

AGENDA
BOARD OF PUBLIC WORKS
REGULAR MEETING
Wednesday, February 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-January 18, 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) PIAC Update
 - Approved Meeting Minutes from 12/5/22
 - C) WRRMA Update
 - Approved Meeting Minutes from 12/12/22
 - D) Directors Report
- 6. Action Items**
 - A) Claims \$50,000.00 and Under (February 2023) Attachment A
 - B) Resolution to extending the lake applicator contract term for the Pleasant Lake Improvement Project
 - C) Resolution to extending the lake applicator contract term for the Whitmore Lake Improvement Project
 - D) Resolution to approve the contract with Aqua-Weed Control for the North Lake Improvement Project
- 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 March 15, 2023 8:30 a.m. Room 2010, 705 Zeeb Road, Ann Arbor, Michigan