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

November 20, 2023

The regular meeting of the Board of Public Works, Sewer Commission and the Stormwater Commission will be held on Monday, November 20, 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/86514561408?pwd=aDQ3MFFwL1dGV0JmaGEydVl5dStxQT09

Meeting ID: 865 1456 1408 Passcode: 178586

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)
 - a. Pablo Perez 163 Elm Street
- 3. Allegrone Dumpster Permit Extension
- 4. Update on Enterprise Fund and Sewer Rate
- 5. Review scope of work from Hazen team for rate study comprehensive review of enterprise fund

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

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.on.