



Plan Implementation Advisory Committee

REGULAR MEETING AGENDA

Monday, September 27, 2021 9:00AM-10:30AM

To protect the public health, safety, and welfare while ensuring the continued function of open government, this meeting will be a virtual meeting under the amendments to the Open Meetings Act. Interested members of the public may participate by calling as follows:

Join Zoom meeting at the following link:

<https://us02web.zoom.us/j/89346352342?pwd=eis5bm00UFJXTGxvN1Z1QnZNU2o4dz09>

Meeting ID: 893 4635 2342 Passcode: 770828

Dial by your location:

+1 646 558 8656 US (New York) +1 312 626 6799 US (Chicago)

The interested public will be able to listen to all discussions and will be permitted to speak at public comment or as otherwise authorized during the meeting.

1. Call to Order
 - a. Roll Call
 - i. Please state: “(Name), present, attending remotely from (municipality, County, State).”
2. Public Comment*
3. Approval of Agenda
4. Approval of Minutes – July 26, 2021
5. Reports and Updates
 - a. County (BPW, WRRMA and Part 115 Updates)
 - i. Arbor Hills Energy Consent Agreement
 - ii. Membership renewal process
 - b. Member Updates
 - i. MRF Upgrades from RAA and WWRA
 - ii. Other
 - c. Subcommittee Updates
6. Old Business
 - a. Program Evaluation Draft Report Review
 - b. Potential vote to approve the Evaluation and send to the Board of Public Works for approval
7. Next Steps
8. Public Comment*
9. Adjournment

*Public comment will be limited to three (3) minutes per person