

**MEETING OF THE BOARD OF PUBLIC WORKS
TUESDAY, NOVEMBER 15, 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, November 15, 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 October 11, 2016 regular meeting	Need motion to approve
<u>II. PRIORITY ITEMS</u>	
<u>III. WASTEWATER</u>	
A. Memo – Change Order 1 (Illinois Electric Works)	Need motion to approve
B. Amend Budget Line Item (Fairfield/Walnut)	Need motion to approve
C. Fairfield Pump Station Repairs – Vandeventer Engineering / Sole Source	Need motion to approve
<u>IV. WATER</u>	
A. Sample - Antenna Tower Lease	Discussion
B. Amend Budget for New Truck Purchase – Water Department	Need motion to approve
<u>V. OTHER</u>	
<u>VI. OLD BUSINESS</u>	
<u>VII. CLOSING</u>	
A. Open Discussion	Chairman – inquire if there are any other items to be discussed.
B. Next scheduled meeting – Tuesday December 13, 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 October, 2016	
C. Department of Natural Resources Analysis Report	
D. Disinfection Monitoring Report (sent to MDNR)	