

AGENDA
BOARD OF PUBLIC WORKS
REGULAR MEETING
Wednesday, August 17, 2022, 8:30 a.m.
WESTERN WASHTENAW COUNTY SERVICE CENTER
705 N. Zeeb Rd, 2nd Floor Room 2010

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
 - Regular Meeting- June 15, 2022*
 - Special Meeting Public Hearing #2- Lower Huron River Chain of Lakes July 20, 2022*
 - Special Meeting Public Hearing #2- North Lake-July 20, 2022*
 - Special Meeting Public Hearing #2- Joslin Lake- July 27, 2022*
- 4. Public Comment-Related to Meeting Agenda Items**
 - Public Commentary- (3 Minutes per Speaker)**
- 5. Reports/Program Update**
 - A) Lake Improvement Projects Update
 - B) PIAC Update
 - Approved Meeting Minutes from 5/23/22
 - C) WRRMA Update
 - Approved Meeting Minutes from 5/16/22 & 6/27/22
 - D) Directors Report
- 6. Action Items**
 - A) Memorandum of Claims Paid 7/19/22 Vouchers #8327-8351
 - B) Memorandum of Claims Vouchers #8352-8374
 - C) 2022 Special Assessments Resolutions
 - *WWRA – Operations and Maintenance*
 - *WWRA – Debt Retirement*
 - *North Lake Improvement Project*
 - *Joslin Lake Improvement Project*
 - *Pleasant Lake Improvement Project*
 - *Lower Huron River Chain of Lakes Improvement Project*
- 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 –

Next Regular Board Meeting September 21, 2022 8:30 a.m. Room 2010, 705 Zeeb Road, Ann Arbor, Michigan