

BOARD OF PUBLIC WORKS

Vision

The Board of Public Works exists to improve the quality of life of the customers we serve.

Mission

We are dedicated to providing our current and future customers with utility and other value-added services in a safe, reliable, and economical manner consistent with sustainable growth, community involvement, and environmental stewardship.

Special Meeting

October 8, 2021

11:00 a.m.

City Hall Council Chambers

114 E. Third Street

Agenda

ZOOM Link:

<https://us02web.zoom.us/j/89878652458>

1. WELCOME, CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Board Members

D. Preston Lee, P.E.

A. Thomas Owen

Thomas Panetta

Earl Webb

Richard Nichols

Ex-Officio Members

Theodore Becker, Mayor

Austin Calaman, General Manager

Michael Hoffman, Legal Counsel

3. Open forum/general discussion on the proposal from GHD for a condition assessment of lift stations, pump stations, and the WWTP headworks. INFORMATION/DISCUSSION/ACTION (Austin Calaman and D. Preston Lee P.E.)

4. ADJOURNMENT

The items listed may not be considered in sequence. This agenda is subject to change to include additional items and Executive Sessions or the deletion of items including Executive Sessions that may arise prior to and at the time of the meeting.

THE BOARD RESERVES THE RIGHT TO TAKE ACTION ON ANY AGENDA ITEM.

Persons with disabilities requiring special accommodations, please contact the business office at 645-6228.

Posted: October 1, 2021 at 11:00am