MEETING OF THE BOARD OF PUBLIC WORKS TUESDAY JULY 25, 2023 7:30 A.M. CITY HALL COUNCIL CHAMBERS 405 JEFFERSON STREET AGENDA

| I. | INTRODUCTORY ITEMS | | SUGGESTED ACTION | |
|-------|--------------------|--|--|--|
| | | all meeting to order/Announce "Board of Public Works Meeting – uesday July 25, 2023 7:30 a.m." | Chairman - Call meeting to order | |
| | B. R | oll Call/Pledge of Allegiance | Administrative Asst Roll Call All - Pledge of Allegiance | |
| | C. A | pproval of the June 27, 2023 regular meetings | Need motion to approve | |
| II. | <u>PRIO</u> | PRIORITY ITEMS | | |
| III. | WASTEWATER | | | |
| | A. Insi | tuform pay request | Approval | |
| IV. | WAT | <u>ER</u> | | |
| | A. Fly | nn Drilling Company pay request | Approval | |
| | B. Coo | chran Engineering pay request | Approval | |
| | C. K.J | .U. Construction pay request | Approval | |
| V. | <u>OTHER</u> | | | |
| VI. | OLD BUSINESS | | | |
| VII. | CLOSING | | | |
| | A. O | pen Discussion | Chairman – inquire if there are any other items to be discussed. | |
| | B. N | ext scheduled meeting - August 22, 2023 | Members schedule next meeting date. | |
| | C. A | djourn meeting | Need motion to adjourn | |
| VIII. | INFORMATION | | | |
| | A. B | udget Performance Reports | - | |
| | B. W | Ork Performed for June 2023 | | |
| | C. D | epartment of Natural Resources Analysis Report | | |
| | D. C | ochran Engineering Project Status Reports | | |
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