



ALLEGAN COUNTY BOARD OF PUBLIC WORKS

Rebecca Rininger, Secretary
113 Chestnut Street
County Building
Allegan, Michigan 49010

Office Hours
Mon. – Fri. 8:00-4:30
Phone: (269) 673-0377
Fax: (269) 673-0396

Allegan County Board of Public Works Meeting Minutes – August 21, 2008

1. A regular meeting of the Allegan County Board of Public Works was called to order by Chairman Fred Neils at 1:30 p.m. on August 21, 2008, in the office of the Secretary, Allegan County Building, Allegan, Michigan.
2. Members present: Fred Neils, Gale Dugan, Al Meshkin, Paul VanEck, Bill Nelson, Steve Jurczuk, and Becky Rininger.
Members absent: none
Also present: Denise Medemar, Deputy Secretary
3. Minutes of the July 21, 2008, regular meeting were reviewed and unanimously approved as presented in a motion made by VanEck and seconded by Dugan.

Old Business:

4. Eagle Lake Sewer Project
It was reported that Cheshire Township Supervisor, Troy Tooker, said that this project would be on hold until the new Supervisor takes over in November.
Rininger explained that she talked to Don Keim and he is very concerned about the County's involvement in this project without the Township's backing. Even though Rural Development does not need Allegan County's full faith and credit pledge, and the County's not on the hook financially, if there's a default, he said there is this material events notice filed, and for all intense purposes, it will look like Allegan County defaulted, and for several years no mater who applies, Allegan County's credit rating will reflect this. Don Keim would not like to see Rural Development proceed with this project without the full faith and credit pledge of the Township.
5. Miner Lake Sewer Project
Neils reported that they are still in the process of circulating petitions so the property owners can present the petitions to the Allegan Township Board to go ahead with a project.
6. County Water Supply Update
No update

7. Inter-municipal Sewer Report

There has been no meeting recently. Since the power outages on the strip, Plainwell City and Otsego Township are talking about replacing the portable pump with some type of permanent or portable generator at the 12th Street Station to help serve Otsego Township.

New Business:

8. None

Miscellaneous:

9. None.

Adjournment:

Dugan motioned, seconded by VanEck, to adjourn meeting. Motion carried. Meeting was adjourned at 1:55 p.m.

/s/ Denise Medemar
Deputy Secretary

The next regular meeting of the Allegan County Board of Public Works is currently scheduled for September 18, 2008 at 1:30 p.m., in the office of the Secretary, Allegan County Building, 113 Chestnut Street, Allegan, Michigan.