

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

- 1) **BD OF PUBLIC WORKS MINUTES OF FEBRUARY 19, 2009**
- 2) **EMPLOYEE RECOGNITION** – Richard Fanelli and Gus Solivan
- 3) **CONCERNS & PETITIONS FROM THE PUBLIC**
- 4) **COMMITTEE REPORTS**
 - a) Street Committee Report – No February meeting
 - b) Sewer Committee Report
 - c) Miscellaneous Matters Report
- 5) **CORRESPONDENCE**
 - a) Letter from Margaret Plochanski of 211 South Street Extension concerning price reduction on her yard waste barrel
 - b) Letter from Walter E. Veselka concerning salt purchase for 2009-2010 winter operations
 - c) Letter from Walter E. Veselka concerning single stream recycling expansion
 - d) Letter from Walter E. Veselka concerning a grant request for Coppermine Brook Engineering Design
 - e) ARRA Stimulus Funding through CCRPA
 - f) Economic Stimulus Distribution Update
 - g) Project Delay & Pine Street Maintenance
 - h) Pavement Preservation Training
- 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 WPC - Ph 2 Nitrogen Upgrades Account to the WPC Capital and Nonrecurring Fund
- b) Board of Finance Request to transfer funds from the WPC Division Regular Wages Account to the Other Wages Account
- c) Board of Finance Request to provide funds required to execute engineering services agreement for design of intersection realignment of South Street, Church Street and Union Street
- d) Permanent Patch Waiver for portion of Birch Street and Ronzo Road
- e) Intersection Improvements for Center Street / North Main Street
- f) Pros and Cons of Single Stream Recycling for City Facilities

11) **ADDENDUM**

12) **ADJOURNMENT**