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

October 16, 2023

The regular meeting of the Board of Public Works, Sewer Commission and the Stormwater Commission will be held on Monday, October 16, 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/86860474007?pwd=aHBSRINMRTRPK2VWdU0zeTR2NWsydz09

Meeting ID: 868 6047 4007 Passcode: 727498

**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)
    - 1. Susan Goldman 234 Madison Ave
- 3. Allegrone Dumpster Permit Extension
- 4. Update on Enterprise Fund and Sewer Rate
- 5. Review and discuss the proposed press release being sent out from the City of Holyoke, regarding the shortfall in the Enterprise fund and possibly simplify it to capture and retain the audience.
- 6. Accounts Receivables Policy and Procedures
- 7. Review and Consider Proposal from Attorney Bruce Tobey at Pannone Lopes Devereaux & O'Gara LLC (PLDO)
- 8. Review request from Councilor Vacon to Veolia regarding street sweeping costs.
- 9. Discuss search/interview process for the City Engineer position.

The Board may consider Executive Session for the following:

## **EXECUTIVE SESSION:**

1. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

### STORMWATER COMMISSION

- South Street Dunkin'
- 2. Peck School Reconstruction

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