MEETING OF THE BOARD OF PUBLIC WORKS
TUESDAY, AUGUST 9, 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, August 9, 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 July 12, 2016 regular meeting	Need motion to approve
II.	**PRIORITY ITEMS**		----------
III.	**WASTEWATER**		
	A.	Memo for approval of Slip Lining	Need Motion to approve
	B.	Memo for approval of Vehicle and Truck Equipment	Need Motion to approve
IV.	**WATER**		
	A.	Approval of Plans for Permanent Chlorination	
V.	**OTHER**		
VI.	**OLD BUSINESS**		
VII.	**CLOSING**		
	A.	Open Discussion	Chairman – inquire if there are any other items to be discussed.
	B.	Next scheduled meeting – Tuesday September 13, 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 July, 2016	----------
	C.	Department of Natural Resources Analysis Report	
	D.	Disinfection Monitoring Report (sent to MDNR)	

Posted by Beverly Hoyt, Water/Wastewater Secretary, Friday, August 5, 2016