

Memo

November 26, 2019

To: Jonathan Smith, PUC Chair

From: Alice Godsey, Director of Public Utilities

Re: Items for 12/2/19, 6:00 pm, Public Utilities Committee (PUC) Meeting

Here are items for discussion at the next Committee meeting:

1. Citizen Concerns

Mrs. Sozeri, 2099 Lexington

2. Award Roof Bid for Bldgs B, H, L at WWTP

3. Approve Vehicle purchase, replace #415

4. Approve Sewer Design Services to coordinate with 2020 Resurfacing Project

5. Approve 2019 Update to Sanitary Sewer Cost Recovery Plan (SICR)

6. Approve Sewer Upsizing Cost Reimbursement Agreement - Coventry Pointe

7. Approve AECOM Task Order Modification #5 for additional modelling

8. Receive Ft Meigs Ditch Soil Stabilization Study

9. Backflow Prevention

10. Other

Next meeting: Wednesday, December 25, 2019 at 6:00 P.M. *(need to reschedule)*

CC: Mayor

Administrator

Barry VanHoozen

Mark Weber

Law Director

Engineer/DPU Commissioner/ Recording Secretary/ Admin Assistant/ File