

**MEETING OF THE BOARD OF PUBLIC WORKS
TUESDAY April 23, 2024 7:30 A.M.
CITY HALL COUNCIL CHAMBERS
405 JEFFERSON STREET
AGENDA**

I. <u>INTRODUCTORY ITEMS</u>	<u>SUGGESTED ACTION</u>
A. Call meeting to order/Announce "Board of Public Works Meeting – Tuesday April 23, 2024	Chairman - Call meeting to order
B. Roll Call/Pledge of Allegiance	Administrative Asst. - Roll Call All - Pledge of Allegiance
C. Approval of the March 26, 2024 regular meetings	Need motion to approve
II. <u>PRIORITY ITEMS</u>	
III. <u>WASTEWATER</u>	
IV. <u>WATER</u>	
A. KJU Pay Request B. Caldwell Tanks Pay Request	Approval
V. <u>OTHER</u>	
VI. <u>OLD BUSINESS</u>	
A. Update on Southpoint Water Tower	Discussion
VII. <u>CLOSING</u>	
A. Open Discussion	Chairman – inquire if there are any other items to be discussed.
B. Next scheduled meeting – April 23, 2024	Members schedule next meeting date.
C. Adjourn meeting	Need motion to adjourn
VIII. <u>INFORMATION</u>	
A. Budget Performance Reports	
B. Work Performed for February 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 4-19- 2024