

BOARD OF PUBLIC WORKS AGENDA
THURSDAY, SEPTEMBER 17, 2009
7:00 P.M. 1ST FLOOR MEETING ROOM, CITY HALL

- 1) **BD OF PUBLIC WORKS MINUTES OF AUGUST 20, 2009**
- 2) **EMPLOYEE RECOGNITION** – Kevin Artibani
- 3) **CONCERNS & PETITIONS FROM THE PUBLIC**
- 4) **COMMITTEE REPORTS**
 - a) Street Committee Report – No August meeting
 - b) Sewer Committee Report
 - c) Miscellaneous Matters Report
- 5) **CORRESPONDENCE**
 - a) Letter from Mayor Ward concerning relocation of CT Rt. 72 opening to traffic
 - b) Letter from LFR, Inc. concerning wastewater discharge application permit renewal for R&R Corrugated
- 6) **WRITTEN MONTHLY REPORTS**
 - a) Administration Division Report
 - b) Operations Division Summary Report
 - c) Building Maintenance Report
 1. Solid Waste Division Report
 2. Streets Division Report
 3. Garage Division
 - d) Engineering Division Report
 - e) Land Use Division Report
 - f) Water Pollution Control Division Report
 - g) Public Works Project List
- 7) **DIRECTOR'S VERBAL REPORT**
- 8) **REVIEW OF THE PUBLIC WORKS BUDGET**
- 9) **UNFINISHED BUSINESS**
 - a) Board Monthly Calendar
 - b) Naming of a Solid Waste Standing Committee
 - c) WPC Phosphorus Study Fee Recommendation

10) NEW BUSINESS

- a) WPC Board of Finance Request to transfer funds from the WPC Contingency Account to the Phosphorus Reduction Study Account

11) ADDENDUM

12) ADJOURNMENT