

Public Works Department

April 26, 2022

Memorandum for Public Works Committee

From: Ed Hawthorne, Public Works Director

Subject: Minutes of meeting of April 25, 2022

1. Meeting convened at 5:30 PM on Monday, April 25, 2022. Committee members La Fleur, Wright Gruner and staff Hawthorne, and Billingsley.
2. Approval of Minutes, meeting of April 25, 2022
3. Old Business:
  - a. Gas Supply – IGI visit May 9
    1. Hawthorne reviewed
    2. La Fleur requested to add strike points to upcoming reviews
    3. Committee questions for upcoming visit
      - Pro/Cons in market
      - Tariff effect on pricing
      - Lifting of restrictions
      - USA production increasing?
      - Market conditions
      - Export production, when and how many?
4. New Business:
  - a. Resolution 1753 2023 – 2028 TIP
    1. Hawthorne reviewed
    2. Committee approved
  - b. Consent Agenda:
    1. Contract Award – Boise Spring Transmission Line Replacement
      - Hawthorne reviewed
      - Committee approved
  - c. 244<sup>th</sup> Ave and Roosevelt – ROW acquisition
    1. Hawthorne reviewed
    2. Committee approved
  - d. CoS Special Events. [Link](#)
    1. Hawthorne reviewed
    2. Committee requested we continue to review cost of events and future fees
  - e. Battersby Avenue – Possible TIB APP Grant opportunity 2023
    1. Hawthorne reviewed
  - f. Update on discussion with WM
    1. Hawthorne reviewed
  - g. DoE, WWTP letter of violation during the Feb rain event.
    1. Hawthorne reviewed