

BOARD OF PUBLIC WORKS AGENDA
THURSDAY, FEBRUARY 19, 2009
7:00 P.M. 1ST FLOOR MEETING ROOM, CITY HALL

- 1) **BD OF PUBLIC WORKS MINUTES OF JANUARY 15, 2009**
- 2) **EMPLOYEE RECOGNITION** – Bryan Austin
- 3) **CONCERNS & PETITIONS FROM THE PUBLIC**
- 4) **COMMITTEE REPORTS**
 - a) Street Committee Report
 - b) Sewer Committee Report
 - c) Miscellaneous Matters Report - No February meeting
 - d) Budget Committee – proposed budgets forwarded separately
- 5) **CORRESPONDENCE**
 - a) Letter from Timothy W. Furey concerning Dunkin Donuts Sublease/Valero Gas Station 1053 on Farmington Avenue
 - b) CL&P transfer station waiver request
 - c) Web conference on winter deicing
- 6) **WRITTEN MONTHLY REPORTS**
 - a) Administration Division Report
 - b) Operations Division Summary Report
 1. Building Maintenance Report
 2. Solid Waste Division Report
 3. Streets Division Report
 4. Garage Division
 5. Engineering Division Report
 - c) Land Use Division Report
 - d) Water Pollution Control Division Report
 - e) Public Works Project List
- 7) **DIRECTOR'S VERBAL REPORT**
- 8) **REVIEW OF THE PUBLIC WORKS BUDGET**

9) **UNFINISHED BUSINESS**

- a) Board Monthly Calendar

10) **NEW BUSINESS**

- a) Board of Finance Request to transfer funds from the Public Works Administration Conferences & Memberships account to the Public Works Streets Conferences & Memberships account.
- b) Board of Finance Request to transfer funds from the WPC Contingency Account to the Auxiliary Pump Station Account.
- c) City Council request for storm water discharge for a proposed building on Halcyon Drive by Dupont Systems
- d) Letter from City Engineer Paul Strawderman requesting approval of a consultant services agreement with VHB for design South, Church and Union Street intersection improvements

11) **ADDENDUM**

12) **ADJOURNMENT**