

**AGENDA**  
**BOARD OF PUBLIC WORKS**  
**REGULAR MEETING**

**Wednesday, September 15, 2021**

**8:30 a.m. via Remote Zoom**

<https://us02web.zoom.us/j/84187279842?pwd=c0tqRTBYZzhRlFlSnVpWXh3b01Cdz09>

**Meeting ID: 841 8727 9842**

**Passcode: 247487**

- 1. Call to Order**
- 2. Member Attendance: (Please state “Name, Present, attending remotely from municipality, county & state)**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
  - WWRA Public Hearing #2- August 10, 2021*
  - Regular Meeting- August 18, 2021*
- 5. Public Comment-Related to Meeting Agenda Items**
  - Public Commentary- (3 Minutes per Speaker)\*\*
- 6. Reports/Program Update**
  - A) Lake Improvement Projects Update
    - Chain of Lakes Fall 2021 Update & Educational Meeting Thursday, September 23, 2021, 7:00 pm-9:00 pm, Hamburg Township Hall
  - B) PIAC
    - Evaluation Status Update
  - C) WRRMA Update
    - Approved Meeting Minutes from 6/18/21 & 7/19/21
    - Audit Results
    - Articles Amendment Update
    - Directors Report
    - EGLE follow up to Landfill meeting
    - Arbor Hills Home Toxics exploration
    - WWRA Robot Installation and Grant Application
    - Overview/Draft Resolution for Replacement DOS
- 7. Action Items**
  - A) Debt Retirement -Vouchers #8290
  - B) Memorandum of Claims – Vouchers #8291-8298
- 8. Financial Reports**
- 9. Other Business**
- 10. Public Comment- General/Un-related to Current Meeting Agenda Items**
  - Public Commentary- (3 Minutes per Speaker)\*\*
- 11. Adjournment**
  - Next Board of Public Works meeting –*
  - Next Regular Board Meeting October 20, 2021, 8:30 a.m.*