

Grand Traverse County Board of Public Works-Finance Committee
Public Services Building
Large Conference Room
2650 LaFranier Rd, Traverse City, MI 49686

Meeting Minutes

Wednesday, August 7, 2019 @ 1:00 p.m.

CALL TO ORDER

The Chair, called the meeting of the Grand Traverse County Board of Public Works Finance Committee to order at 1:04 p.m. at the Public Services Building located at 2650 LaFranier Road, Traverse City, Michigan. The Secretary, was present.

ROLL CALL

PRESENT: Jeff Shaw, Chuck Korn, Beth Friend, and Jay Zollinger
ABSENT: Rob Manigold
STAFF: Dianne Thompson

Also Present: Bob Fudge, Art Krueger, City Director of Municipal Utilities, Jennifer Hodges, and Andrew Waldron of Jacobs.

PUBLIC COMMENT

APPROVAL OF AGENDA

MOTION by CHUCK KORN to approve the agenda as presented; second by Jeff Shaw.
The Motion PASSED unanimously.

APPROVAL OF MEETING MINUTES

1. There were no objections to the meeting minutes of July 3, 2019 and they are approved as presented.

AGENDA ITEMS

1. Summary of Prepaid Claims

There were no questions or objections and the claims were forwarded to the BPW.

2. Proposed 2020 Budgets
 - a. Staff Memo
 - b. DPW General
 - c. Septage

Regarding postponing the STF repayments, the townships would need to present this issue to their boards and then a request would need to be submitted to the County for consideration.

- d. Hoch
- e. Water/Sewer
- f. Revenues

MOTION by JEFF SHAW to recommend the 2020 Budget to the Board of Public Works; second by Chuck Korn.
The Motion PASSED unanimously.

3. Staff Memo Re: Legal Review of Ordinance(s)

There was concern that all township ordinances were not submitted at once. The goal is to stay within a legal framework. Garfield uses ordinances to describe benefit fees and make rate changes rather than a table that can be changed at any time with board approval but without a public hearing. Chuck is not sure if the township would want to change that process. East Bay's priority is to follow current statutes. They would like to see a closed session with Mike Meyers. East Bay is currently undergoing a Master Utility Plan through Wade Trim to give developers information about what they require such as pipe sizes, areas of growth, etc. and also a rate analysis. These are going on at the same time but those pieces are from other parties. Mike Meyers may need information from those pieces to incorporate.

PUBLIC COMMENT

Art Krueger addressed the committee regarding the City's new 2 Mgal water tank that went online July 26, 2019 and the assistance and cooperation from Sam to fill the tank; a credit will be issued to Garfield Township on its next bill. The City will begin work on the old tank in September and will rely solely on the new tank at that point. He is working on an updated flow/BOD spreadsheet for fiscal year 2018/2019, which should be ready shortly.

NOTICES

1. The next Regular BPW Meeting will be held on Wednesday, August 21, 2019 at 1:00 p.m. in the upstairs meeting room at GARFIELD TOWNSHIP HALL, 3848 Veterans Drive.
2. The next regular BPW Finance Committee Meeting will be held on Wednesday, September 4, 2019 at 1:00 p.m. in the Large Conference Room in the Public Services Building at 2650 LaFranier Rd

ADJOURNMENT 1:47 p.m.

Date: Sept 4, 2019

J. B. Zolligs
BPW Finance Committee Chair

John Divozzo
BPW Finance Committee Secretary
(Approved as to form and content)

Drafted by: John Divozzo
John Divozzo