

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY **BOARD OF PUBLIC WORKS MEETING**
DATE OF MEETING: **Monday, December 4, 2017**
TIME: **7:00 p.m.**
PLACE: **Hearing Room 3**

I. Minutes of Prior Meetings

- i. Approval of Draft Meeting Minutes for November 13, 2017

II. Abatements

- i. Packet # 1267

III. Items for Action

- i. Contract 2017-21 / SCADA Integration Services / UV Secondary Clarifiers Upgrade Project
- ii. Contract 2017-21 / Change Order – Aerobic Digester Critical Concrete Repairs
- iii. Contract 2017-21 / Change Order-Improved Scum Collection & Metering In UV Channel
- iv. Contract Change Order / Foster Ave. Seawall
- v. Change Order for Repaving Ocean Street Intersection

IV. Items for Discussion

- i. Full Budget Presentation

V. Next Regular Meeting

- i. December 18, 2017

VI. Superintendent's Report/Update

VII. Executive Session

- i. Permitting Issues / Army Corp. Engineers (ACOE)

VIII. 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.

(bpwmeetingdecember42017)