

Dennis G. Rozum Director

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AGENDA

BOARD OF PUBLIC WORKS

REGULAR MEETING December 12, 2011

PUBLIC WORKS OFFICE

- 1. Salute to the flag
- 2. Selection of Officers
 - Chairman MOTION Vice Chairman – MOTION Secretary - MOTION
- 3. Approve minutes of Nov 14, 2011Regular meeting
- 4. Approve minutes of Nov 28, Special Meeting
- 5. Public Comment
- 6. Approve schedule for board meetings for 2012
- 7. Financial update
- 8. Vehicle update
- 9. Capital plan update/discussion
- 10. Transfer Station update
- 11. Work performance update
- 12. Mathies Grants discussion
- 13. LoCip Capital discussion
- 14. Executive session (if necessary)
- 15. Transfers (if necessary)
- 16. Others Business
- 17. Adjourn