



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) 673-0440
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Allegan County Board of Public Works Meeting Minutes – December 15, 2011

1. **Call to Order**

A regular meeting of the Allegan County Board of Public Works was called to order at 1:30 p.m. on December 15, 2011, in the office of the Secretary, Allegan County Building, Allegan, Michigan.

2. **Roll Call**

Present: Fred Neils, Gale Dugan, Bill Nelson, Al Meshkin, Paul VanEck, and Becky Rininger.

Absent: Steve Jurczuk.

Also Present: Denise Medemar, Deputy Secretary

3. **Presentation of Prior Meeting Minutes**

Minutes of the October 20, 2011, regular meeting were reviewed and unanimously approved with a motion made by Van Eck and seconded by Dugan.

Old Business:

4. **County Water Supply** – Meshkin gave a brief update on staff changes at the Holland BPW and Holland City, and with these changes this may possibly bring interest for a County Water Supply in the future.

5. **Inter-municipal Sewer Report Update** – Dugan reported that the City of Plainwell is looking at securing \$4.2 million in loans with a payback of \$2.5 million because of matching funds and the Obama incentives to improve their sewer plant. They plan to put in a better, more dependable treatment plant. This would happen over the next two years. In order to get the grant money, the City of Plainwell would have to raise the water/sewer rates to cover loan payments.

6. **Wayland City –Refunding of Bonds**

Rininger reported that Bobby Bendzinski let her know that Wayland City does not have Treasury approval to sell the bonds, therefore selling the bonds will probably not happen until late January or February.

New Business:

7. 2012 Meeting Dates

A motion was made by Dugan and seconded by Meshkin, to approve the 2012 meeting dates. Motion carried. All meetings will be the third Thursday of the month except in December. The December meeting will be held the second Thursday of the month, December 13th.

8. Per Diem and Travel Vouchers

A motion was made by Rininger and seconded by Dugan to approve the per diem and travel vouchers. Motion carried by roll call vote: Ayes: Neils, Dugan, Nelson, VanEck, Meshkin and Rininger. Nays: None. Absent: Jurczuk.

Miscellaneous:

9. Round Table

Rininger – Last January the Kalamazoo Lake Sewer and Water Authority (KLSWA) contacted her about possibly doing a project and wanted to know the process for doing this. Bendzinski & Co. provided Rininger an outline of the process that she forwarded to the KLSWA. Rininger hadn't heard anything from KLSWA again until last week when she heard from Daryl VanDyke by e-mail. Mr. VanDyke stated that the KLSWA has a SRF project pending with the State of Michigan and the project has recently been moved up to a "Contingent" status on the 2012 State schedule, and they need to get their financial sources in order soon. Mr. VanDyke told Ms. Rininger that he would be contacting her after the KLSWA meets on December 19th to schedule a meeting.

Van Eck – Mr. Van Eck gave an update on the progress of the new County jail.

Adjournment:

There being no further business, the meeting was adjourned at 2:15 p.m. with a motion by Nelson, seconded by Dugan, and carried by all.

/s/ Denise Medemar, Deputy Secretary
Allegan County Board of Public Works

The next regular meeting of the Allegan County Board of Public Works is scheduled for **January 19, 2012, at 1:30 p.m.**, in the office of the Secretary, Allegan County Building, 113 Chestnut Street, Allegan, Michigan.



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2012 Meeting Dates

Pursuant to Public Act No. 267 of 1976, we list the time and dates of the Board of Public Works Regular Meetings for the Year 2012.

Place of meeting is the Conference Room in the Office of the County Drain Commissioner, Allegan County Building, Ground Floor, Allegan, Michigan, at 1:30 p.m. on the third Thursday of each month, except in December the meeting is the second Thursday.

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| JANUARY | 19 | 1:30 P.M. |
| FEBRUARY | 16 | 1:30 P.M. |
| MARCH | 15 | 1:30 P.M. |
| APRIL | 19 | 1:30 P.M. |
| MAY | 17 | 1:30 P.M. |
| JUNE | 21 | 1:30 P.M. |
| JULY | 19 | 1:30 P.M. |
| AUGUST | 16 | 1:30 P.M. |
| SEPTEMBER | 20 | 1:30 P.M. |
| OCTOBER | 18 | 1:30 P.M. |
| NOVEMBER | 15 | 1:30 P.M. |
| DECEMBER | 13 | 1:30 P.M. |

Moved by Dugan and seconded by Meshkin to approve the meeting schedule, as listed, for the year 2012.

Ayes: 6, Nays: 0, Absent: 1

/s/ Denise Medemar
Denise Medemar, Deputy Secretary

Dated: December 15, 2011