

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY **BOARD OF PUBLIC WORKS MEETING**
DATE OF MEETING: **Monday, February 28, 2022**
TIME: **6:00 p.m.**
Place: **Library Program Room, Library Plaza**

ACTION ITEMS

- 1) Septage Hauler Permit Renewals
- 2) Contract 2022-03/Surf Ave. Water & Drainage Replacement Project
- 3) Contract 2021-13 Amendment #3/Engineering Surf Ave. Water Main Replacement
- 4) Emergency Declaration Plymouth Ave. Sewer Force Main Repair & Re-Lining
- 5) Amendment to EPG General Services Agreement to Expedite Preparation of Bid Specification to Install Emergency/Temporary & Permanent Bypass & to Clean & Conduct CCTV Inspection of Existing 18 inch Force Main & Line Force Main with CIPP Lining or HDPE Slip Lining
- 6) Eversource Vegetation Letter & Maps
- 7) Proposal for Social Media Public Relations Program/Environmental Partners

BOARD DISCUSSION

- 1) Capital Budget Committee Discussion of Water Enterprise Fund & Rates

VOTE TO ACCEPT MINUTES – 1/10/22 & 2/7/22 Open Meeting Minutes & 2/7/22 Executive Session Minutes

SUPERINTENDENT'S REPORT

- 1) Update on 965 Plain Street
- 2) February 13, 2022 Storm Update
- 3) STM & ATM Articles
- 4) Capital Budget Requests
- 5) Plymouth Ave. Sewer Main Update

EXECUTIVE SESSION

- 1) Contract Negotiations

NEXT MEETING – March 14, 2022

**Schedule dates are subject to change*

Please note that the Board or Committee may act on agenda items in a different order than they appear on this agenda excepting for duly noticed and advertised public hearings which are scheduled for a specific date and time on the agenda which shall begin on or after the scheduled times. Persons interested are advised that, in the event any general agenda matter taken up at this meeting remains unfinished at the close of the meeting, it may be put off to a continued session of this meeting without further notice by mail or publication. In the event a public hearing which has started remains unfinished at the close of the meeting, the Board or Committee may continue the matter to date and time certain with or without further notice by mail or publication.