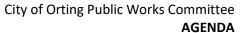
## **Committee Members**

Councilmember Scott Drennen
Councilmember Gregg Bradshaw
City Administrator Scott Larson
PW Director Greg Reed
Finance Director Gretchen Russo
Engineer Maryanne Zukowski
Engineer JC Hungerford
Secretary Laura Hinds
Permit & Records Clerk Alison Williams





Wednesday, September, 2021 – 2:30 p.m.
Public Works Operations Facility, Conference Rm, 900 Rocky Rd NE

- ➤ Call Meeting to Order, Roll Call
- Approval of Minutes
- Public Comment & Presentations

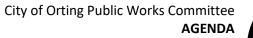
## **DEPARTMENT REPORTS**

| Time | Action |
|------|--------|
|      |        |
|      |        |

| 1.                                     | PHASE 1 – SR 162 BRIDGE – JC Hungerford         | Min     |                     |
|--|---|---------|---------------------|
|  | <b>1.1</b> Phase I – SR 162 Bridge              | 1       |                     |
|  | Ad-hoc committee update                         |         |                     |
|  |   |         |                     |
| 2.                                     | ENGINEERING – Maryanne Zukowski & JC Hungerford | Min     |                     |
|  | 2.1 Whitehawk SW Connector                      | 10      |                     |
|  | 2.2 Village Green Outfall @ High Cedars         | 0       | Written Update Only |
|  | <b>2.3</b> Calistoga St W – SW Project          | 0       | Written Update Only |
|  | <b>2.4</b> 2021 Lift Station Projects           | 0       | Written Update Only |
|  | 2.5 Well #1 VFD Upgrades                        | 0       | Written Update Only |
|  | <b>2.6</b> Gratzer Park Phase 2                 | 0       | Written Update Only |
| NEW B                                  | USINESS   |         |                     |
|  | 2.7 General updates for Stormwater & Sewer      | 5       |                     |
|  | ADMINISTRATION Cook Lower                       | D. dire |                     |
| 3.                                     | ADMINISTRATION – Scott Larson                   | Min     |                     |
|  | <b>3.1</b> Valley Water District Intertie       | 5       |                     |
| NEW B                                  | NEW BUSINESS                                    |         |                     |
|  | 3.2   |         |                     |
| 4.                                     | PUBLIC WORKS – Greg Reed                        | Min     |                     |
|  | <b>4.1</b> Budget Requests                      | 5       |                     |
| NEW P                                  | LISINESS  |         |                     |
| NEW BUSINESS  4.2 Camera Cost increase |   | 3       |                     |
|  | <b>4.3</b> Harman Tank Demo Bid Response        | 3       |                     |
|  | 4.4 WWTP Plug Valve Bid Response                | 3       |                     |
|  |   |         |                     |

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| 5. FINANCE – Gretchen Russo                | Min    |  |
|--|--------|--|
|  |        |  |
|  |        |  |
| 6. COUNCIL – CM Drennen & CM Bradshaw      | Min    |  |
| o. Coolecte - Civi Dieimen & Civi Diadshaw | IVIIII |  |
|  |        |  |
| NEW BUSINESS                               |        |  |
| INEW BOSINESS                              |        |  |
|  |        |  |
|  |        |  |
|  |        |  |

**REQUEST FOR NEW BUSINESS** 

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**ROUND TABLE** 

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**MEETING SUMMARY** 

**ADJOURN**