

**AGENDA**  
**CALHOUN COUNTY BOARD OF PUBLIC WORKS**  
**REGULAR MEETING**  
**DECEMBER 6, 2006**

**REGULAR MEETING**

- 1. Call Meeting to Order**
- 2. Approve Meeting Minutes of November 15, 2006**
- 3. Communications and Resolutions**
  - a. Received the 2007 Calhoun County Board of Public Works Meeting Schedule
  - b. Received a memo from Tiffany Eichorst, Solid Waste Director requesting approval for SME as the Environmental Consultant for the Eastern Calhoun County Wastewater Treatment Facility
  - c. Any other communications or resolutions that may be received by the Board
- 4. Unfinished Business**
  - a. Any unfinished business by the Board
- 5. New Business**
  - a. Approve the 2007 Calhoun County Board of Public Works Meeting Schedule
  - b. Approve SME as the Environmental Consultant for the Eastern Calhoun County Wastewater Treatment Facility
  - c. Approve the Calhoun County Board of Public Works Proposed 2007 Budget
  - d. Any other new business that may be received by the Board
- 6. Managing Director's Report**
- 7. Commissioner's Comments**
- 8. Supervisor's and Public Official's Time**
- 9. Citizen's Time**
- 10. Announcements**
  - a. The next meeting is the scheduled for Wednesday, January 17, 2007, at 10:00 a.m. following the 9:00 a.m. Road Commission Board meeting.
- 11. Adjournment**

Assistance for hearing impaired, visually impaired and mobility impaired persons will be provided. Individuals with disabilities should contact Joanna Johnson, Clerk of the Board, 13300 15 Mile Road, Marshall MI 49068 or (269) 781-9841 at least three days in advance of the meeting to arrange for the necessary assistance. TDD-Users may contact the Road Commission through the Michigan Relay Center at 1-800-649-3777.

**Official Minutes are stored and available for inspection at the above address or on-line at [www.cccd.net](http://www.cccd.net)**