

**MEETING OF THE BOARD OF PUBLIC WORKS
TUESDAY November 28, 2023 7:30 A.M.
CITY HALL COUNCIL CHAMBERS
405 JEFFERSON STREET
AGENDA**

<u>I. INTRODUCTORY ITEMS</u>	<u>SUGGESTED ACTION</u>
A. Call meeting to order/Announce “Board of Public Works Meeting – Tuesday November 28, 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 October 17, 2023 regular meetings	Need motion to approve
<u>II. PRIORITY ITEMS</u>	
<u>III. WASTEWATER</u>	
A. Vandevanter Pay Request	Approval
B. Insituform Pay Request	Approval
C. ITracking I&I System	Approval
D. Trojan Technologies – Pay Request	Approval
<u>IV. WATER</u>	
A. Caldwell Tank Pay Request	Approval
B. KJU Pay Request	Approval
C. Tank Logo	Approval
D. Amendment to current 700.320 Ordinance	Approval
<u>V. OTHER</u>	
<u>VI. OLD BUSINESS</u>	
A. Budge Report Supplemental	Discussion
<u>VII. CLOSING</u>	
A. Open Discussion	Chairman – inquire if there are any other items to be discussed.
B. Next scheduled meeting – December 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 October 2023	
C. Department of Natural Resources Analysis Report	
D. Project Status Report – S Point Tank, S Point Sewer Creek Repair	