

**AGENDA**  
**BOARD OF PUBLIC WORKS**  
**REGULAR MEETING**  
**Wednesday, January 18, 2023, 8:30 a.m.**  
**WESTERN WASHTENAW COUNTY SERVICE CENTER**  
705 N. Zeeb Rd, 2<sup>nd</sup> Floor Room 2010

- 1. Call to Order**
- 2. Oath/Election of 2023 Officers**
  - Oath for Board of Public Works Member Appointments-Robert Mulcahy, WC Deputy Clerk
  - Election of 2023 Officers: Chair, Vice-Chair, Secretary
  - Appointment of Board of Public Works Liaison for the 2023 calendar year to the PIAC
- 3. Approval of Agenda**
- 4. Approval of Minutes**

*Regular Meeting- December 14, 2022*
- 5. Public Comment-Related to Meeting Agenda Items**

Public Commentary- (3 Minutes per Speaker)\*\*
- 6. Reports/Program Update**
  - A) Lake Improvement Projects Update
  - B) PIAC Update
    - Approved Meeting Minutes from 9/26/22
  - C) WRRMA Update
    - Approved Meeting Minutes from 11/21/22
  - D) Drop Off Station Discussion
  - E) Directors Report
- 7. Action Items**
  - A) Resolution to approve PIAC Membership
  - B) Resolution to replace Multiplier for Reimbursement Costs
  - C) Resolution Approving Contracts for the North Lake Improvement Project
  - D) Resolution Approving Contracts for the Joslin Lake Improvement Project
  - E) Resolution Approving Contracts for the Lower Huron River Chain of Lakes Improvement Project
  - F) Resolution Approving the Contract Amendment for Lake Management Project Consultant
- 8. Financial Reports**
- 9. Other Business**

2023 Board of Public Works Member Information updates- Posted on Web site
- 10. Public Comment- General/Un-related to Current Meeting Agenda Items**

Public Commentary- (3 Minutes per Speaker)\*\*
- 11. Adjournment**

*Next Board of Public Works meeting –*

***Next Regular Board Meeting February 15, 2023 8:30 a.m. Room 2010, 705 Zeeb Road, Ann Arbor, Michigan***