont reporting the upcoming meeting for the MMPC will discuss residential and multifamily recycling. They will continue to work on data collection.

T. Eggermont added he received notice from the state that they were not approved for the EGLE scrap tire grant. He added he is looking into alternative options as the tire events are in high demand and successful events.

6. Action Items

- A) Claims \$50,000.00 and Under (APRIL/MAY 25) Attachment A
Motion by G. Driskell, supported by L. Smith to file and receive claims for April/May 2025 as presented. Motion Carried.
- B) Revised Proposed Board of Public Works Meeting Calendar
Motion by K. Root, supported by L. Smith to approve the revised proposed Board of Public Works meeting calendar 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 9:15 a.m.


Gretchen Driskell, Secretary