

**MEETING OF THE BOARD OF PUBLIC WORKS  
MONDAY SEPTEMBER 26, 2023 7:30 A.M.  
CITY HALL COUNCIL CHAMBERS  
405 JEFFERSON STREET  
AGENDA**

<b>I. <u>INTRODUCTORY ITEMS</u></b>	<b><u>SUGGESTED ACTION</u></b>
A. Call meeting to order/Announce "Board of Public Works Meeting – Monday September 26, 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 <b>August 21, 2023</b> regular meetings	Need motion to approve
<b>II. <u>PRIORITY ITEMS</u></b>	
<b>III. <u>WASTEWATER</u></b>	
A. Insituform pay request #3	Approval
B. Brookview Sewer Line Creek Crossing	Approval
C. Sewer Rate Changes Presentation	Discussion
<b>IV. <u>WATER</u></b>	
A. Caldwell Tanks pay request #2	Approval
B. Water line replacement – 2 <sup>nd</sup> Street and Main Street	Discussion
C. Southpoint Water Storage Tank update	Discussion
D. Amendment to current 700.010 Ordinance	Discussion
<b>V. <u>OTHER</u></b>	
<b>VI. <u>OLD BUSINESS</u></b>	
<b>VII. <u>CLOSING</u></b>	
A. Open Discussion	Chairman – inquire if there are any other items to be discussed.
B. Next scheduled meeting – <b>October 17, 2023</b>	Members schedule next meeting date.
C. Adjourn meeting	Need motion to adjourn
<b>VIII. <u>INFORMATION</u></b>	
A. Budget Performance Reports	
B. Work Performed for August 2023	
C. Department of Natural Resources Analysis Report	
D. Cochran Engineering Project Status Reports	