

BOARD OF PUBLIC WORKS AGENDA
THURSDAY, NOVEMBER 19, 2009
6:00 P.M. 1ST FLOOR MEETING ROOM, CITY HALL

- 1) **BD OF PUBLIC WORKS MINUTES OF OCTOBER 15, 2009**
- 2) **EMPLOYEE RECOGNITION** - Brian Fowkes
Solid Waste Division for use of their trash receptacles for the Forestville Village Association's Pumpkin Festival
- 3) **CONCERNS & PETITIONS FROM THE PUBLIC**
- 4) **COMMITTEE REPORTS**
 - a) Street Committee Report – No October meeting
 - b) Sewer Committee Report – No October meeting
 - c) Miscellaneous Matters Report – No October meeting
- 5) **CORRESPONDENCE**
 - a) Letter to Peter & Olive Benvenuto from Walter E. Veselka concerning construction of new retaining wall of private property
- 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 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 the sidewalk at 122 & 130 School Street

11) NEW BUSINESS

- a. Letter from Attorney James Ziogas Jr. concerning Allentown Road Pump Station
- b. Letter from Bristol Burlington Health District concerning grease found in the sewer main in front of McDonalds on 172 Riverside Avenue
- c. WPC Board of Finance Transfer Request to transfer funds from WPC Contingency Account to Concrete repairs at WPC Building
- d. Letter from Attorney Perley H. Grimes, Jr. concerning Daniel P. Sutula – Wilderness way Subdivision Section II
- e. Board Yearly Calendar
- f. New Committee assignments

12) ADDENDUM

13) ADJOURNMENT