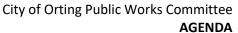
Committee Members

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





Wednesday, August 3, 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 –

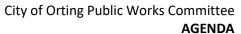
DEPARTMENT REPORTS

Est. Time	Action
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1.	ENGINEERING Updates – JC Hungerford	Min - 5	
	1.1 Whitehawk Blvd Extension		
	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 WRRF Upgrades		
NEW B	SUSINESS –		
2.	Water System Chlorine Generation	10	
3.	ADMINISTRATION – Scott Larson	Min	
	3.1		
4.	PUBLIC WORKS – Greg Reed		
	4.1 Sidewalk Bids – Four seasons Concrete	3	
	4.2 Fencing – low bid response	3	
	4.3 Ballfields – Clean up	2	
	4.4 Request for extensions-Stormwater Ad		
NEW B	SUSINESS	3	
	4.5 Maint. Workers – Fully staffed	3	
	4.6 WRRF – Effluent results	2	
	4.7 Ad for Eng. Tech – Job Description	3	
	4.8 NPDES Storm worker		
	4.9 Crack Sealing		
	4.9 Crack Sealing		

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5.	FINANCE – Gretchen Russo 5.1	Min	
6.	COUNCIL – CM Bradshaw & CM Williams 6.1 Sidewalks – Carbon River Landing	Min 5	

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

Id Business DEPARTMENT: Engineering		
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 WRRF Upgrades 	5 Mins
Topic	Summary	Time Needed
Торіс	Summary	Time Needed
Topic	Summary	Time Needed
New Business:	Summary	Time Needed
Water System Chlorine Generation	Parametrix has been conducting a feasibility analysis for onsite chlorine generation at Well 4. JC will be providing an update on the progress.	10 mins
		I
Topic	Summary	Time Needed
Topic	Summary	Time Needed



PUBLIC WORKS AGENDA REPORT REQUEST

Old Business	DEPARTMENT: Public Work	<u>ss</u>
Topic	Summary	Time Needed
Sidewalk bids	Moving forward with s/w project – Four Seasons Concrete	3 minutes
Topic	Summary	Time Needed
Fencing	Challenge to get any company to come out and bid	1 minutes
Topic	Summary	Time Needed
Ball fields	Focusing on cleaning up ball fields	2 minutes
Topic	Summary	Time Needed
Requests for extensions	Storm Worker Advertised - until filled	2 minutes
Topic	Summary	Time Needed
	· ·	
Maintenance Workers	Now fully staffed – this should be a big improvement	3 minutes
Topic	Summary	Time Needed
WRRF	Effluent much cleaner than past results	3 minutes
VVIIII	Emdent much cleaner than past results	3 minutes
Topic	Summary	Time Needed
Advertise for Eng. Tech.	Working on job description – hope to advertise soon	2 minutes
Topic	Summary	Time Needed
NPDES Storm Worker	Storm Worker Advertised - until filled	2 minutes
	•	1
Topic	Summary	Time Needed
Crack Sealing	Next week projected to start crack sealing	2 minutes