

AGENDA
BOARD OF PUBLIC WORKS
REGULAR MEETING

Wednesday, June 16th, 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. Approval of Agenda**
- 4. Approval of Minutes**
Regular Meeting- May 19, 2021
- 5. Public Comment-Related to Meeting Agenda Items**
Public Commentary- (3 Minutes per Speaker)**
- 6. Reports/Program Update**
 - A) Lake Improvement Projects Update
 - Assignment and Assumption of Contracts Aquatic Services Inc.
 - HRCOL Renewal Discussion
 - B) PIAC
 - Approved Meeting Minutes from 4/26/2021
 - C) WRRMA Update
 - Approved Meeting Minutes from 4/19/2021
 - Quality Improvement Grant Update
 - D) Solid Waste Funds Priorities Discussion
 - E) Directors Report
 - Manchester Tire Collection Event Flyer
 - County Cleanup Days Flyer
 - June 29th WWRA Public Hearing
 - Request for BPW member(s) attendance at meeting with Arbor Hills Landfill meeting
- 7. Action Items**
 - A) Memorandum of Claims – Vouchers #8259-8261
 - B) Sponsorship Resolution for Reusable Propane Cannisters Project
- 8. Financial Reports**
- 9. Other Business**
- 10. Public Comment- General/Un-related to Current Meeting Agenda Items**
Public Commentary- (3 Minutes per Speaker)**

11. Adjournment

Next Board of Public Works meeting –

****Special Meeting WWRA Operating/Maintenance Public Hearing, Tuesday, June 29, 2021, 5:30 pm**

Next Regular Board Meeting August 18, 2021, 8:30 a.m.