



## Livingston County Department of Public Works

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Howell, Michigan 48843-7581  
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[www.livgov.com/dpw](http://www.livgov.com/dpw)



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***DPW Board Members: Arthur McCleer, Chairman; Michael Arens, Vice Chairman;  
Terry Wilson, Secretary; Robert West; Dale Brewer; Greg Tatara;  
Brian Jonckheere; Director***

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**November 4, 2021**

REGULAR MEETING

8:00 A.M. LOCAL TIME

From the Livingston County Offices located at  
2300 East Grand River, Howell MI 48843-7581

### AGENDA

1. **Roll Call**
2. **Approval of the Agenda for November 4, 2021 meeting**
3. **Approval of Regular Meeting Minutes October 7, 2021**
4. **Call to the Public**
5. **Septage Receiving Station**
  - a) Status Report prepared by Deputy Drain Commissioner LaRose\*
  - b) 2021 Budget & Expenditure Tracking Report 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Quarter prepared by LCDC (Accrual Method)
  - c) Discussion on Bio Solids Subcommittee/Facility Expansion\*
  - d) Discussion on Interfunds transfer-Policy 2013-01 and Explanation of Transfer is included in packet
  - e) Financial Status Report/Construction Budget- Construction Account-Fund 578 dated 08-20-2021
  - f) Invoice Review Report- Fund No. 578- None
  - g) Financial Status Report Construction Account dated 10/21/2021
  - h) Construction Budget-2019 SRS Improvements dated 10/21/2021
6. **Livingston County Regional Sanitary Sewer Operations**
  - a) Status Report- Livingston Regional Status Update prepared by Deputy Drain Commissioner LaRose\*

- b) 2021 Budget & Expenditure Tracking Report 1<sup>st</sup>, 2nd & 3rd Quarter prepared by LCDC (Accrual Method)-with sub funds Financial Status Reports
- c) Draft 2022 Livingston Regional Sanitary Sewer Budget
- d) Correspondence from Genesee County Drain Commissioner's Office to LCDC regarding Notices of Rates to be charged for Sewer Services for all Bills Rendered after January 2, 2022
- e) American Rescues Plan Act Update/Livingston Regional Capital Improvements Update\*

**7. Landfill**

- a) Project Status Communications prepared by TetraTech dated 10/15/2021
- b) Financial Status Report dated 10/21/2021
- c) Budget to Actual Report dated 10/21/2021
- d) Invoice Review Report- Fund 517 dated 10/21/2021

**8. Other items that may appear before DPW\***

- a) Next regular meeting of the Board of Public Works will be held on **Thursday, December 2, 2021** tentatively held at the East Complex of the Livingston County Offices in **Room D**.
- b) Regional Utilities Managers Update\*

**9. Call to the Public**

**10. Adjournment**

*\* Nothing in the packet*