

**MEETING OF THE BOARD OF PUBLIC WORKS
TUESDAY, DECEMBER 10, 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, December 10, 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 October 8, 2019 and November 12, 2019 regular meeting	Need motion to approve both meetings
<u>II. PRIORITY ITEMS</u>	
<u>III. WASTEWATER</u>	
A. WWTP Violations	Discussion
B. Air Scrubber	Discussion
C. Walnut Street Pump	Discussion
<u>IV. WATER</u>	
<u>V. OTHER</u>	
<u>VI. OLD BUSINESS</u>	
A. Enduro Water Tower – Painting Specifications	Discussion
B. West End Lift Station	Discussion
<u>VII. CLOSING</u>	
A. Open Discussion	Chairman – inquire if there are any other items to be discussed.
B. Next scheduled meeting – Tuesday, January 14, 2020	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 November, 2019	
C. Department of Natural Resources Analysis Report	