

AGENDA
BOARD OF PUBLIC WORKS
REGULAR MEETING
Wednesday, March 15, 2023, 8:30 a.m.
WESTERN 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- February 15, 2023
- 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
 - Approved Meeting Minutes from 1.23.23
 - C) Home Toxics Center Update
 - D) Directors Report
- 6. Action Items**
 - A) Voucher Debt Retirement \$50,001.00 and Over (Month/YR) Attachment A
 - B) Resolution assigning all Clarke contracts to Solitude Lake Management, LLC
 - C) Resolution to Initiate and Establish Silver Lake
- 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 April 19, 2023 8:30 a.m. Room 2010, 705 Zeeb Road, Ann Arbor, Michigan