

**MEETING OF THE BOARD OF PUBLIC WORKS  
TUESDAY MAY 24, 2022 7:30 A.M.  
CITY HALL COUNCIL CHAMBERS  
405 JEFFERSON STREET  
AGENDA**

<b><u>I. INTRODUCTORY ITEMS</u></b>	<b><u>SUGGESTED ACTION</u></b>
A. Call meeting to order/Announce "Board of Public Works Meeting – Tuesday May 24, 2022 -- 7:30 a.m."	Chairman - Call meeting to order
B. Roll Call/Pledge of Allegiance	Administrative Asst. - Roll Call All - Pledge of Allegiance
C. Approval of the <b>April 26, 2022</b> regular meetings	Need motion to approve
<b><u>II. PRIORITY ITEMS</u></b>	
<b><u>III. WASTEWATER</u></b>	
<b><u>IV. WATER</u></b>	
A. Pay Request #11 Cochran Engineering (Clay St and Enduro)	Approval
B. Partial Pay Request Shulte (Southpont Water Storage Tank Supplies)	Approval
<b><u>V. OTHER</u></b>	
<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 <b>June 28, 2022</b>	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 April, 2022	
C. Department of Natural Resources Analysis Report	