MEETING OF THE BOARD OF PUBLIC WORKS
TUESDAY, SEPTEMBER 20, 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, September 13, 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 August 9, 2016 regular meeting	Need motion to approve
II.	**PRIORITY ITEMS**		
III.	**WASTEWATER**		
IV.	**WATER**		
	A.	Donohue Invoice (Hydraulic Study – Inv. 12 & 13)	Need motion to approve
	B.	Donohue Invoice (Hydraulic Study – Final Pay Request)	Need motion to approve
	C.	Coating of 15 Manholes	Need motion to approve
	D.	Proposed Water Line Extension to Increase fire flow and water quality in Autumn Leaf Subdivision	Discussion and approval to proceed
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 October 11, 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 August, 2016	
	C.	Department of Natural Resources Analysis Report	
	D.	Disinfection Monitoring Report (sent to MDNR)	

Posted by Beverly Hoyt, Water/Wastewater Secretary, Friday, September 16, 2016