

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

AGENDA

I. <u>INTRODUCTORY ITEMS</u>	<u>SUGGESTED ACTION</u>
A. Call meeting to order/Announce "Board of Public Works Meeting – Tuesday, January 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 December 8, 2015 regular meeting	Need motion to approve
II. <u>PRIORITY ITEMS</u>	-----
III. <u>WASTEWATER</u>	
A. Electric Unlimited Invoice # 2	Need motion to approve
B. WWTP Electrical Modifications	
IV. <u>WATER</u>	
A. House Bill 1738	Discussion
B. House Bill 851 0997-01 2015	Discussion
B. Multi-unit One Shut Off	
C. Section 700.390 Connection to Public Line (Draft) – Still awaiting response from City Attorney	
V. <u>OTHER</u>	
A. Water Resources and Water District Changes	Discussion
VI. <u>OLD BUSINESS</u>	
A. Hydraulic Study	
VII. <u>CLOSING</u>	
A. Open Discussion	Chairman – inquire if there are any
B. Next scheduled meeting – Tuesday, February 9, 2016	Members schedule next meeting date.
C. Adjourn meeting.	Need motion to adjourn
VIII. <u>INFORMATION</u>	
A. Budget Performance Reports (backup information enclosed)	
B. Work Performed for December, 2015	-----
C. Department of Natural Resources Analysis Report	