

AGENDA
BOARD OF PUBLIC WORKS
REGULAR MEETING

Wednesday, April 17, 2019
8:30 a.m.

WESTERN COUNTY SERVICE CENTER – 705 N. ZEEB RD.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
Regular Meeting – March 20, 2019
4. Public Comment-Related to Meeting Agenda Items
Public Commentary- (3 Minutes per Speaker)**
5. Reports/Program Updates
 - A) Region Recycling Stakeholder (WRRMA) Update
 - B) PIAC Committee Updates/Approved Meeting Minutes
 - C) County Clean Up Day Schedule
 - D) DPW Directors Report
6. Action Items
 - A) Debt Retirement Claims- 8126-8131
 - B) Memorandum of Claims –8132
 - C) Appoint new Board of Public Works Liaison to Solid Waste Planning Implementation Advisory Committee
7. Financial Reports
8. Other Business
 - Updated Organizational Chart
 - Updated Chart for Debt Retirement Projects
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 – Wednesday, May 15, 2019, 8:30 a.m.

**All public persons are encouraged to participate in public meetings. Individuals with special needs requiring auxiliary aids or services should contact the County of Washtenaw by writing or calling the following: Human Resources, 220 North Main Street, P.O. Box 8645, Ann Arbor, Michigan 48107; (734) 222-6800 ext. "0" or TDD (734) 994-1733.