

AGENDA
PUBLIC WORKS COMMITTEE MEETING
Meeting of May 22, 2023, 5:30 PM
Located in the Stevenson Yerxa Conference Room Located at 1309
Myrtle Ave

1. Agenda Approval.
2. Approval of Minutes for May 8, 2023
3. Old Business:
 - a. Gas Rate Increase Discussion – Committee agreed to June for 1st & 2nd reading and July rate increase.
 - b. 248th Lift Station Update – Director reviewed
 - c. Pavement Moratorium - Director reviewed and will have on agenda 22nd. Committee requesting information from City Engineer (times new pavement cut into and by whom)
 - d. Side Sewer Loan Program – To council on May 22 – Committee Approved
 - e. Approval for latecomer sewer extension at 244th roundabout project – To council on May 22nd Committee approved
4. New Business:
 - a. Consent Agenda
 1. Bid Award – 2023 Pavement Rehabilitation
 2. Purchase of Solid Waste Front Load Curotto Can
 3. Side Sewer Loan Program
 4. Latecomer Sewer Extension at 244th Roundabout Project
 5. Bid Award – Boise Creek Restoration Project
 6. Bid Award – Pavement Rehabilitation
 - b. Ordinances
 1. None
 - c. Resolutions
 1. None
 - d. Public Hearing
 1. Kranz Right-of-Way petition hearing