

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

NOVEMBER 13, 2018

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Open quotes for sewer lateral CIPP insertion project (Q18-10-010) – Mayor Stutsman
2. Award and agreement for chiller replacement at Police and Court Building – Windsor

NEW BUSINESS

1. Hire A. Medina-Leyva as PD probationary patrol officer – Asst. Chief Turner
2. Declare and resolve to dispose of surplus property – Windsor
3. Agreements:
 - a. VFP Fire Systems for Sprinkler system inspection – Windsor
 - b. Middlebury Electric for electrical maintenance for Water and WWTP (PN: 2019-0006) – Sailor
4. Permission to advertise 2019 paving project (PN: 2019-0002) – Sailor
5. Supreme Court drainage easement for 25396 E. Kercher Rd. (PN: 2016-0017) – Sailor
6. INFORMATION / DISCUSSION ONLY: 9th and Jefferson streets update (PN: 2015-0018) – Sailor
7. Dispose of unpaid final Utility accounts - Saenz

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN