

**AGENDA**  
**BOARD OF PUBLIC WORKS**  
**REGULAR MEETING**  
**Wednesday, June 15, 2022, 8:30 a.m.**  
**WESTERN WASHTENAW COUNTY SERVICE CENTER**  
705 N. Zeeb Rd, 2<sup>nd</sup> Floor Room 2010

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**  
*Regular Meeting- May 18, 2022*
- 4. Public Comment-Related to Meeting Agenda Items**  
Public Commentary- (3 Minutes per Speaker)\*\*
- 5. Craig Kivi Presentation Shoreline Restoration Project**
- 6. Reports/Program Update**
  - A) Lake Improvement Projects Update
  - B) Sylvan Township Water and Wastewater system improvement bond refinance: John Axe from Clark Hill
  - C) PIAC Update
    - Approved Meeting Minutes from 3/28/22
  - D) WRRMA Update
    - Approved Meeting Minutes from 4/18/2022
  - E) Director's Report
- 7. Action Items**
  - A) Memorandum of Claims Vouchers #8325-8326
  - B) Resolution to authorize County to refinance Sylvan Township Water and Wastewater System Improvement Bond
- 8. Financial Reports**
- 9. Other Business**
  - Regular Meeting July 20, 2022 re-review cancellation.
- 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 –*

***Next Regular Board Meeting August 17, 2022 8:30 a.m. Room 2010, 705 Zeeb Road, Ann Arbor, Michigan***