MEETING OF THE BOARD OF PUBLIC WORKS
TUESDAY, FEBRUARY 16, 2016
7:30 A.M.
CITY HALL COUNCIL CHAMBERS
405 JEFFERSON STREET

AGENDA

		SUGGESTED ACTION
I.	**INTRODUCTORY ITEMS**	
A.	Call meeting to order/Announce "Board of Public Works Meeting – Tuesday, February 16, 2016 -- 7:30 a.m."	Chairman Call Meeting to order
B.	Roll Call/Pledge of Allegiance	Secretary - Roll Call All - Pledge of Allegiance
C.	Approval of the minutes from the January 12, 2016 regular meeting	Need motion to approve
II.	**PRIORITY ITEMS**	----------
III.	**WASTEWATER**	
A.	WWTP Electrical Modifications	Discussion
IV.	**WATER**	
A.	Permanent Chlorination Installation	Discussion
B.	Donohue Invoice 13026-01	Need motion to approve
C.	Section 700.390 Connection to Public Line (Draft) – Still awaiting response from City Attorney	
V.	**OTHER**	
VI.	**OLD BUSINESS**	
A.	Hydraulic Study	Discussion
VII.	**CLOSING**	
A.	Open Discussion	Chairman – inquire if there are any other items to be discussed.
B.	Next scheduled meeting – Tuesday, March 8, 2016	Members schedule next meeting date.
C.	Adjourn meeting.	Need motion to adjourn
VIII.	**INFORMATION**	
A.	Budget Performance Reports (backup information enclosed)	
B.	Work Performed for January, 2016	----------
C.	Department of Natural Resources Analysis Report	

Posted by Beverly Hoyt, Public Works Secretary, Friday, February 12, 2016