

The regular meeting of the Calhoun County Board of Public Works was held Wednesday, October 17, 2007, in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

Present: Commissioner Charles E. Monaweck, Vice-Chairman  
Commissioner Chester E. Travis, Member  
Dennis Randolph, Managing Director  
Joanna Johnson, Assistant Managing Director  
Kevin Henning, Finance Director  
Pixie Coats, Human Resource Director  
Angela Kline, Assistant County Highway Engineer  
Steve Ball, Operations Manager

Also Present: Tiffany Eichorst, Solid Waste Director  
General Public

Commissioner Monaweck called the regular meeting of the Calhoun County Board of Public Works to order at 10:00 a.m.

Commissioner Monaweck stated that if there are no additions or corrections to the regular meeting minutes of September 19, 2007, they stand approved.

#### **COMMUNICATIONS AND RESOLUTIONS**

- Received a Report of Groundwater Monitoring Activities from the Department of Environmental Quality.
- Received an approval letter from the Department of Environmental Quality for the Lagoon Exfiltration Study Work Plan for the Duck Lake Wastewater Treatment Facility.

#### **MANAGING DIRECTOR REPORT**

Mr. Randolph provided the Board with a brief update. Mr. Randolph stated that he is waiting on a letter to be sent to the USDA that certifies the property at Duck Lake and the funds will start being returned to us.

Mrs. Eichorst stated that the River Clean-Up was held October 6<sup>th</sup> and over four hundred people were in attendance. It was a very successful event.

Mrs. Eichorst stated that the watershed problem at the Te-Khi Truck Stop has been resolved. An oil spill had occurred that went into the road right-of-way.

Mr. Randolph said that he is expecting plans from Full House Resorts on the casino development, for the site plan, sewer and water plan. They are getting very close to starting work at the site.

The next regular meeting is scheduled for Wednesday, November 21, 2007 at 10:00 a.m. following the 9:00 a.m. Calhoun County Board of Road Commissioners meeting. There being no additional business before the Board, the meeting was adjourned at 10:55 a.m.

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Charles E. Monaweck, Vice Chairman

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Pixie Ann Coats, Deputy Clerk