

AGENDA
BOARD OF PUBLIC WORKS
REGULAR MEETING

Wednesday, September 18, 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 – August 21, 2019
- 4. Public Comment-Related to Meeting Agenda Items**
Public Commentary- (3 Minutes per Speaker)**
- 5. Reports/Program Updates**
 - A) Lake Improvement Projects Update
 - B) DPW Directors Report
- 6. Action Items**
 - A) Debt Retirement 8159-8160
 - B) Memorandum of Claims –8161- 8165
 - C) Resolution to Appoint PIAC Committee Members
- 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, October 16, 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.