

**PUBLIC WORKS COMMITTEE MEETING
TUESDAY, JANUARY 8, 2019 – 6:30 P.M.
MUNICIPAL SERVICES TRAINING ROOM
AGENDA**

- I. **ROLL CALL/CALL TO ORDER**
Raymond Buschmann, Chairman
Michelle Moreno
Melanie Rummel

- II. **APPROVAL OF THE DECEMBER 11, 2018 PUBLIC WORKS COMMITTEE MEETING MINUTES**

- III. **PRESENTATION / DISCUSSION OF THE OLD ELM & TIMBER STORM SEWER, FOREST HILL WATERMAIN, AND SMOKE TESTING PROJECT FOR SUMMER, 2019 – MICHAEL THOMAS & BOB ELLS**

- IV. **REVIEW & RECOMMEND APPROVAL TO CITY COUNCIL MODIFICATIONS TO THE CITY'S STORM SEWER POLICY REGARDING RAVINES – JIM LOCKEFEEER**

- V. **VERBAL UPDATE ON RECYCLING HAULING & PROCESSING AGREEMENT WITH RESOURCE MANAGEMENT – MICHAEL THOMAS**

- VI. **REVIEW & RECOMMEND APPROVAL OF BIDS TO CITY COUNCIL FOR VARIOUS F.Y. '20 CAPITAL EQUIPMENT ITEMS – MICHAEL THOMAS**

- VII. **VIDEO UPDATE OF THE NORTH BEACH RAVINE REPAIR PROJECT – MICHAEL THOMAS**

- VIII. **PUBLIC COMMENT**

- IX. **NEXT MEETING – FEBRUARY 5 OR 12, 2019 – 6:30 P.M.**

- X. **ADJOURNMENT**