

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

**Wednesday, May 19, 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. Approval of Agenda**
- 4. Approval of Minutes**
  - Regular Meeting- March 17, 2021*
  - Regular Meeting – April 21, 2021*
- 5. Public Comment-Related to Meeting Agenda Items**
  - Public Commentary- (3 Minutes per Speaker)\*\*
- 6. Reports/Program Update**
  - A) Lake Improvement Projects Update
  - B) PIAC
    - Approved Meeting Minutes from 3/22/21
  - C) WRRMA Update
    - Approved Meeting Minutes from 3/15/21
  - D) Directors Report
- 7. Action Items**
  - A) Memorandum of Claims – None to present
  - B) Resolution to Initiate and Establish WWRA Operating and Maintenance Cost Assessment
  - C) Tentative Determination to Proceed with Resolution to Hold Public Hearing for WWRA Operating and Maintenance Cost Assessment
  - D) Resolution to Support the City of Ann Arbor’s Application for Grant Funds for the Replacement of the Comprehensive Drop Off Station
- 8. Financial Reports**
- 9. Other Business**
- 10. Public Comment- General/Un-related to Current Meeting Agenda Items**
  - Public Commentary- (3 Minutes per Speaker)\*\*
- 11. Adjournment**

*Next Board of Public Works meeting – Wednesday, June 16, 2021, 8:30 a.m.*