

AGENDA
BOARD OF PUBLIC WORKS
REGULAR MEETING
Wednesday, March 16, 2022, 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 16, 2022
- 4. Public Comment-Related to Meeting Agenda Items**
Public Commentary- (3 Minutes per Speaker)**
- 5. Reports/Program Update**
 - A) Lake Improvement Projects Update
 - B) PIAC Update
 - Sponsorship Recommendations
 - C) WRRMA Update
 - Approved Meeting Minutes from 1/24/2022
 - D) Directors Report
- 6. Action Items**
 - A) Resolution Approving a Sponsorship, Ypsilanti Charter Township Recycling Carts
 - a. Scope of Work from request
 - B) North Lake Improvement Project Resolution to Initiate and Establish
 - a. Township Resolutions
 - b. Attachment A: Description of Project
 - c. Attachment B: BOC Resolution
 - C) Joslin Lake Improvement Project Resolution to Initiate and Establish
 - a. Township Resolution
 - b. Attachment A: Description of Project
 - c. Attachment B: BOC Resolution
 - D) Lower Huron River Chain of Lakes Improvement Project Resolution to Initiate and Establish
 - a. Township Resolutions
 - b. Attachment A: Description of Project
 - c. Attachment B: BOC Resolution
 - E) Debt Retirement Voucher 8313
 - F) Memorandum of Claims Vouchers 8314-8317
- 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 20, 2022 8:30 a.m. Room 2010, 705 Zeeb Road, Ann Arbor, Michigan