

**MEETING OF THE BOARD OF PUBLIC WORKS  
TUESDAY MAY 23, 2023 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 23, 2023 -- 7:30 a.m." | Chairman - Call meeting to order                                 |
| B. Roll Call/Pledge of Allegiance   | Administrative Asst. - Roll Call<br>All - Pledge of Allegiance   |
| C. Approval of the <b>April 25, 2023</b> regular meetings   | Need motion to approve   |
| <b><u>II. PRIORITY ITEMS</u></b>  |  |
| <b><u>III. WASTEWATER</u></b>   |  |
| A. Cummins pay request  | Approval   |
| <b><u>IV. WATER</u></b>   |  |
| A. Cochran Engineering pay request  | Approval   |
| B. Vandevanteer Engineering pay request   | 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 – <b>June 27, 2023</b>  | Members schedule next meeting date.                              |
| C. Adjourn meeting  | Need motion to adjourn   |
| <b><u>VIII. INFORMATION</u></b>   |  |
| A. Budget Performance Reports   |  |
| B. Work Performed for April 2023  |  |
| C. Department of Natural Resources Analysis Report  |  |
| D. Cochran Engineering Project Status Reports   |  |