## A G E N D A BOARD OF PUBLIC WORKS SEWER COMMISSION STORMWATER COMMISSION

July 31, 2023

The regular meeting of the Board of Public Works, Sewer Commission and the Stormwater Commission will be held on Monday, July 31, 2023, at 5:30pm at 63 North Canal St. in the DPW Conference Room in the Pellissier Building.

Join Zoom Meeting

https://us02web.zoom.us/j/82523477092?pwd=elNUL0k2YVViMVBKU1czK3JpKzRhQT09

Meeting ID: 825 2347 7092

Passcode: 130408

**Board of Public Works** 

## Call to Order

- 1. Public Comment
- 2. Consent Agenda
  - a. Consideration of Minutes of the Past Meeting
  - b. DPW Director Report
  - c. City Engineer Report
  - d. Commissioner's Liaison Reports
  - e. Division Supervisor Update (first meeting of the month)
    Abatements (second meeting of the month unless otherwise noted)
- 3. Abatement requests
- 4. Update on financials regarding sewer enterprise and DPW operations; next steps
  - a. Review draft RFQ for consulting services
- 5. Discuss Board of Public Works public outreach initiative
- 6. 5:30 PM EXECUTIVE SESSION:

To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares. (Chapter 30a, sec. 21(a)(3)

7. Schedule August meeting

**CORRESPONDENCE:** USPS, Electronic, other:

**Supplementary Materials:** 

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

If you need assistance in participating in this meeting or event due to a disability as defined under the Americans with Disabilities Act, please call the DPW Office at (413) 322-5645 or email <a href="mailto:Rodriguezs@holyoke.org">Rodriguezs@holyoke.org</a> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.