

**MEETING OF THE BOARD OF PUBLIC WORKS
TUESDAY, OCTOBER 26, 2021 7:30 A.M.
CITY HALL COUNCIL CHAMBERS
405 JEFFERSON STREET
AGENDA**

<u>I. INTRODUCTORY ITEMS</u>	<u>SUGGESTED ACTION</u>
A. Call meeting to order/Announce "Board of Public Works Meeting – Tuesday, October 26, 2021 -- 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 September 28, 2021 regular meetings	Need motion to approve
<u>II. PRIORITY ITEMS</u>	
<u>III. WASTEWATER</u>	
A. Coe Equipment - proceed with purchase of camera equipment	Discussion/Approval
B. Wayde's Equipment - proceed with purchase of Farm Tractor	Discussion/Approval
C. Vandevanter – proceed with purchase and installation of pumps @ West Link Lift Station	Discussion/Approval
D. Sydenstricker Nobbe Partners – proceed with purchase of JD 244L	Discussion/Approval
<u>IV. WATER</u>	
A. Cochran – Pay Request #7	Approval
B. Wayde's Equipment – proceed with purchase of 2021 Skid Steer	Discussion/Approval
<u>V. OTHER</u>	
<u>VI. OLD BUSINESS</u>	
A.	
<u>VII. CLOSING</u>	
A. Open Discussion	Chairman – inquire if there are any other items to be discussed.
B. Next scheduled meeting – Tuesday, November 23, 2021	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 September, 2021	
C. Department of Natural Resources Analysis Report	

Posted by Beverly Hoyt, Water/Wastewater Secretary, Friday, October 22, 2021