

October 18, 2013

Memo

To: J. Todd Grayson

From: Director of Public Service

Re: Items for **5:30 P.M.**, 10 /22/13 HSPU Meeting

I suggest the following items for discussion at the next Committee meeting:

1. Citizen Concerns
2. Flooding on Sycamore Lane (Tim Warren)
3. Request for ordinance to enter into an agreement with Hawthorne REV (Developer) for construction of water and sanitary sewer lines to serve the Hawthorne subdivision(Tim Warren)
4. Request for ordinance to award the construction contract for Wastewater Treatment Plant Improvements Phase III(Tim Warren)
5. Request for ordinance to enter into an agreement with Jones & Henry Engineers for engineering services during construction phase and resident project representation for Wastewater Treatment Plant Improvements Phase III(Tim Warren)
6. Request for resolution to formally participate in the inaugural Regional Water Advisory Board(Tim Warren)
7. Other Business

Next meeting: November 26, 2013 at 6:00 P.M.

Jon G. Eckel

CC: Mayor
Administrator
Tim McCarthy
John Kevern
Engineer
Water Division Superintendent/ WPC Division Superintendent/ Recording Secretary/ File