

AGENDA
BOARD OF PUBLIC WORKS
REGULAR MEETING

Wednesday, August 18, 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- June 16, 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 5/24/21,6/14/21 & 6/28/21
 - C) WRRMA Update
 - Approved Meeting Minutes from 5/17/21 & 6/21/21
 - D) Directors Report
 - Arbor Hills (GFL) Annual Host Agreement Meeting Minutes 8/6/21
- 7. Action Items**
 - A) Memorandum of Claims – Vouchers #8262-8289
 - B) 2021 Special Assessments Resolutions
 - *WWRA – Operations and Maintenance*
 - *WWRA – Debt Retirement*
 - *North Lake Improvement Project*
 - *Whitmore Lake Improvement Project*
 - *Pleasant Lake Improvement Project*
 - *Chain of Lakes Improvement Project*
 - C) Resolution Approving Solid Waste Sponsorship Application
- 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 –
Next Regular Board Meeting September 15, 2021, 8:30 a.m.