

AGENDA
BOARD OF PUBLIC WORKS
REGULAR MEETING
Wednesday, April 20, 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- March 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
 - Approved Meeting Minutes from 1/24/2022
 - Milan Moving Forward Cleanup Days Sponsorship
 - C) WRRMA Update
 - Approved Meeting Minutes from 2/28/2022
 - DOS input session
 - D) Sponsorship Update
 - E) Directors Report
 - Cleanup day schedule
- 6. Action Items**
 - A) Debt Retirement Vouchers 8318-8320
 - B) Memorandum of Claims Vouchers 8321-8322
 - C) Resolution to proceed with Huron Lakes Weed Control contract for North Lake
 - D) Resolution to proceed with Kieser & Associates Contract Amendment
 - E) Resolution to proceed with Clarke Aquatic Services Contract Amendments for North Lake and Pleasant Lake
 - F) Resolution Approving a Solid Waste Sponsorship Application: Milan Moving Forward Cleanup Days
 - A) Financial Reports**
 - B) Other Business**
 - C) Public Comment- General/Un-related to Current Meeting Agenda Items**
Public Commentary- (3 Minutes per Speaker)**
 - D) Adjournment**

Next Board of Public Works meeting –

Next Regular Board Meeting May 18, 2022 8:30 a.m. Room 2010, 705 Zeeb Road, Ann Arbor, Michigan