

**BOARD OF PUBLIC WORKS
BPW CONFERENCE ROOM – 500 N COMMERCE STREET
JUNE 11, 2014
12:15 P.M.**

AGENDA

A copy of the Open Meetings Act Regulations is posted next to the door in the Conference Room of the Board of Public Works as per State Law.

1. Minutes.
2. Approval of Change Order #1 and Final Payment to The Road Guy Construction, Inc. for Armor Coating Project #14-501.
3. Approval of Final Payment to Goossen Construction, Inc. for the Water Park Drainage Ditch Project – 2014.
4. Monthly Department Reports.
5. Vouchers.

NEXT MEETING – July 2, 2014

SPECIAL MEETING – July 7, 2014

There will be a joint meeting held with the City Council on Monday, July 7, 2014 to hear the report from Olsson Associates regarding the Capital Improvement Study on the Wastewater Treatment Facility and Rate Studies for the WPC and Water Departments.