

AGENDA
BOARD OF PUBLIC WORKS
REGULAR MEETING
Wednesday, December 13, 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- November 15, 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 9/25/2023
 - C) WRRMA Update
 - Approved Meeting Minutes from 10/16/2023
 - D) Director's Report
 - a. Sponsorship process Overview
- 6. Action Items**
 - A) Resolution To Support a New Sponsorship Process
 - B) Resolution to Extend the Contract Terms with Kieser and Associates
 - C) Resolution to Extend the Contract Terms with Aqua-Weed
 - D) Resolution to Extend the Contract Terms with Solitude for Applicator Services
 - E) Claims \$50,000.00 And Under (December/2023) Attachment A
 - F) Vouchers, 2023-002-004 Chargebacks/Reimbursements, Audit Charges, Accounting Charges
- 7. Financial Reports**
- 8. Other Business**
 - Approve 2024 Board of Public Works Meeting 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 17, 2024 8:30 a.m. Room 2010, 705 Zeeb Road, Ann Arbor, Michigan