

**MEETING OF THE BOARD OF PUBLIC WORKS
TUESDAY, APRIL 9, 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, April 9, 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 February 12, 2019 and March 12, 2019 regular meeting	Need motion to approve
<u>II. PRIORITY ITEMS</u>	
<u>III. WASTEWATER</u>	
A. Purchase of Biological Odor System	Need motion to approve
<u>IV. WATER</u>	
<u>V. OTHER</u>	
A. Wastewater Treatment Plant Award	Discussion
<u>VI. OLD BUSINESS</u>	
A. Enduro Water Tower – Painting Specifications	Discussion
<u>VII. CLOSING</u>	
A. Open Discussion	Chairman – inquire if there are any other items to be discussed.
B. Next scheduled meeting – Tuesday, May 14, 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 March, 2019	
C. Department of Natural Resources Analysis Report	
D. Disinfection Monitoring Report (sent to MDNR)	

Posted by Beverly Hoyt, Water/Wastewater Secretary, Friday, April 5, 2019