

BOARD OF PUBLIC WORKS AGENDA
THURSDAY, AUGUST 19, 2010
6:00 P.M. 1ST FLOOR MEETING ROOM, CITY HALL

- 1) **BD OF PUBLIC WORKS MINUTES OF JULY 15, 2010**
- 2) **EMPLOYEE RECOGNITION**
- 3) **CONCERNS & PETITIONS FROM THE PUBLIC**
- 4) **COMMITTEE REPORTS**
 - a) Street Committee Report
 - b) Sewer Committee Report – No August meeting
 - c) Miscellaneous Matters Report – No August meeting
 - d) Solid Waste Committee Reports
- 5) **CORRESPONDENCE**
 - a) Letter from Walter Veselka to Nancy Roy concerning groundwater problem at 8 Glendale Drive
 - b) Letter from Walter Veselka to Marta Dabrowska concerning Touch-A-Truck Festival at the Imagine Nation Museum
 - c) Letter from Walter Veselka to Terry and Oscar Burgeson concerning single-stream recycling
 - d) Letter from Walter Veselka to Kevin Johnson concerning water ponding on Indian Trail
 - e) Letter from Walter Veselka to Gerry Brick of Lake Compounce concerning GPS directions to their parking lot
 - f) Letter from Jeremi Bauer concerning his sewer bill at 518 Lake Ave
- 6) **WRITTEN MONTHLY REPORTS**
 - a) Administration Division Report
 - b) Facilities and Fleet Manager Reports
 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
- b) Request of Corporation Counsel from Walter Veselka for legal opinion concerning services to trailer parks
- c) Contract #2009-045 – Infiltration/Inflow Sanitary Sewer Evaluation Study (I/SSES), Amendment #3

11) NEW BUSINESS

- a) Board of Finance request to transfer year end funds in the amount of \$440,513.00
- b) Board of Finance request for supplemental funding in the amount of \$270,000 for the award of contracts for the transfer station scales and access management system.

12) ADDENDUM

13) ADJOURNMENT