

**AGENDA – REV. 12/20/14**  
**PUBLIC WORKS COMMITTEE MEETING**  
**December 23, 2014 AT 5:30 P.M.**  
**AT CITY HALL**

1. CALL TO ORDER
2. ROLL CALL
3. MEETING IN COMPLIANCE WITH OPEN MEETING LAW
4. APPROVAL OF OR CHANGES TO THE ORDER OF THE AGENDA
5. APPROVAL OF MEETING MINUTES:
  - November 25, 2014 regular meeting
6. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
7. PRESENTATION AND APPROVAL OF BILLS:
  1. Street Department
  2. Wastewater Treatment Plant
8. REPORT ON WASTEWATER TREATMENT PLANT – United Water
9. PUBLIC WORKS DIRECTOR’S REPORT
  1. Street Department
  2. Marina
10. OLD BUSINESS:
  1. Update Strand Report
  2. Strand Presentation to Council
  3. CMOM Update
11. NEW BUSINESS
  1. Sewer Credit Requests
    - a. 533 4<sup>th</sup> Street
  2. Waste Oil Dump Contamination
  3. Contracted Snow Removal - Payment Schedule \*
12. NEXT MEETING DATE: January 27, 2014 at 5:30 p.m. – at WWTF, 179 6<sup>th</sup> Street
13. ADJOURN