

**MEETING OF THE BOARD OF PUBLIC WORKS  
TUESDAY FEBRUARY 27, 2024 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 – Tuesday February 27, 2024	Chairman - Call meeting to order
B. Roll Call/Pledge of Allegiance	Administrative Asst. - Roll Call All - Pledge of Allegiance
C. Approval of the <b>January 23, 2024</b> regular meetings	Need motion to approve
<b>II. <u>PRIORITY ITEMS</u></b>	
<b>III. <u>WASTEWATER</u></b>	
<b>IV. <u>WATER</u></b>	
A. KJ Unnerstall Construction Co	Approval
<b>V. <u>OTHER</u></b>	
<b>VI. <u>OLD BUSINESS</u></b>	
A. Update on Southpoint Water Tower	Discussion
B. Update on 2 <sup>nd</sup> Street improvement	
<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>March 26, 2024</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 January 2024	
C. Department of Natural Resources Analysis Report	
D. Project Status Report – S Point Tank, S Point Sewer Creek Repair	

*Posted by Theresa Lamke, Public Works Administrative Assistant, Friday 2-23- 2024*