

**MEETING OF THE BOARD OF PUBLIC WORKS
TUESDAY, APRIL 12, 2016
7:30 A.M.
CITY HALL COUNCIL CHAMBERS
405 JEFFERSON STREET**

AGENDA

<u>I. INTRODUCTORY ITEMS</u>	<u>SUGGESTED ACTION</u>
A. Call meeting to order/Announce "Board of Public Works Meeting – Tuesday, April 12, 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 March 8, 2016 regular meeting	Need motion to approve
<u>II. PRIORITY ITEMS</u>	-----
<u>III. WASTEWATER</u>	
A. WWTP Electrical Modifications	Discussion
<u>IV. WATER</u>	
A. Permanent Chlorination Installation	Discussion
B. Section 700.390 Connection to Public Line (Draft) – Still awaiting response from City Attorney	
<u>V. OTHER</u>	
A. Seimens Industry	Discussion
<u>VI. OLD BUSINESS</u>	
A. Hydraulic Study	Discussion
<u>VII. CLOSING</u>	
A. Open Discussion	Chairman – inquire if there are any other items to be discussed.
B. Next scheduled meeting – Tuesday, May 10, 2016	Members schedule next meeting date.
C. Adjourn meeting.	Need motion to adjourn
<u>VIII. INFORMATION</u>	
A. Budget Performance Reports (backup information enclosed)	
B. Work Performed for March, 2016	-----
C. Department of Natural Resources Analysis Report	