

Memo

February 17, 2017

To: Jonathan Smith, HSPU Chair

From: Alice Godsey, Director of Public Utilities

Re: Items for 2/22/17, 6:00 pm, HSPU Meeting

Here are items for discussion at the next Committee meeting:

1. Citizen Concerns
2. Motion on Sewer Appeal - David & Kimberly Wiley, 1855 Sagebrush Ct, \$1,019.20
3. Legislation for CSSD 211 Phase 2:
 - Accept Report of Special Assessment Equalization Board
 - Resolution to Proceed and Advertise for Bids
4. Amend AECOM Engineering Services agreement - Sanitary Sewer and Combined Sewer Flow Analysis, time extension to May 15, 2017; no change in compensation
5. 2017 Amended Budget
6. Status Report on Ditch Maintenance Consulting

Received 3 proposals: CEC, Hull, and Spicer Group
7. Other

Next meeting: Wednesday, March 22, 2017 at 6:00 P.M.

CC: Mayor

Administrator

Becky Williams

Barry VanHoozen

Law Director

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