



## Livingston County Department of Public Works

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Howell, Michigan 48843-7581  
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[www.livgov.com/dpw](http://www.livgov.com/dpw)



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***DPW Board Members: Mike Cunningham, Chairman; Michael Arens, Vice Chairman; Greg Tatara, Secretary; Dale Brewer; Arthur McCleer ; Jason Fowler; Pat Hohl; Vacant Seat; Brian Jonckheere; Director***

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**April 4, 2024**

REGULAR MEETING

8:00 A.M. LOCAL TIME

Livingston County Offices located at  
2300 East Grand River, Howell MI 48843-7581

### **AGENDA - Revised**

- 1. Roll Call**
- 2. Approval of the Agenda for April 4, 2024 meeting**
- 3. Approval of the minutes for the March 7, 2024 Regular DPW meeting, March 15, 2024 Special Meeting and March 15, 2024 Closed Session Meeting minutes**
- 4. Call to the Public**
- 5. Consent Agenda**

#### **SRS**

- a) SRS Capital Improvement Projects Table as of 02/29/2024**
- b) Account History Detail History for SRS-Report generated 03/08/2024**

#### **Livingston Regional**

- a) Livingston Regional Capital Improvement Projects Table as of 02/29/2024**
- b) Livingston Regional Capital Improvement Projects-Emergency Fund as of 02/29/2024**
- c) Account History Detail History for LRSS-Report generated 03/26/2024**

#### **Landfill**

- a) Project Status Communication report dated 03/20/2024**
- b) Financial Status Report dated 03/21/2024**
- c) Budget to Actual Report dated 03/21/2024**

**Board Members may request to have any item listed above to be pulled from the consent agenda and added to the regular meeting if they wish to have a discussion about it.**

## 6. Livingston County Regional Sanitary Sewer Operations

- a) Closed session to discuss LCBPW vs Action Traffic.
- b) Status Report prepared by Deputy Drain Commissioner Ervin dated 04/04/2024
- c) 2024 Budget & Expenditure Tracking Report 1<sup>st</sup> Quarter
- d) Memorandum regarding the Carbon replacement for odor control units on Livingston Regional Sanitary Sewer System prepared by Deputy Drain Commissioner Ervin dated 03/26/2024-*with supporting documentation*
- e) Memorandum regarding Automatic Transfer switch and labor to install at Nimphie Rd. PS prepared by Deputy Drain Commissioner Ervin dated 03/27/2024-*with supporting documentation*
- f) Proposal prepared by Plante Moran regarding the 2023 Livingston Regional Wastewater System Financial Audit dated 03/22/2024

## 7. Septage Receiving Station

- a) Status Report prepared by Deputy Drain Commissioner Ervin dated 04/04/2024
- b) 2023 Budget & Expenditure Tracking Report 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> & 4<sup>th</sup> Quarter
- c) 2024 Budget & Expenditure Tracking Report 1<sup>st</sup> Quarter
- d) Memorandum regarding Valve Replacement of Inlet Pipes to Screening Units prepared by Deputy Drain Commissioner Ervin dated 03/26/2024- *with supporting documentation*
- e) Livingston County Septage Receiving Station Revenue Sufficiency Analysis Proposal prepared by Stantec dated 03/14/2024

## 8. Landfill

- a) Status Report by DPW Coordinator Robert Spaulding
- b) Post closure Report prepared by TetraTech dated 11/09/2024
- c) Revised Invoice Review Report dated 03/21/2024

## 9. Other items that may appear before DPW\*

- a) Next regular meeting of the Board of Public Works will be held on Thursday May 2, 2024 to be tentatively **held at the East Complex of the Livingston County Offices in Room D.**
- b) DPW Director Comments\*

## 10. Call to the Public

## 11. Adjournment