

**MEETING OF THE BOARD OF PUBLIC WORKS
TUESDAY, JANUARY 8, 2019 7:30 A.M.
CITY HALL COUNCIL CHAMBERS
405 JEFFERSON STREET**

<u>I. INTRODUCTORY ITEMS</u>	<u>SUGGESTED ACTION</u>
A. Call meeting to order/Announce "Board of Public Works Meeting – Tuesday, January 8, 2019 -- 7:30 a.m."	Chairman Call Meeting to order
B. Roll Call/Pledge of Allegiance	Secretary - Roll Call All - Pledge of Allegiance
C. Approval of the minutes from the December 11, 2018 regular meeting	Need motion to approve
<u>II. PRIORITY ITEMS</u>	
<u>III. WASTEWATER</u>	
<u>IV. WATER</u>	
<u>V. OTHER</u>	
<u>VI. OLD BUSINESS</u>	
<u>VII. CLOSING</u>	
A. Open Discussion	Chairman – inquire if there are any other items to be discussed.
B. Next scheduled meeting – Tuesday, February 13, 2019	Members schedule next meeting date.
C. Adjourn meeting	Need motion to adjourn
<u>VIII. INFORMATION</u>	
A. Budget Performance Reports (backup information enclosed)	
B. Work Performed for December, 2018	
C. Department of Natural Resources Analysis Report	
D. Disinfection Monitoring Report (sent to MDNR)	

Posted by Beverly Hoyt, Water/Wastewater Secretary, Friday, January 4, 2019