

AGENDA
BOARD OF PUBLIC WORKS
REGULAR MEETING
Wednesday, August 21, 2024, 8:30 a.m.
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-June 26, 2024*
 - Special Meeting Public Hearing #2 Pleasant Lake Lake Improvement Project-July 17, 2024*
 - Special Meeting Public Hearing #2 Whitmore Lake Lake Improvement Project-July 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
 - C) Materials Management Planning Update
 - D) Directors Report
 - Program Updates
 - Drop off Station Update
- Action Items**
- 6.**
 - A) Claims \$50,000.00 and Under (June-August/2024) Attachment A
 - B) 2024 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*
 - *Whitmore Lake Improvement Project*
 - Motion, Support, Roll Call Vote**
- 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 Regular Board Meeting September 18, 2024 8:30 a.m. Room 2010, 705 Zeeb Road, Ann Arbor, Michigan