

January 22, 2013

Memo

To: J. Todd Grayson

From: Director of Public Service

Re: Items for 6:00 P.M., 1 /22/13 HSPU Meeting

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

1. **Citizen Concerns**
2. **Resolution of Necessity for Transit Tax (Bridgette Kabat, Mathew Beredo)**
3. **Establish CSSD 210 (Doug Dariano)**
4. **Change Order for CSSD 209 (Tim Warren)**
5. **Ordinance to Enter into Agreement With Ridgestone Builders for Sanitary Sewer on Fort Meigs Road (Tim Warren)**
6. **Other Business**

Next meeting: February 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