## <u>A G E N D A</u> BOARD OF PUBLIC WORKS SEWER COMMISSION STORMWATER COMMISSION

## September 18, 2023

The regular meeting of the Board of Public Works, Sewer Commission and the Stormwater Commission will be held on Monday, September 18, 2023, at 5:30pm at 63 North Canal St. in the DPW Conference Room in the Pellissier Building

Join Zoom Meeting <a href="https://us02web.zoom.us/j/82363506994?pwd=WW5vcVNtNzY5aXFuN2VLMHIGYkJsdz09">https://us02web.zoom.us/j/82363506994?pwd=WW5vcVNtNzY5aXFuN2VLMHIGYkJsdz09</a>

Meeting ID: 823 6350 6994 Passcode: 540945

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. Review and consider proposal from Attorney Bruce Tobey for legal assistance associated with WWTP long term service agreement
- 4. Update and reconsideration on financials including recommended sewer rate
- 5. Review DPW/Engineering transition plan
- 6. Review and consider Integrated Management Plan project team discussion on Holyoke Media.
- 7. STORMWATER COMMISSION
  - a. South Street Plaza Coffee Shop
  - b. William R. Peck Middle School Project.

## **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 <u>Rodriguezs@holyoke.org</u> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.