AGENDA

WALLED LAKE LAKE IMPROVEMENT BOARD MEETING

SEPTEMBER 19, 2024 2:00 PM

Novi Civic Center 45175 Ten Mile Road Novi, MI

I.	Call Meeting to Order
II.	Roll Call
III.	Public Comment
IV.	Approval of Minutes of September 14, 2023 Meeting

- V. Acceptance of 2024 Treasurer's Report and 2023 Annual Financial Report
- VI. Approval to reimburse the Chair to attend educational trainings
- VII. Receipt of insurance coverage for the Board and discussion about renewal
- VIII. Certification of Delinquent Assessment Reports from Walled Lake and Novi
- IX. Discussion of 2024 Treatment Review & Water Quality Report by Savin Lake Services
- X. Discussion of 2025 Treatment Recommendations by Savin Lake Services
- XI. Consideration of renewal with Savin Lake Services for 2025 lake treatment services
- XII. Discussion of budgeting for a Biobase study or studies for 2025 to 2030
- XIII. Approval of 2025 Budget
- XIV. Discussion of Project Renewal (Years 2026 to 2030)
- XV. Public Comment
- XVI. Other Business
- XVII. Adjournment