

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

February 12, 2024

The regular meeting of the Board of Public Works, Sewer Commission and the Stormwater Commission will be held on Monday, February 12, 2024, 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/88265718824?pwd=SXEvbXJzL3R3THQzV25ucGh5N25idz09>

Meeting ID: 882 6571 8824

Passcode: 334415

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. Updates on City Engineer and staff engineer hirings including recommendation for salary adjustment
4. Update on Veolia ransomware attack
5. Status Updates on Integrated Management Plan, Comprehensive Analysis of Sewer Enterprise Fund, Long Term Service Agreement

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.

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.