

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY **BOARD OF PUBLIC WORKS MEETING**
DATE OF MEETING: **Monday, August 19, 2019**
TIME: **6:30 p.m.**
Place: **Town Hall, Second Floor**
 Hearing Room 3

Appointments:

7:00 p.m. Brant Rock Village Association

I. Approval of Minutes of Prior Board Meetings

- i. Approval of Draft Meeting Minutes: August 5, 2019

II. Items for Action

- i. WWTF/Clarifiers Change Order No. 5
- ii. Award WW Odor Control 2019-Replace Odor Control Pumps

III. Items for Discussion

- i. Republic Update
- ii. Pension: Direct Charge vs Indirect Charge Update
- iii. Policy for Solid Waste: Potential Republic Strike

IV. Superintendents Report / Update

V. Executive Session

- i. Personnel Issues

V. Next Regular Meeting

September 9, 2019

VI. Adjournment

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.

(bpwagendaugust52019)