

AGENDA
BOARD OF PUBLIC WORKS
REGULAR MEETING

Wednesday, January 15, 2025, 8:30 a.m.
WESTERN WASHTENAW COUNTY SERVICE CENTER
705 N. Zeeb Rd, 2nd Floor Room 2010

The public may view, but not participate remotely through Zoom:
<https://us02web.zoom.us/j/86942157103>

- 1. Call to Order**
- 2. Oath/Election of 2025 Officers**
 - Oath for Board of Public Works Member Appointments
 - Election of 2025 Officers
 - A) Board of Public Works Chair- Motion-Roll Call Vote
 - B) Board of Public Works Vice Chair - Motion-Roll Call Vote
 - C) Board of Public Works Secretary- Motion-Roll Call Vote
- 3. Approval of Agenda**
- 4. Approval of Minutes**

Regular Meeting-December 18 , 2024
- 5. Public Comment-Related to Meeting Agenda Items**

Public Commentary- (3 Minutes per Speaker)**
- 6. Reports/Program Update**
 - A) Lake Improvement Projects Update
 - B) WRRMA Update
 - Approved Meeting Minutes 11/18/24
 - C) Directors Report
 - Materials Management Planning Committee Updates
- 7. Action Items**
 - A) Resolution Approving the Pleasant Lake Improvement Project Contracts
 - B) Resolution Approving the Whitmore Lake Improvement Project Contracts
 - C) Claims \$50,000.00 and Under (DEC/20244) Attachment A
 - D) 2024 Chargebacks Voucher V2025-001
- 8. Financial Reports**
- 9. Other Business**
 - BPW Membership Updates
- 10. Public Comment- General/Un-related to Current Meeting Agenda Items**

Public Commentary- (3 Minutes per Speaker)**
- 11. Adjournment**

Next Board of Public Works meeting –

Next Regular Board Meeting February 19, 2025 8:30 a.m. Room 2010, 705 Zeeb Road, Ann Arbor, Michigan