



CITY OF GROSSE POINTE WOODS

20025 Mack Plaza Drive
Grosse Pointe Woods, Michigan 48236-2397

(313) 343-2440
Fax (313) 343-2785

NOTICE OF MEETING AND AGENDA

COMMITTEE-OF-THE-WHOLE

Mayor Robert E. Novitke has called a meeting of the City Council, meeting as a Committee-of-the-Whole, for **Monday, August 2, 2010, at 7:00 p.m.** The meeting will be held in the Conference Room of the Municipal Building, 20025 Mack Plaza, and is accessible through the Municipal Court doors. In accordance with Public Act 267, the meeting is open to the public and the agenda items are as follows:

1. Call to Order
2. Roll Call
3. DWRP Update
 - A. Drinking Water Revolving Fund (DWRP) Water Mains and Meters Project
 1. Email 07/28/10 – Bond Counsel
 2. Bond Authorizing Resolution 2010 Capital Improvement Bond, Series B (Limited Tax General Obligation)
 - B. Contract - DWRP Water Main Replacement Program
 1. Memo 07/28/10 – Director of Public Works
 2. Letter 07/27/10 w/attachments – City Engineer
 3. Proposed Resolution
 4. Bid Results 07/21/10
 - C. Contract - DWRP Automated Water Meter Reader System
 1. Memo 07/28/10 – Director of Public Works
 2. Letter 07/27/10 w/attachments – City Engineer
 3. Proposed Resolution
 4. Bid Results 07/21/10
4. New Business
5. Adjournment

Alfred Fincham
Acting City Administrator/Director of
Public Safety

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
POSTED AND COPIES GIVEN TO NEWSPAPERS

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440, Telecommunications Device for the Deaf (TDD) 313 343-9249, or e-mail the City Clerk at cityclk@gpwmi.us.

cc:

Council – 6
Ahee
Berschback
Director of DPS
Rec. Secretary

Tutag
Hathaway
Irby
Wollenweber
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