

AGENDA
BOARD OF PUBLIC WORKS
REGULAR MEETING

Wednesday, October 20, 2021

8:30 a.m. via Remote Zoom

<https://us02web.zoom.us/j/84187279842?pwd=c0tqRTBYYzhzRlFlSnVpWXh3b0lCdz09>

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- September 15, 2021
- 5. Public Comment-Related to Meeting Agenda Items**
Public Commentary- (3 Minutes per Speaker)**
- 6. Reports/Program Update**
 - A) PIAC
 - Approved Meeting Minutes from 7/26/2021
 - Guest Joe Ohren on Solid Waste Program Evaluation
 - Report included in packet (link to appendices on final page)
 - PIAC Resolution recommending approval of Solid Waste Programs Evaluation Report
 - B) Lake Improvement Projects Update
 - C) WRRMA Update
 - Approved Meeting Minutes from 8/16/2021
 - Report on Quality Improvement Grant forthcoming
 - D) Directors Report
 - MRF updates
 - WWRA Quality Improvement Grant
 - Trash Talk Tour
- 7. Action Items**
 - A) Resolution Solid Waste Programs Evaluation Report
 - B) Resolution to Earmark Funding for Replacement of the Comprehensive Drop Off Station
 - C) Debt Retirement -Vouchers #8299-8301
 - D) Memorandum of Claims – Vouchers #8302-8304
- 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 November 17, 2021, 8:30 a.m.