

AGENDA
BOARD OF PUBLIC WORKS
REGULAR MEETING
Wednesday, September 20, 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**
- 3. Approval of Minutes**
Regular Meeting- August 16 , 2023
- 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
 - Approved Meeting Minutes from 5/22/2023
 - C) WRRMA Update
 - Approved Meeting Minutes from 7/17/23
 - D) Directors Report
 - a. HTC and HHW Center
 - b. Materials Management Planning- Designated Planning Agency Responsibilities
- 6. Action Items**
 - A) Claims \$50,000.00 and Under (Month/YR) Attachment A
- 7. Financial Reports**
- 8. Other Business**
- 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 October 18, 2023 8:30 a.m. Room 2010, 705 Zeeb Road, Ann Arbor, Michigan