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**Public Works Department**

April 12, 2022

Memorandum for Public Works Committee

From: Ed Hawthorne, Public Works Director

Subject: Minutes of meeting of April 11, 2022

1. Meeting convened at 5:30 PM on Monday, April 11, 2022. Committee members La Fleur, Wright Gruner and staff Hawthorne, and Billingsley.
2. Approval of Minutes, Meeting of March 28, 2022
3. Old Business:
  - a. Gas Supply
    1. Hawthorne reviewed current rates
  - b. WWTP Installation of A-frame for lifting screens in the headworks.
    1. Hawthorne reviewed the installation
4. New Business:
  - a. Budget Amendment - \$6k for Field House chimney repair.
    1. Hawthorne reviewed the cost of repair
    2. Committee approved
  - b. 6-year TIP draft plan.
    1. Hawthorne reviewed the TIP Plan
    2. Committee approved
  - c. Credit – Misty MT Mobile Home Park
    1. Hawthorne reviewed the credit
    2. Committee approved the 50% allowed.

**Other:**

Hawthorne reviewed Drainage District 5's current status and the request to the city to take over DD5.