

Memo

March 21, 2016

To: Jonathan Smith, HSPU Chair

From: Alice Godsey, Director of Public Utilities

Re: Items for 3/23/16, 6:00 pm, HSPU Meeting

Here are items for discussion at the next Committee meeting:

1. Citizen Concerns
2. Request Legislation to Amend Agreement with Arcadis for Additional Paving Design - CSSD 211 Phase I
 - Additional Final Design: \$ 27,300
 - Bidding and Conduct Precon Meeting: \$ 3,000
 - Total = \$ 30,300
3. Request Legislation to Establish Assessment Equalization Board for CSSD 211 Phase 1
4. Request Legislation to Levy Special Assessments for CSSD 212
5. Request Authorization to Replace Roof on Garage at DPU - Advanced Roofing Services, \$ 49,375
6. Request Authorization to Bid - Sherman Place Sanitary Sewer Replacement
7. Request Authorization to Enter into Agreement with Canterbury Real Estate Ventures, Inc. to Expend Funds for Waterline Oversizing
8. Other

Next meeting: Wednesday, April 27, 2016 at 6:00 P.M.

CC: Mayor

Administrator

Becky Williams

Barry VanHoozen

Law Director

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