

**MEETING OF THE BOARD OF PUBLIC WORKS  
TUESDAY AUGUST 30, 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 August 30, 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>July 26, 2022</b> regular meetings	Need motion to approve
<b><u>II. PRIORITY ITEMS</u></b>	
A. Letters of support for Franklin County ARPA grants	Discussion
<b><u>III. WASTEWATER</u></b>	
A. Insituform Technologies pay request #4 Final Payment	Approval
B. Armor Equipment pay request	Approval
C. Bolzenius and Sons Electric pay request	Approval
D. Westlink Lift Station Update	Discussion
<b><u>IV. WATER</u></b>	
A. Flynn Drilling Company pay request	Approval
B. World Wide Industries pay request #3	Approval
C. Cochran Engineering pay request #4	Approval
D. South Point Water Tank Status Report	Discussion
<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>September 27, 2022</b>	Members schedule next meeting date.
C. Adjourn meeting	Need motion to adjourn

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## VIII. INFORMATION

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- A. Budget Performance Reports

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  - B. Work Performed for July 2022

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  - C. Department of Natural Resources Analysis Report

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*Posted by Sarah Skeen, Water/Wastewater Administrative Assistant, Friday August 26, 2022*