

AGENDA
BOARD OF PUBLIC WORKS
REGULAR MEETING

Wednesday, May 15, 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 – April 17, 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) Lake Improvement Projects Update
 - D) DPW Directors Report
6. Action Items
 - A) Memorandum of Claims –8133-8136
 - B) Resolution to Amend SWMP 2017
 - C) Resolution to Amend Aquest Contract
 - D) Resolution to Award Lake Management Chain of Lakes Contract (Progressive AE)
 - E) Resolution to Appoint PIAC Committee Members
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 – Wednesday, June 19, 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.