

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

**Wednesday, August 21, 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 – July 24, 2019*
- 4. Public Comment-Related to Meeting Agenda Items**  
Public Commentary- (3 Minutes per Speaker)\*\*
- 5. Reports/Program Updates**
  - A) Introduction to New Solid Waste Staff
    - Isabella Garramone, Environmental Education and Outreach Coordinator
    - Will Garcia, Solid Waste Program Specialist
  - B) Lake Improvement Projects Update
  - C) Solid Waste Plan Amendment Update
  - D) PIAC Committee Updates
  - E) DPW Directors Report
    - Landfill Update
- 6. Action Items**
  - A) Memorandum of Claims –8156- 8158
  - B) Resolution to Support The Solid Waste Plan Implementation Sponsorship Programs
  - C) 2019 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*
- 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, September 18, 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.