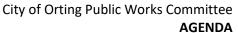
Committee Members

Councilmember Gregg Bradshaw Councilmember John Williams City Administrator Scott Larson City Clerk Kim Agfalvi PW Director Greg Reed Finance Director Gretchen Russo Engineer JC Hungerford Secretary Laura Hinds



Est. Time

Action



Wednesday, May 4, 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 –

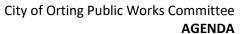
Kyler Rydeen – Eagle Scout Project: Bat (Animal) Boxes

DEPARTMENT REPORTS

1.	ENGINEERING Updates- JC Hungerford	Min	
	1.1 Whitehawk Blvd Extension	5	
	1.2 Kansas St SW Reconstruction		
	1.3 Village Green Outfall		
	1.4 Kansas Outfall/Calistoga St W Stormwater Improvements		
	1.5 2020 Lift Station Improvements		
	1.6 Kansas Outfall/Calistoga St W Stormwater Improvements Construction Management:	10	
	Project will be advertised for bid on April 15, 2022.		
	JC will provide a Scope and Budget for review for		
	Construction Management of this project.		
	1.7 WRRF Improvements Update	15	
	USINESS –		
2.	ADMINISTRATION – Scott Larson	Min	
Э.	ADMINISTRATION - SCOTT FOR EASON	IVIIII	
	2 1		
	3.1		
	3.1		
4.		Min	
4.	PUBLIC WORKS – Greg Reed	Min	
4.	PUBLIC WORKS – Greg Reed 4.1 Fencing Repairs	2	
4.	PUBLIC WORKS – Greg Reed 4.1 Fencing Repairs 4.2 Filling Positions	2 3	
4.	PUBLIC WORKS – Greg Reed 4.1 Fencing Repairs 4.2 Filling Positions 4.3 Flushing Operations	2 3 2	
4.	PUBLIC WORKS – Greg Reed 4.1 Fencing Repairs 4.2 Filling Positions	2 3	

Committee Members

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4.6	NESS 5 Chlorinator Well #4 5 2-2" Service line Hwy SR 162 7 Majestic View Estates	4 2 2	
5. FIN 5.1	NANCE – Gretchen Russo	Min	
6. CO 6.1	UNCIL – CM Bradshaw & CM Williams	Min	

REQUEST FOR NEW BUSINESS

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ROUND TABLE

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MEETING SUMMARY

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PUBLIC WORKS AGENDA REPORT REQUEST

Topic	Summary	Time Needed
Project Updates	 Whitehawk Boulevard Extension Kansas Street Reconstruction Village Green Outfall Kansas Outfall / Calistoga St W Stormwater Improvements 2020 Lift Station Improvements 	5 Mins
Торіс	Summary	Time Needed
Kansas Outfall / Calistoga St W Stormwater Improvements Bid Opening	JC will provide the bid opening results for the Kansas Outfall / Calistoga St W Stormwater Improvements Project.	10 mins.
Topic	Summary	Time Needed
WRRF Improvements	JC will provide a project update and construction budget update for the WRRF Improvements Project	15 mins.
	Summary	Time Needed
	Summary	Time Needed
New Business: Topic Topic	Summary Summary	Time Needed Time Needed

Majestic View Estates



2 minutes

PUBLIC WORKS AGENDA REPORT REQUEST

Old Business	DEPARTMENT: Public Works		
Topic	Summary	Time Needed	
Fencing Repairs	Mark B. measurements, pics, type (coated, height)	2 Minutes	
Topic	Summary		
Filling Positions	Update hiring new and replacement employees	3 Minutes	
Topic	Summary	Time Needed	
Flushing Operations	Flushing complete, just a few cul-de-sacs to do.	2 minutes	
Topic	Summary	Time Needed	
City Hall Clock	Volunteer's working on installation (First week of May)	2 minutes	
New Business:	Summary	Time Needed	
Chlorinator for Well 4	Parametrix; Packaged unit – minimal plans and specs	4 minutes	
Topic	Summary	Time Needed	
2-2" service line Hwy 162	Parametrix; State permit, minimal plans and specs	2 minutes	
	-		
Topic	Summary	Time Needed	

Working with the residents to keep cost down