



Public Works Committee Agenda
Regular Meeting Wednesday, July 15, 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

Vacant
Alternate Member
Term Expires
12/2017

Joseph Klejka
Alternate Member
Term Expires
12/2017

Muzaffar Lakhani
Ex-Officio Member

Secretary/Recorder
Pauline Boratko

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 meeting - June 17, 2015 (there was a meeting)
- VI. SPECIAL ORDER OF BUSINESS
- VII. UNFINISHED BUSINESS
 - A. Water & Sewer Master Plan/Institutional Corridor Location of 4th Well for CSWTP – Frank Neitz
 - B. Sewer Lagoon, – RFP for PER & ER for Truck Dump Site and other options. -Frank Neitz
 - C. New Soccer Field- approximately 1300 truckloads of sand, supply and grading, gravel road and parking lot, green house in Pinky’s Park, work to be performed by Public Works Department as local match for grant – Frank Neitz.
 - D. Park Maintenance, Boardwalks and Playgrounds, new department and more man power to supervise (additional responsibility added to PW Department) – Frank Neitz
 - E. Water Treatment Plant Filter Media replacement, needed or not? ARWA Report –Jennifer Dobson
 - F. Wind Turbine and Swimming Pool water consumption cost Analysis – Frank Neitz
 - G. Bus Shelters Grant- to put together by Public Works – Frank Neitz
 - H. Plan for Public Works Organizational Structure (how to fit in other department’s on-going requests, etc. and to stay on top of the regular routine responsibilities) – Frank Neitz
- VIII. NEW BUSINESS
- IX. DIRECTOR’S REPORT
- X. MEMBER COMMENTS
- XI. ADJOURNMENT