

AGENDA
BOARD OF PUBLIC WORKS
REGULAR MEETING
Wednesday, December 14, 2022, 8:30 a.m.
WESTERN WASHTENAW COUNTY SERVICE CENTER
705 N. Zeeb Rd, 2nd Floor Room 2010

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
Regular Meeting- 11/16/2022
- 4. Public Comment-Related to Meeting Agenda Items**
Public Commentary- (3 Minutes per Speaker)**
- 5. Reports/Program Update**
 - A) Lake Improvement Projects Update
 - B) PIAC Update
 - C) WRRMA Update
 - Approved Meeting Minutes from 10/17/22
 - D) Directors Report
 - a. Arbor Hills Updates
 - b. RFP updates
 - c. DOS Update
 - d. Solid Waste Legislation Passage (referred to as Part 115)
 - e. Membership Update
- 6. Action Items**
 - A) Memorandum of Claims Vouchers # 8389-8391
- 7. Financial Reports**
- 8. Other Business**
Approved 2023 Board of Public Works Calendar
- 9. Public Comment- General/Un-related to Current Meeting Agenda Items**
Public Commentary- (3 Minutes per Speaker)**
- 10. Adjournment**

Next Board of Public Works meeting –

Next Regular Board Meeting January 18, 2023 8:30 a.m. Room 2010, 705 Zeeb Road, Ann Arbor, Michigan