



Public Works Department

February 21, 2019

Memorandum for Public Works Committee

From: Jeffrey A. Lincoln, Public Works Director

Subject: Minutes of meeting of January 28, 2019

1. Meeting Convened at 5:30 PM, with Chair Lauk and Members Wright and LaFleur present. Staff Jeff Lincoln present.
2. Committee approved the minutes of the meeting of 1/14/19.
3. Lincoln reviewed the agenda for tonight's council meeting to follow, which included:
 - a. Acceptance of the WWTP UV disinfection and other improvements contract.
 - b. Sewer system Ordinance 2652 to bring the city in line with the Uniform Plumbing Code on distances to services connections from the mains triggering extensions of mains.
4. Lincoln covered The Davis Avenue water line replacement that will be on the next council meeting agenda. The committee was in favor of proceeding with the contract.
5. Meeting was adjourned at about 6:15 PM.