

AGENDA
BOARD OF PUBLIC WORKS
REGULAR MEETING
Wednesday, August 16, 2023, 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**
Motion, Support
3. **Approval of Minutes**
Regular Meeting- June 21, 2023
Special Meeting-Silver Lake Lake Improvement Public Hearing #2-July 17, 2023
Motion, Support
4. **Public Comment-Related to Meeting Agenda Items**
Public Commentary- (3 Minutes per Speaker)**
5. Purpose of Public Hearing-Theo Eggermont, Director of Public Works
6. **Open Public Hearing: Silver Lake Improvement Project**
7. Public Comment: (Please state property owner "First and Last Name, Property Address, Municipality, County & State). Public comment is limited to 3 minutes per person.
 - o Letters received prior to the hearing
 - o Digital Public Comment
 - o Chair will call public by comment cards
 - o Last call for public comment
8. Close Public Comments
9. **Action Item**
 - Board of Public Works to Approve/Deny Resolution to Proceed with the Silver Lake Improvement Project- Approving the Special Assessment District and Assessment Roll.
Motion, Support Roll Call Vote
10. **Reports/Program Update**
 - A) Lake Improvement Projects Update
 - B) WRRMA Update
 - Approved Meeting Minutes from 4/17/23 & 6/26/2023
 - C) Directors Report
11. **Action Items**
 - A) Claims \$50,000.00 and Under (July/August 2023) Attachment A
Motion, Support

B) 2023 Special Assessments Resolutions

- *WWRA – Operations and Maintenance*
- *WWRA – Debt Retirement*
- *North Lake Improvement Project*
- *Joslin Lake Improvement Project*
- *Pleasant Lake Improvement Project*
- *Lower Huron River Chain of Lakes Improvement Project*
- *Silver Lake Improvement Project-Pending Approval of the SAD Motion, Support, Roll Call Vote*

12. Financial Reports

13. Other Business

14. Public Comment- General/Un-related to Current Meeting Agenda Items

Public Commentary- (3 Minutes per Speaker)**

15. Adjournment

Next Board of Public Works meeting –

Next Regular Board Meeting September 20, 2023 8:30 a.m. Room 2010, 705 Zeeb Road, Ann Arbor, Michigan