

AGENDA

PUBLIC WORKS COMMITTEE MEETING

January 14, 2019 @ 5:30 PM
Council Chambers Conference Room, City Hall

1. Agenda Approval.
2. Approval of Minutes, meeting of November 26, 2018.
3. Old Business :
4. New Business:
 - a. On the Agenda for Tonight:
 - i. Consent Agenda:
 - Transportation Agreement with Northwest Pipeline. This agreement will fix our capacity needs on the NW Pipeline for natural gas until 2030.
 - Jewell Street Drainage Improvements final acceptance. Problems internal to this system have been resolved.
 - b. Ordinance No 2648, MCI Metro Franchise Agreement (Page 29 of Council Packet – Chris Searcy).
 - c. NOV – PSAQCA violation for air scrubber at WWTP.
 - d. Personnel Status:
 - i. 2d Rover hired.
 - ii. Both Custodian positions filled.
 - iii. Hired Stormwater Program Manager.
 - iv. Pending: Gas Engineering Technician, Meter Setter.
 - e. 2019 Goals