

**AGENDA**  
**BOARD OF PUBLIC WORKS**  
**REGULAR MEETING**  
**Wednesday, October 19, 2022, 8:30 a.m.**  
**WESTERN WASHTENAW COUNTY SERVICE CENTER**  
705 N. Zeeb Rd, 2<sup>nd</sup> Floor Room 2010

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**  
*Regular Meeting-August 17, 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 7/25/2022
  - C) WRRMA Update
    - Approved Meeting Minutes 7/18/22 & 8/15/22
  - D) Directors Report
    - Ordinance Update
    - Drop Off Station Update
- 6. Action Items**
  - A) Memorandum of Debt Retirement Vouchers #8376 & 8386
  - B) Memorandum of Claims Vouchers # 8377- 8385, 8387-8388
- 7. Financial Reports**
- 8. Other Business**
  - o Discussion of receive and file for invoices
- 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 November 16, 2022 8:30 a.m. Room 2010, 705 Zeeb Road, Ann Arbor, Michigan***