

**BOARD OF PUBLIC WORKS
REGULAR MEETING**

Wednesday, September 18, 2019

8:30 a.m.

WESTERN COUNTY SERVICE CENTER – 705 N. ZEEB RD.

Members Present: Pratt, Maciejewski, Schmidt, Dries, Smith

Members Absent: Walz

Liaison Absent: Commissioner Ricky Jefferson

Public Present: None

Staff Present: Michelle Katz, Water Resources Service Coordinator

1. **Call to Order** –Chair Dries called the meeting to order at 8:33 a.m.
2. **Approval of Agenda**
Motion by Schmidt supported by Dries to approve the agenda as presented. Motion carried.
3. **Approval of Minutes**
Motion by Schmidt supported by Maciejewski to approve the regular meeting minutes of August 21, 2019. Motion carried.
4. **Public Comment-Related to Meeting Agenda Items**
Public Commentary- (3 Minutes per Speaker)**
None Present
5. **Reports/Program Updates**
 - A) Lake Improvement Projects Update
Koloski provided summary update in Board packets. Pratt mentioned the starry stonewort has become an issue this year on many of the Lakes requiring more treatments to extirpate. He also mentioned that Progressive AE would like to collect more metrics on the Chain of Lakes to better assess the lake treatment plans for 2020. Pratt also reported the Pleasant Lake Property Owners Association annual meeting is scheduled for September 22, from 1:00 pm – 3:00 pm.
 - B) DPW Directors Report
Pratt reported the first official WWRMA meeting will be held next Tuesday.
6. **Action Items**
 - A) Debt Retirement Vouchers #8159-8160. Motion by Schmidt supported by Dries to approve Vouchers #8159-8160. Motion carried.

B) Memorandum of Claims – Invoice Vouchers #8161-8165. Motion by Maciejewski supported by Smith to approve Invoice Vouchers #8161-8165. Motion carried.

C) Resolution to Appoint Solid Waste Plan Implementation Committee Members, Maciejewski asked to include resume cover letters and applicant questionnaires to be included for consistency purposes for future applicants to the PIAC committee. Motion by Schmidt supported by Pratt to approve Amended Resolution to Appoint Solid Waste Plan Implementation Committee Members Programs. Motion Carried

7. Financial Reports

Financial reports presented. File and Received.

8. Other Business

None

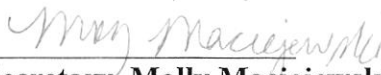
9. Public Comment- General/Un-related to Current Meeting Agenda Items

Public Commentary- (3 Minutes per Speaker)**

Maciejewski extended an invitation to the City of Ann Arbor's Public Works Department Open House on October 19th from 10:00 am- 2:00 pm at the Wheeler Service Center, located at 4251 Stone School Rd, Ann Arbor.

10. Adjournment

The meeting adjourned at 8:53 a.m.


Secretary, Molly Maciejewski