

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, October 2, 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 1:03 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, and Jay Zollinger

ABSENT: Rob Manigold and Beth Friend

STAFF: John Divozzo and Dianne Thompson

Also Present: Bob Fudge, Art Krueger, City Director of Municipal Utilities, Bill Twietmeyer, and Jennifer Hodges

PUBLIC COMMENT: Art Krueger, City Director of Municipal Utilities handed out and reviewed a spreadsheet of WWTP Facility Flow and BOD usage for two years, July 1, 2017 – June 30, 2019.

APPROVAL OF AGENDA

Staff requested to add East Bay Generator Proposal as Agenda item #4

MOTION by JEFF SHAW to approve the agenda as revised; second by Chuck Korn.
The Motion PASSED unanimously.

APPROVAL OF MEETING MINUTES

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

AGENDA ITEMS

1. Summary of Prepaid Claims

There were no objections.

2. Acme Supervisor, Jay Zollinger's letter of resignation

- a. Discussion regarding Chair position

The County must appoint a new BPW member. Doug White has applied. We can handle the next meetings with the current vice chair for the remainder of the year.

3. Vehicle Replacement Policy

John presented the draft County Vehicle Replacement Policy. The new policy requires submittal of information to the County prior to making the purchase. John did not think this would change anything at the DPW.

4. Wade Trim East Bay Generator Proposal for Electrical Generator Design

John presented the township engineer proposal to design and bid out a permanent generator for the site in Est Bay (Pump Station #2) in the amount of \$17,900.

MOTION by CHUCK KORN to approve and recommend to the BPW the Wade Trim Agreement for Electrical Generator Design for the East Bay Station #2 generator; second by Jeff Shaw.

The Motion PASSED unanimously.

PUBLIC COMMENT

Art Krueger, City Director of Municipal Utilities commented that the City has made Garfield Township and the DPW aware of discrepancies on water purchased. They would like to see it resolved a.s.a.p.

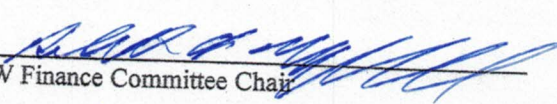
Jennifer Hodges thanked Jay Zollinger for his service.

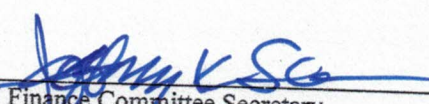
NOTICES

1. The next Regular BPW Meeting will be held on Thursday, October 10, 2019 at 9:00 a.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, November 6, 2019 at 1:00 p.m. in the Large Conference Room in the Public Services Building at 2650 LaFranier Rd.

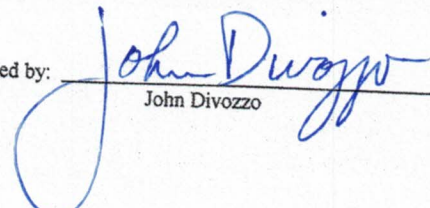
ADJOURNMENT 1:33 p.m.

Date: November 6, 2019


BPW Finance Committee Chair


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

Drafted by:


John Divozzo