



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC COMMITTEE ROOM A

Economic Development and Infrastructure Committee

Wednesday, September 14, 2022 9:30 AM

William Miller
Committee Chairperson

Yolanda S. Charles
Committee Vice Chairperson

Philip J. Weipert
Minority Leadership

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **Committee Minutes dated August 24, 2022**
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **Communications Quarterly Report - Oakland Together Skilled and Educated Workforce and Child Care Scholarship Project**
8. REGULAR AGENDA
 - a. **Board of Commissioners - Other Action - Approval of an Extension of the 2022 Invasive Spongy (Gypsy) Moth Program to 2023 - MOTION**
Presenter: Michael Spisz
Action Required: Recommend to Board
 - b. **Water Resources Commissioner - Resolution - Full Faith and Credit Pledge to Issue Bonds for Improvements to the Evergreen Farmington Sanitary Drain Drainage System**
Presenter: Sid Lockhart, Evans Bantios, Laura Bassett, Steven Burke
Action Required: Recommend and Forward to Finance
 - c. **Water Resources Commissioner - Resolution - Assessments for Chapter 4 Drains**
Presenter: Michael McMahon, Geoffrey Wilson
Action Required: Recommend to Board
 - d. **Water Resources Commissioner - Resolution - Assessments for Chapter 18 Drains**
Presenter: Michael McMahon, Geoffrey Wilson
Action Required: Recommend to Board
 - e. **Water Resources Commissioner - Resolution - Assessments for Lake Level Maintenance**
Presenter: Michael McMahon, Geoffrey Wilson
Action Required: Recommend to Board

- f. **Facilities Maintenance and Operations - Resolution - Building Management System Replacement Project – Sixth Phase**
Presenter: Joe Murphy
Action Required: Recommend and Forward to Finance
- g. **Facilities Maintenance and Operations - Resolution - Fire Alarm System Upgrades Project**
Presenter: Joe Murphy
Action Required: Recommend to Board
- h. **Facilities Maintenance and Operations - Resolution – Elevator Upgrades Project**
Presenter: Joe Murphy
Action Required: Recommend to Board
- i. **Board of Commissioners - Resolution Support for the “Filter First” School Water Bills – Senate Bills 184 and 185**
Presenter: William Miller III
Action Required: Recommend to Board

9. Public Comment

10. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

View Meeting: <https://www.oakgov.com/boc/about/Pages/watch.aspx>

Most Recent Agenda Updates:

<https://www.oakgov.com/boc/Committees/Pages/resources.aspx>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 or TDD Hearing Impaired (248) 858-5511 at least three (3) business days in advance of the meeting.