

**AGENDA**  
**BOARD OF PUBLIC WORKS**  
**REGULAR MEETING**  
**Wednesday, May 15, 2024, 8:30 a.m.**  
**WESTERN WASHTENAW COUNTY SERVICE CENTER**  
705 N. Zeeb Rd, 2<sup>nd</sup> Floor Room 2010

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**  
*Regular Meeting- April 17, 2024*
- 4. Public Comment-Related to Meeting Agenda Items**  
Public Commentary- (3 Minutes per Speaker)\*\*
- 5. Reports/Program Update**
  - A) Lake Improvement Projects Update
  - B) WRRMA Update
    - Approved Meeting Minutes from 2/26/24
  - C) Directors Report
    - EGLE meeting
    - Materials Management Planning Update
- 6. Action Items**
  - A) Claims \$50,000.00 and Under (May/2024) Attachment A
  - B) Resolution to Schedule a Public Hearing for the Pleasant Lake Improvement Project
  - C) Resolution to Schedule a Public Hearing for the Whitmore Lake Improvement Project
  - D) Board of Public Works Meeting Calendar Update
  - E) Resolution to Support a Drop Off Station Sponsorship
- 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 June 26, 2024 8:30 a.m. Room 2010, 705 Zeeb Road, Ann Arbor, Michigan***