

**MEETING OF THE BOARD OF PUBLIC WORKS  
TUESDAY, FEBRUARY 12, 2019 7:30 A.M.  
CITY HALL COUNCIL CHAMBERS  
405 JEFFERSON STREET**

<b><u>I. INTRODUCTORY ITEMS</u></b>	<b><u>SUGGESTED ACTION</u></b>
A. Call meeting to order/Announce "Board of Public Works Meeting – Tuesday, February 12, 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 January 8, 2019 regular meeting	Need motion to approve
<b><u>II. PRIORITY ITEMS</u></b>	
A. Combination Truck	Discussion
B. Pump for Walnut Street Lift Station	Discussion
<b><u>III. WASTEWATER</u></b>	
<b><u>IV. WATER</u></b>	
A. Annexed Properties (Payment)	Discussion
<b><u>V. OTHER</u></b>	
<b><u>VI. OLD BUSINESS</u></b>	
<b><u>VII. CLOSING</u></b>	
A. Open Discussion	Chairman – inquire if there are any other items to be discussed.
B. Next scheduled meeting – Tuesday, March 12, 2019	Members schedule next meeting date.
C. Adjourn meeting	Need motion to adjourn
<b><u>VIII. INFORMATION</u></b>	
A. Budget Performance Reports (backup information enclosed)	
B. Work Performed for January, 2019	
C. Department of Natural Resources Analysis Report	
D. Disinfection Monitoring Report (sent to MDNR)	

*Posted by Beverly Hoyt, Water/Wastewater Secretary, Friday, February 8, 2019*