

AGENDA
BOARD OF PUBLIC WORKS
REGULAR MEETING

Wednesday, February 19, 2025, 8:30 a.m.

705 N. Zeeb Rd, Ann Arbor MI, 48103; 2nd Floor Room 2010

Available to view through Zoom webinar at: <https://us02web.zoom.us/j/86942157103>

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
Regular Meeting- January 15, 2025
- 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 12/16/2024
 - C) Household Hazardous Waste Program 2024 Memo
 - D) Directors Report
 - Materials Management Planning Committee Updates
 - Approved Meeting Minutes from 1/8/2025
- 6. Action Items**
 - A) Claims \$50,000.00 and Under (Jan 25) 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 March 19, 2025, 8:30 a.m. Room 2010, 705 Zeeb Road, Ann Arbor, Michigan