

AGENDA
BOARD OF PUBLIC WORKS
REGULAR MEETING
Wednesday, January 19, 2022
8:30 a.m. via Remote Zoom
705 N. Zeeb Rd, 2nd Floor Room 2010

1. **Call to Order**
2. **Member Attendance: (Please state “Name, Present, attending remotely from municipality, county & state)**
3. **Oath/Election of 2022 Officers**
 - Deputy Clerk to Present Oath for Board of Public Works Member Appointments
 - Election of 2022 Officers: Chair, Vice-Chair, Secretary
 - Appointment of Board of Public Works Liaison for the 2022 calendar year to the PIAC Committee
4. **Approval of Agenda**
5. **Approval of Minutes**
Regular Meeting- December 15, 2021
6. **Public Comment-Related to Meeting Agenda Items**
Public Commentary- (3 Minutes per Speaker)**
7. **Reports/Program Update**
 - A) Lake Improvement Projects Update
 - B) PIAC
 - Approved Meeting Minutes from 11/22/2021
 - C) WRRMA Update
 - Approved Meeting Minutes from 11/15/2021
 - D) Directors Report
 - Arbor Hills Landfill Host Fees Graph
 - Sylvan Bond Call Option
8. **Action Items**
 - A) Memorandum of Claims Vouchers 8308-8312
 - B) Resolution to Approve 2021 Overhead Cost Multiplier. Roll call Vote
 - C) Resolution to Amend the Bylaws of the Plan Implementation Advisory Committee (PIAC) to Permit Remote Meetings
 - D) Resolution to Authorize Aquatic Nuisance Control for Pleasant Lake and North Lake
9. **Financial Reports**
10. **Other Business**
 - BOARD OF PUBLIC WORKS Membership Updates for Contact Information
11. **Public Comment- General/Un-related to Current Meeting Agenda Items**
Public Commentary- (3 Minutes per Speaker)**
12. **Adjournment**

Next Board of Public Works meeting –

Next Regular Board Meeting February 16, 2022 8:30 a.m. Room 2010, 705 Zeeb Road, Ann Arbor, Michigan