

**EMMET COUNTY
DEPARTMENT OF PUBLIC WORKS
BOARD OF DIRECTORS MEETING
December 1, 2022
Meeting held at 8:30 a.m.
Emmet County Drop-Off Center
7363 Pleasantview Rd. Harbor Springs, MI.**

Members Present: D. Keiser, Chairperson; B. Dohm, Vice Chairperson; C. MacInnis, M. Hoffman, D. Bachelor

Members Absent: D. Fuller, A. Bawkey

Members of Public: D. Mapes

Staff Members: A. Tolzdorf; M. Myers, J. Steffel

Call to Order

D. Keiser called the meeting to order at 8:30am.

Minutes

The minutes of the November DPW meeting were reviewed. C. MacInnis motioned to approve the November Minutes; D. Bachelor supported. All voted in favor.

Financials

The October financial report was reviewed by A. Tolzdorf. M. Hoffman motioned to approve the financials and fully supported by D. Bachelor. All present voted in favor.

Operations Update (OLD BUSINESS)

Mircos Grant: No update. Still waiting on the contract from the state.

Electronics Grant: Still waiting for the contract. This is to update battery education and collection.

Infrastructure Grant: No update. Still waiting on the contract from the state.

Other Business (NEW BUSINESS)

HHW RFP: Bid opening is after today's meeting. There will be a recommendation for the January DPW Board meeting.

Curbside Truck: The bid opening was Monday and there was just one bid. \$300,000 was budgeted and the truck came in at \$315,000. It will be available first quarter of 2023, which is much sooner than expected. Selling trucks #1 & #2 could offset the amount the bid came in over budget. Hoffman motioned to approve the bid from GSP for \$315,304 and D. Bachelor supported.

2023 Rate Increase:

HHW Rate increase- instead of implementing fees for HHW events, it was recommended to staff to apply for a PHSACF grant to offset the increasing costs of these events. If the grant is not awarded, a second option is to look at a sliding scale for pricing.

C. Macinnis motioned to increase the fee for yard waste drop off to \$1/yard, compacted trash to \$30/yard and construction and demolition debris to \$32/yard effective March 1, 2024 and D.Bachelor supported. All voted in favor.

Public Comments

None

Round Table Discussion

Last board meeting for C.Macinnis and D. Bachelor. They were thanked for their time on the board.

Meeting Adjourned: 9:18am

Next Meeting: Thursday January 5th, 2024 at 8:30am, at the Emmet County Drop Off Center, 7363 Pleasantview Rd. Harbor Spring.