

**PUBLIC WORKS
AGENDA
February 16th 2017
4:00 P.M.**

- I. Agenda Changes
- II. Adoption of Minutes
1 January 19th 2017
- III. MPPDC Regional Water Supply Plan Update Agreement
- IV. Safe Routes to School
- V. General Information
1 Chamber Auction
- VI. Town Council Agenda
- VII. Next Meeting Date: March 16th, 2017
- VIII. Adjournment

**PUBLIC WORKS
MINUTES
February 16th 2017**

Chris Vincent called the meeting to order at 4:00 P.M. Committee members present included Chris Vincent, Chairman and Robert Lawrence.

Also Present: Jim Hudson, Mayor; Paul Kelley, Town Council Member; John Edwards, Town Manager; Karen Barrow, Town Clerk; Holly McGowan, Director of Community Development; and Walt Feurer, Director of Public Works.

I. Agenda Changes

There were no changes to the agenda.

II. Adoption of Minutes

1 February 19th, 2017

Mr. Lawrence made a motion to adopt the minutes as presented, seconded by Mr. Kelley. Upon a unanimous vote, the motion was approved.

III. MPPDC Regional Water Supply Plan Update Agreement

Mr. Edwards advised that State and Federal regulations requires the Regional Water Supply Plan Agreement to be updated every five years. The changes would be an agreement with a work plan. The MPPDC are asking for \$500 from the Town and \$1,500 from Counties to cover the cost of the updates. The Town cannot do the updates for that cost and the updates are mandated.

Walt Feurer stated that the updates are a mandate by DEQ and affects the Town's annual Water Report.

Mr. Edwards advised that the agreement has to be approved by all the localities in the region and might not be approved in time for the February Town Council meeting.

The consensus of the Committee is place the Agreement and Work Plan on the Town Council agenda when MPPDC has received approval from the localities within the region.

IV. Safe Routes to School

Mr. Edwards advised that the Safe Routes to School has gone out to bid, there is a pre-bid conference on February 23rd and the bids are due back on February 28th 2017. Once the project has started, the contractor will have six months to complete the project.

V. General Information

Mr. Edwards advised that the Chamber Auction was scheduled for Tuesday, March 7th the same time as the Joint Budget Work Session with the School Board. The Chamber will be changing the date, they are currently checking to see the availability of the Country Club.


VI. Town Council Agenda

Mr. Edwards stated that he would place the Region Water Supply Agreement on the Town Council agenda if it is ready.

VII. Next Meeting Date: February 16th, 2017

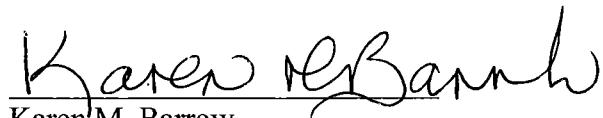
VIII. Adjournment

There being no further business, Mr. Vincent adjourned the meeting at 4:25 P.M.



Chris Vincent
Chairman

ATTEST:



Karen M. Barrow
Town Clerk