

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

**Wednesday, June 19, 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 – May 15, 2019*  
*Public Hearing Pleasant Lake Lake Improvement Project – May 15, 2019*
4. Public Comment-Related to Meeting Agenda Items  
Public Commentary- (3 Minutes per Speaker)\*\*
5. Reports/Program Updates
  - A) Lake Improvement Projects Update
    - Chain of Lakes, Paul Hausler, Progressive AE
  - B) Region Recycling Stakeholder (WRRMA) Update
  - C) PIAC Committee Updates/Approved Meeting Minutes 4/22/19
    - By Laws Review
    - PIAC Grants/Sponsorships
    - PIAC Meeting Dates
  - D) Clean Up Day Update
  - E) DPW Directors Report
    - WWRA 2018 Assessment Refunding
6. Action Items
  - A) Memorandum of Claims –8137- 8148
  - B) Resolution for Pleasant Lake Applicator Contract
  - C) Resolution for North Lake Applicator Contract
  - D) Resolution for PIAC By Laws
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, July 24, 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.