

**AGENDA**  
**BOARD OF PUBLIC WORKS**  
**REGULAR MEETING**

**Wednesday, March 17, 2021**

**8:30 a.m. via Remote Zoom**

<https://us02web.zoom.us/j/84187279842?pwd=c0tqRTBYYzhzRlFlSnVpWXh3b01Cdz09>

Meeting ID: **841 8727 9842**

Passcode: **247487**

- 1. Call to Order**
- 2. Member Attendance: (Please state “Name, Present, attending remotely from municipality, county & state)**
- 3. Oath/ 2021 Board of Public Works Member Appointment- Gary McCririe**
- 4. Approval of Agenda**
- 5. Approval of Minutes**  
*Regular Meeting – February 17, 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 1/25/2021
  - C) WRRMA Update
    - Approved Meeting Minutes from 1/25/2021
  - D) Directors Report
    - Solid Waste Annual Report
- 8. Action Items**
  - A) Debt Retirement Claims – Voucher #8244
  - B) Memorandum of Claims – Voucher #8245-8247
- 9. Financial Reports**
- 10. Other Business**
- 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 – Wednesday, April 21, 2021, 8:30 a.m.*