

**MEETING OF THE BOARD OF PUBLIC WORKS
TUESDAY, FEBRUARY 22, 2022 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, February 22, 2022 -- 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 January 25, 2022 regular meetings	Need motion to approve
<u>II. PRIORITY ITEMS</u>	
<u>III. WASTEWATER</u>	
A. Heggemann, Inc. (Invoice)	Need Motion to Approve
<u>IV. WATER</u>	
A. Clay Street Tank	Discussion
B. Proposal – Southpoint Ground Water Storage Tank	Discussion
<u>V. OTHER</u>	
A.	
<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, March 22, 2022	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 January, 2022	
C. Department of Natural Resources Analysis Report	