

**BOARD OF PUBLIC WORKS AGENDA**  
**THURSDAY, DECEMBER 17, 2009**  
**6:00 P.M. 1<sup>ST</sup> FLOOR MEETING ROOM, CITY HALL**

- 1) **BD OF PUBLIC WORKS MINUTES OF NOVEMBER 19, 2009**
- 2) **EMPLOYEE RECOGNITION** Public Works Staff
- 3) **CONCERNS & PETITIONS FROM THE PUBLIC**
- 4) **COMMITTEE REPORTS**
  - a) Street Committee Report – No December meeting
  - b) Sewer Committee Report – Meeting held December 9 (information included in addenda)
  - c) Miscellaneous Matters Report – No December meeting
- 5) **CORRESPONDENCE**
  - a) Letter from Sharon A. Vanasse and Peter C. Mahoney concerning road closure on King Street
  - b) Letter from Walter E. Veselka to Thomas H. Morrow concerning tree removal at 35-37 South Street
  - c) Guaranteed Tonnages for Contract Year 2011
- 6) **WRITTEN MONTHLY REPORTS**
  - a) Administration Division Report
  - b) Operations Division Summary Report
    1. Building Maintenance Report – no report received
    2. Solid Waste Division Report
    3. Streets Division Report
    4. Garage Division Report
  - c) Engineering Division Report
  - d) Land Use Division Report
  - e) Water Pollution Control Division Report
- 7) **PUBLIC WORKS PROJECT LIST**
- 8) **DIRECTOR'S VERBAL REPORT**
- 9) **REVIEW OF THE PUBLIC WORKS BUDGET**
- 10) **UNFINISHED BUSINESS**
  - a. Board Monthly Calendar

- b. Memo from Walter E. Veselka concerning questions from Board at November meeting
- c. WPC Board of Finance Request to transfer funds from WPC Contingency Account to Auxiliary Pump Station Account

**11) NEW BUSINESS**

- a. Waste Delivery Schedule 4/Member Survey Request with Schedule 4's

**12) ADDENDUM**

- a. Sewer Committee report

**13) ADJOURNMENT**