

AGENDA

PUBLIC WORKS COMMITTEE MEETING

Meeting of February 13, 2023, 5:30 PM

Located in the Stevenson Yerxa Conference Room Located at 1309 Myrtle Ave

1. Agenda Approval.
2. Approval of Minutes for January 23, 2023
3. Old Business:
 - a. Interfund loan to mitigate gas rate increase impact due to CCA.
 - b. Review of connection charges for 1214 Griffin Ave tenant improvement.
 - c. Rate surcharge for Miles. Waiting for advice from consultant FCSG.
 - d. Sewer model update.
4. New Business:
 - a. Gas supply purchasing review and CCA rates.
 - b. GraniteNet conversion to SaaS
 - c. ROW vacation of SE 440th St east of Farman St
 - d. Additional funding for City Hall/Field House chimney restoration project
 - e. PWB/DOE funding awards
 - f. Connection charge credits for offsite improvements
 - g. Update on other Public Works projects and work plan