

PUBLIC WORKS & FACILITIES COMMITTEE
Regular Meeting – August 15, 2016
12:00 – 1:00 PM – City Hall Assembly Chambers
MINUTES

I. ROLL CALL

Meeting was called to order at 12:00 p.m.

Members Present: Ms. Gladziszewski (Chair), Ms. Becker, Mr. Jones, Ms. Bursell

Staff Present: Roger Healy, Tina Brown, John Bohan, Michele Elfers, Rob Steedle, Beth McKibben, Samantha Stoughtenger

II. APPROVAL OF AGENDA

Agenda approved.

III. APPROVAL OF MINUTES

Approval of minutes for June 27, 2016, approved.

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

V. INFORMATION ITEMS

Staff provided information on the following topics:

- A. On-Site Wastewater Treatment Systems Emergency Regulations Implementation
- B. Local Improvement Districts

Discussion ensued.

VII. CONTRACTS DIVISION ACTIVITY REPORT

Discussion ensued.

VIII. ADJOURNMENT – NEXT MEETING IS SCHEDULED FOR

Next meeting will be August 29, 2016. Meeting adjourned at 12:50 PM.