

**EMMET COUNTY
DEPARTMENT OF PUBLIC WORKS
BOARD OF DIRECTORS MEETING
April 15, 2009**

Members Present: A. Smith, Vice-Chairperson; J. Jones, Secretary; W. Dohm; L. Atchison;
L. Sumner

Members Absent: D. Keiser; A. Bawkey

Staff: E. Seltzer, Director; D. Mapes, Superintendent; A. Arthur, Administrative Secretary

Public: Bob Mogford

CALL TO ORDER

Vice-Chairperson Smith called the meeting to order at 8:35 a.m.

MINUTES

The minutes of the March 2009 meeting were reviewed. All present voted in favor.

FINANCIAL REPORT

The financials of March 2009 were reviewed. All present voted in favor.

OPERATIONS UPDATE

Ordinance Enforcement Update: Violations issued were discussed.

Expansion Update: Seltzer reviewed plans for site work which is currently out to bid. It was requested that Board of Commissioners authorize the Building and Grounds Committee to award Site Bid Contract based on engineer and staff recommendations, as well as the recommendation of the DPW Building Committee. Seltzer reviewed budget information to date. Discussion followed. Seltzer also noted that a variance will be requested for one of the fire barrier walls due to conveyor penetration and the addition of a dust collection system will be considered by the DPW Building Committee.

Stimulus Funding Update: Seltzer provided an update on the potential for stimulus funding and the grants applied for.

Northern A-1 contract renewal: Seltzer noted that after the board approved renewal of contract for hauling of lechate water at last year's rate of \$0.30/gallon, Northern A-1 came back and stated that rates would in fact increase to \$0.35/gallon. When told by DPW staff that this would have to go back to the board for approval, they came back with rates of \$0.33/gallon. Discussion followed.

2008 NSF Checks: Last month, Seltzer requested approval to charge off 3 NSF checks from 2008 totaling \$74.00. James Smith \$20.00. Gerald Patterson \$36.00. John Douglass \$18. John Douglass paid his check before the Treasurers' Office wrote them off.

Hiring Updates: Seltzer noted that Josh Brubacher and Gary Moyer were hired as recycle processors. She also reviewed the need for a gatehouse attendant if Gary "Goose" Hickman, currently on short term disability, goes on long term disability.

OTHER BUSINESS

MRC Conference: Registration and reservations for DPW Board and staff to attend MRC Conference were discussed.

NEXT MEETING

The next meeting of the Board will be held on Wednesday, May 13, 2009 at 8:30 a.m.

ADJOURNMENT

There being no further business, Vice-Chairperson Smith adjourned the meeting at 9:40 a.m.

Respectfully submitted,

Jack Jones, Secretary