

**MEETING OF THE BOARD OF PUBLIC WORKS  
TUESDAY, MARCH 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>                                   |
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| A. Call meeting to order/Announce "Board of Public Works Meeting – Tuesday, March 12, 2019 -- 7:30 a.m." | Chairman Call Meeting to order                                   |
| B. Roll Call/Pledge of Allegiance  | Secretary - Roll Call<br>All - Pledge of Allegiance              |
| C. Approval of the minutes from the February 12, 2019 regular meeting                                    | Need motion to approve   |
| <b><u>II. PRIORITY ITEMS</u></b>   |  |
| <b><u>III. WASTEWATER</u></b>  |  |
| <b><u>IV. WATER</u></b>  |  |
| <b><u>V. OTHER</u></b>   |  |
| A. Potential Code Modification   | Discussion   |
| <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, April 9, 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 February, 2019   |  |
| C. Department of Natural Resources Analysis Report   |  |
| D. Disinfection Monitoring Report (sent to MDNR)   |  |

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