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**Public Works Department**

March 29, 2022

Memorandum for Public Works Committee

From: Ed Hawthorne, Public Works Director

Subject: Minutes of meeting of March 28, 2022

1. Meeting convened at 5:30 PM on Monday, March 14, 2022. Committee Members, Wright, Gruner and staff Hawthorne.
2. Approval of Minutes, Meeting of February 28, 2022
3. Old Business:
  - a. Cost update on Storage Building
4. New Business:
  - a. Consent Agenda
    1. Contract Award – Gray & Osborne Comprehensive Water System Plan
  - b. Draft ordinance to move the city boundary at SE 448th for Roundabout and future development.
  - c. Field House Chimney Repair