

AGENDA
BOARD OF PUBLIC WORKS
REGULAR MEETING
Wednesday, December 17, 2025, 8:30 a.m.
WESTERN WASHTENAW COUNTY SERVICE CENTER
705 N. Zeeb Rd, 2nd Floor Room 2010

1. **Call to Order**
 - o *Introductions- New Member Steve Szura*
2. **Approval of Agenda**
3. **Approval of Minutes**
Regular Meeting- November 19, 2025
4. **Public Comment-Related to Meeting Agenda Items**
Public Commentary- (3 Minutes per Speaker)**
5. **Reports/Program Update**
 - A) Lake Improvement Projects Update
 - Price increase from Solitude
 - B) WRRMA Update
 - C) Materials Management Plan Update
 - Approved Meeting Minutes from 11/12/25
 - D) County Cleanup Days Program Report
 - E) Director's Report
6. **Action Items**
 - A) Claims \$50,000.00 and Under (Nov-Dec 25) Attachment A
 - B) 2025 Audit Charges V2025-004 & Accounting Charges Vouchers V2025-005
 - C) Proposed 2026 Board of Public Works Regular Meeting Calendar
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 January 21, 2026 8:30 a.m. Room 2010, 705 Zeeb Road, Ann Arbor, Michigan