



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

## Economic Development and Infrastructure Committee

Wednesday, February 21, 2024 9:30 AM

**Yolanda Smith Charles**  
Committee Chair - District 17

**Gwen Markham** - District 15  
**Christine Long** - District 12

**Brendan Johnson**  
Committee Vice Chair - District 4

**William Miller** - District 16

**Philip J. Weipert**  
Minority Vice Chair - District 13

**Dr. Ajay V. Raman** - District 14  
**Michael Spisz** - District 5

### AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
  - a. **dated January 31, 2024**  
Item Category: Minutes
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Communications
  - a. **Facilities Planning & Engineering - Capital Improvement Program (CIP) Progress Report -1st quarter**
  - b. **Board of Commissioners - Letter from Lapeer County**
8. Regular Agenda
  - a. **Facilities Planning & Engineering - Owner Representative Services for Renovations to 31 E. Judson and 51111 Woodward in Pontiac**  
Item Category: Resolution  
Presenter: Jason Warner  
*Action Required: Recommend and Forward to Finance*
  - b. **Economic Development - Materials Management Plan Commencement**  
Item Category: Resolution  
Presenter: Whitney Calio, Kristen Wiltfang  
*Action Required: Recommend to Board*
  - c. **Economic Development - Approval of the 2024 North Oakland Household Hazardous Waste Consortium (NoHaz) Interlocal Agreement**  
Item Category: Interlocal Agreement  
Presenter: Whitney Calio, Kristen Wiltfang  
*Action Required: Recommend to Board*
  - d. **Water Resources Commissioner - Create two Cross Connection Inspector III positions within the Office of the Water Resources Commissioner's Cross Connection Unit**  
Item Category: Staffing Modification

Presenter: Kelsey Cooke

*Action Required: Recommend to Board*

e. **Water Resources Commissioner - Sewer Operation and Maintenance Agreement with the City of Lathrup Village**

Item Category: Contract

Presenter: Kelsey Cooke

*Action Required: Recommend to Board*

9. Public Comment (three minutes max per speaker, any topic)

10. Other Business/Adjournment

**PUBLIC ACCESS INFORMATION**

**View Meeting:** <https://bit.ly/WatchOCBoard>

**Updated Agenda:** <https://oaklandcomi.portal.civicclerk.com/>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 at least five (5) business days in advance of the meeting.