

BOARD OF PUBLIC WORKS AGENDA
THURSDAY, APRIL 15, 2010
6:00 P.M. 1ST FLOOR MEETING ROOM, CITY HALL

- 1) **BD OF PUBLIC WORKS MINUTES OF MARCH 18, 2010**
- 2) **EMPLOYEE RECOGNITION**
- 3) **CONCERNS & PETITIONS FROM THE PUBLIC**
- 4) **COMMITTEE REPORTS**
 - a) Street Committee Report
 - b) Sewer Committee Report)
 - c) Miscellaneous Matters Report – No March meeting
 - d) Solid Waste Committee Report
- 5) **CORRESPONDENCE**
 - a) Letter from Dave Lemoine requesting an extension of the sewer line on lot #314-4 Morris Avenue
 - b) Letter from Attorney James Ziogas regarding the installation of the Pump Station on Allentown Road
 - c) Invoice notification from the DEP concerning purchase or sale of equivalent nitrogen credits for 2009
 - d) Letter from Director Veselka to Jacques Roy concerning a request for a roadside barrier at 31 Irving Street
- 6) **WRITTEN MONTHLY REPORTS**
 - a) Administration Division Report
 - b) Facilities and Fleet Manager Summary Report
 1. Building Maintenance Report
 2. Garage Division Report
 - c) Engineering Division Report
 - d) Land Use Division Report
 - e) Street Maintenance Division Report
 - f) Solid Waste Division Report
 - g) Water Pollution Control Division Report
- 7) **PUBLIC WORKS' PROJECT LIST**
- 8) **DIRECTOR'S VERBAL REPORT**
- 9) **REVIEW OF THE PUBLIC WORKS BUDGETS**

10) UNFINISHED BUSINESS

- a. Board Monthly Calendar

11) NEW BUSINESS

- a) Memo to Walter Veselka from Brian Fowkes concerning WPC Septage receiving
- b) Board of Finance request for \$25,400 for miscellaneous transfers within WPC accounts
- c) Board of Finance request to transfer \$11,000 from the regular wages account to the repairs and maintenance account
- d) Memo from Walter Veselka concerning lots 8, 9 & 10 Northmont Road – request to use city row for private driveway

12) ADDENDUM

- a) Contract #2C10-081 – Broad Street Forcemain #2

13) ADJOURNMENT