

**MEETING OF THE BOARD OF PUBLIC WORKS
 MONDAY AUGUST 21, 2023 7:30 A.M.
 CITY HALL COUNCIL CHAMBERS
 405 JEFFERSON STREET
 AGENDA**

| <u>I. INTRODUCTORY ITEMS</u> | <u>SUGGESTED ACTION</u> |
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| A. Call meeting to order/Announce "Board of Public Works Meeting – Monday August 21, 2023 -- 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 July 25, 2023 regular meetings | Need motion to approve |
| <u>II. PRIORITY ITEMS</u> | |
| <u>III. WASTEWATER</u> | |
| A. Sewer rate increase | Discussion |
| <u>IV. WATER</u> | |
| A. Caldwell Tanks pay request #1 | Approval |
| B. K.J.U. Inc pay request | Approval |
| <u>V. OTHER</u> | |
| <u>VI. OLD BUSINESS</u> | |
| <u>VII. CLOSING</u> | |
| A. Open Discussion | Chairman – inquire if there are any other items to be discussed. |
| B. Next scheduled meeting – September 26, 2023 | Members schedule next meeting date. |
| C. Adjourn meeting | Need motion to adjourn |
| <u>VIII. INFORMATION</u> | |
| A. Budget Performance Reports | |
| B. Work Performed for July 2023 | |
| C. Department of Natural Resources Analysis Report | |
| D. Cochran Engineering Project Status Reports | |