

**EMMET COUNTY
DEPARTMENT OF PUBLIC WORKS
BOARD OF DIRECTORS MEETING
May 9, 2024
Meeting held at 9:30 a.m.
Emmet County Drop-Off Center
7363 Pleasantview Rd. Harbor Springs, MI.**

Members Present: A. Bawkey, B. Dohm, Vice Chairperson; D. Fuller, , B. Gutowski
Members Absent: M. Hoffman, D. Keiser, Chairperson D. Mapes,
Members of Public:
Staff Members: A. Tolzdorf; M. Myers

Call to Order

B. Dohm called the meeting to order at 9:30am.

Minutes

The minutes of the April 4th DPW meeting were reviewed. D. Fuller motioned to approve the April 4th Minutes; B. Gutowski supported. All voted in favor.

Financials

The March financial report was reviewed by A. Tolzdorf. B. Gutowski motioned to approve the March financials and fully supported by D. Fuller. All present voted in favor.

Operations Update (OLD BUSINESS)

Part 115: Emmet County has until July 6th to submit the Notice of Intent.

Personnel: There is one processing position open.

NextCycle Flows: DPW staff has made progress this year on the compost facility through the FLOWS project. A McMurry and A Tolzdorf are presenting in June at a pitch competition with a chance to win \$10,000 towards the project.

GFL/LTD: GFL is operating as two separate entries as they split Emmet County, one based out of Elmira and one based out of Cheboygan. Their 60 day grace period will be up at the end of the month.

MRC Conference: DPW staff attended the annual Michigan recycling conference last week. There was a lot of discussion about Part 115 requirements and the Alpena MRF project.

Operating License: A. Tolzdorf is working with to get a bond for financial assurance for the license that is due in July.

Other Business (NEW BUSINESS)

Pick-up truck Purchase: DPW has found a truck that meets the department's needs and fits the MI Deals requirement. The DPW board recommends to the administrator to purchase this pick-up truck with meets MI Deals requirements. B. Gutowski made a motion. A. Bawkey supported. All voted in favor.

PHSACF Grant: This grant is to improve Emmet County Recycling's event recycling services by purchasing new bins for food waste collection and recyclables as well as improve educational materials. D. Fuller moved that we accept the grant. Supported by A. Bawkey. All voted in favor.

Calmer Construction: DPW board has instructed staff to look into the references of this applicant.

Removed Waste: Due to long term outstanding balances of this account, the board has asked staff to put this customer on a cash only account.

Public Comments

N/A

Round Table Discussion

N/A

Meeting Adjourned: 10:16am

Next Meeting: Thursday June 6th at 9:30am, at the Emmet County Drop Off Center, 7363 Pleasantview Rd. Harbor Spring.

A handwritten signature in black ink that reads "Douglas Fuller". The signature is written in a cursive style with a large initial 'D' and 'F'.