

**MEETING OF THE BOARD OF PUBLIC WORKS
TUESDAY, MAY 10, 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, May 10, 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 April 12, 2016 regular meeting	Need motion to approve
<u>II. PRIORITY ITEMS</u>	-----
<u>III. WASTEWATER</u>	
A. WWTP Electrical Modifications (Pay Request #3)	Need motion to approve
<u>IV. WATER</u>	
A. Permanent Chlorination Installation	Discussion
B. Donohue Invoice (Permanent Chlorination)	Need motion to approve
C. Donohue Invoice (Hydraulic Study)	Need motion to approve
D. KJ Unnerstall Pay Request (Upsizing Pipe on High St. Ext.)	Need motion to approve
<u>V. OTHER</u>	
A. Seimens Industry	Discussion
<u>VI. OLD BUSINESS</u>	
A. Hydraulic Study	Discussion
B. Section 700.390 Connection to Public Line (Draft) – Still awaiting response from City Attorney	
<u>VII. CLOSING</u>	
A. Open Discussion	Chairman – inquire if there are any other items to be discussed.
B. Next scheduled meeting – Tuesday, June 14, 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 April, 2016	-----
C. Department of Natural Resources Analysis Report	
D. Disinfection Monitoring Report (sent to MDNR)	