

AGENDA
BOARD OF PUBLIC WORKS
REGULAR MEETING

Wednesday, December 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**
Regular Meeting- November 17, 2021
- 5. Public Comment-Related to Meeting Agenda Items**
Public Commentary- (3 Minutes per Speaker)**
- 6. Reports/Program Update**
 - A) Lake Improvement Projects Update
 - B) PIAC
 - Approved Meeting Minutes from 10/25/2021
 - C) WRRMA Update
 - Approved Meeting Minutes from 10/18/2021
 - D) Directors Report
 - TV Recycling Event Flyer/Collected Metrics
 - Agricultural Tire Collection Event Flyer
- 7. Action Items**
 - A) Memorandum of Claims Vouchers 8305-8307
 - B) Resolution to Approval Amended Lake Project Contracts (Extend Terms)
 - Contract Requests (named compiled amendments)
 - Contract Documentation (named contracts for Lake Projects)
- 8. Financial Reports**
- 9. Other Business**
 - Approved Board of Public Works Calendar of Meetings 2022
- 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 January 19, 2022 8:30 a.m. Room 2010, 705 Zeeb Road, Ann Arbor, Michigan