

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

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

**Members Absent:** Matt Kowalski, Steve Szura

**Liaison Present:** None

**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 B. Weinert to approve the agenda as presented. Motion Carried.

**3. Approval of Minutes**

*Regular Meeting- October 15, 2025*

Motion by B. Weinert, supported by K. Root to approve the meeting minutes of October 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 the chemical used for the lake treatment on Joslin Lake was discontinued and the new chemical being used is more expensive. He added he spoke with Solitude to discuss how this may impact the current contract and working towards a solution. He also added he received the annual report for Silver Lake and the Silver and HRCOL annual meetings will be scheduled.

B) WRRMA Update

- **Approved Meeting Minutes from 7/21/25**

T. Eggermont reported a survey was sent to communities to receive input to assist closing the gap between elected officials and WRRMA. He added he received responses from four communities.

Group discussion on creating an educational video for WRRMA to distribute.

C) Materials Management Planning Committee Update

- Approved Meeting Minutes from 10/8/25

T. Eggermont reported the MMPC has a draft recycling chapter and working on compost and organics chapter. He mentioned the next meeting will discuss construction and demolition waste. He added a municipal survey was also sent to all elected officials asking for input about their solid waste concerns.

D) Directors Report

- Staffing Updates

T. Eggermont reported a new staff member will be starting December 1<sup>st</sup> and will be leading the Waste Knot program.

- Program Updates

T. Eggermont reported that most events have wrapped up for the year. He mentioned the electronics event went well and foresees room for higher attendance if they continue this event in the future. He continued noting the County will put additional effort into education about existing electronics collections by other businesses and organizations. He also reported he is working to get the City of Chelsea involved in future Clean Up Days. He is continuing to work on the compost pilot program to ensure its success. He added Dexter Township passed their single hauler curbside collection and they'll accept food scraps in with the yard waste collection.

6. **Action Items**

- A) Claims \$50,000.00 and Under (Oct/Nov 25) Attachment A

Motion by K. Root, supported by G. Driskell to file and receive claims for Oct/Nov 2025 as presented. Motion Carried.

7. **Financial Reports**

Received and filed.

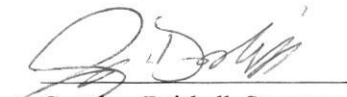
8. **Other Business**

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 9:27 a.m.**

  
Gretchen Driskell, Secretary