



**Public Works Committee Agenda**  
Regular Meeting Wednesday, March 18, 2015 – 6:30PM  
City Hall, Council Chambers

**MEMBERS**

Byron Maczynski  
Council Rep.  
Term Expires  
10/2016

Frank Neitz  
Chair  
Term Expires  
12/2016

Scott Guinn  
Vice-Chair  
Term Expires  
12/2017

Robert Champagne  
Committee Member  
Term Expires  
12/2017

Jennifer Dobson  
Committee Member  
Term Expires  
12/2017

Donna Lindsey  
Committee Member  
Term Expires  
12/2015

Delbert Egoak  
Committee Member  
Term Expires  
12/2015

Wade Ferdig  
Alternate Member  
Term Expires  
12/2017

Joseph Klejka  
Alternate Member  
Term Expires  
12/2017

Muzaffar Lakhani  
Ex-Officio Member

Vacant  
Secretary/Recorder

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PEOPLE TO BE HEARD – (5 Minute Limit)
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
  - A. Minutes from the previous regular meetings -
    - December 17, 2014 (there was a meeting)
    - January 21, 2015 (there was no meeting)
    - February 18, 2015 (there was a meeting)
- VI. SPECIAL ORDER OF BUSINESS
  - A. Annual Committee Training will be provided by the City Clerk during this meeting.
- VII. UNFINISHED BUSINESS
  - A. Water & Sewer Master Plan - Frank Neitz
  - B. Institutional Corridor Location of 4<sup>th</sup> Well for City Sub WTP - Frank Neitz
  - C. Sewer Lagoon - Frank Neitz
  - D. Donut Hole options for a shorter route to Tundra Ridge - Frank Neitz
  - E. Ridgecrest Dr. Rehabilitation Project at the school / Traffic Light System at/near the Schools on Ridgecrest - Frank Neitz
  - F. Landfill Rates - Jennifer Dobson
  - G. Proposed Blue Sky Estates (Hoffman Subdivision) ---- Frank Neitz
- VIII. NEW BUSINESS
  - A.
  - B.
- IX. DIRECTOR'S REPORT
- X. MEMBER COMMENTS
- XI. ADJOURNMENT