

AGENDA
BOARD OF PUBLIC WORKS
REGULAR MEETING

Wednesday, January 20, 2021

8:30 a.m. via Remote Zoom

<https://us02web.zoom.us/j/84187279842?pwd=c0tqRTBYYzhzRlFlSnVpWXh3b01Cdz09>

Meeting ID: **841 8727 9842**

Passcode: **247487**

- 1. Call to Order**
- 2. Member Attendance: (Please state “Name, Present, attending remotely from municipality, county & state)**
- 3. Oath/Election of 2021 Officers**
 - **Deputy Clerk to Present Oath for Board of Public Works Member Appointments**
 - **Election of 2021 Officers: Chair, Vice-Chair, Secretary**
 - **Appointment of Board of Public Works Liaison for the 2021 calendar year to the PIAC Committee**
- 4. Approval of Agenda**
- 5. Approval of Minutes**

Regular Meeting – December 16, 2020
- 6. Public Comment-Related to Meeting Agenda Items**

Public Commentary- (3 Minutes per Speaker)**
- 7. Presentation: NextCycle by Matt Naud**
- 8. Reports/Program Update**
 - A) Lake Improvement Projects Update
 - B) PIAC
 - Approved Meeting Minutes from 11/23/2020
 - C) WRRMA Update
 - Approved Meeting Minutes from 11/16/2020
 - D) Directors Report
- 9. Action Items**
 - A) Memorandum of Claims – Vouchers #8241-8243- Roll call Vote
 - B) Resolution to Partner with NextCycle for Qualified Solid Waste Reduction Projects. Roll call Vote
 - C) Resolution to Approve 2020 Overhead Cost Multiplier. Roll call Vote
 - D) Resolution to appoint members for the Plan Implementation Advisory Committee. Roll call Vote
- 10. Financial Reports**
- 11. Other Business**
- 12. Public Comment- General/Un-related to Current Meeting Agenda Items**

Public Commentary- (3 Minutes per Speaker)**
- 13. Adjournment**

Next Board of Public Works meeting – Wednesday, February 17, 2021, 8:30 a.m.