

MEETING NOTICE
TOWN OF MEDICINE PARK
PUBLIC WORKS AUTHORITY

Regular Session Special Session Reconvened Session Emergency Session

Tuesday, February 18, 2020, 6:00 P.M., TOWN HALL

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

1. CITIZEN COMMENTS (limited to Agenda Items only)
2. Discuss and Take Action on Minutes of the February 18, 2020 Regular Session. (Board)
3. Discuss and Take Action to Approve Financial Reports. (Board)
4. Discuss and Take Action to Approve Claims and Purchase Orders for February 2020/March 2020. (Board)
5. Receive MCSA Report from Jennifer Ellis; take any necessary action. (Ellis)
6. Receive PWA monthly report from PWA Clerk; take any necessary action. (Board)
7. Receive PWA monthly report from PWA Supervisor; take any necessary action. (Board)
8. Receive updates on CDBG Grant for resurfacing portions of East Lake; USDA Loan for Sewer Lagoon Project; take any necessary action. (Board)
9. Receive updates on REAP 2019 Water Tower Project; take any necessary action. (Board)
10. Discuss and Take Action to consider fencing around the Big Rock Water Towers with barbwire. (Nomura)
11. Discuss and Take Action on future placement of amateur radio antenna/repeater on Big Rock Water Towers. (Nomura)
12. Update on Auto Bridge Sewer Lift Station; take any necessary action. (Nomura)
13. Update on Sewer Line Rehab; take any necessary action. (Nomura)
14. Update on Big Rock Pointe water pressure option to connect to Big Rock costs; take any necessary action. (Ellis/Nomura)
15. Update on development of Standard Operating Procedure (SOP) and Emergency Response Plan for Public Work for Sewer and Water; take any necessary action. (Nomura)
16. Discuss and Take Action to authorize the PWA Clerk position to be a full-time position. (Nomura)
17. Discuss and Take Action on how to appropriately document for emergency and after hours time for PWA workers and supervisor. (Nomura)
18. Discuss and Take Action on replacement costs with OMAG for the sewer lift stations on Granite Ridge, Auto Bridge, Water Street and Main Lift Station. (Board)


19. Discuss and Take Action to hire Christopher Moore as the Groundskeeper/Custodian at a pay rate of \$12.00 per hour; (Nomura)
20. Discuss and Take Action to hire Jacob Griffin and Justin Washington as temporary workers for the manhole project at \$11.00 per hour, projected end in six months from March 30, 2020. (Nomura)
21. Discuss and Take Action to have PWA personnel and staff follow the CDC recommended guidelines for cleaning public restroom and public areas as necessary. (Ellis)

NEW BUSINESS

ATTORNEY REPORT

BOARD COMMENTS

RECESS OR ADJOURN


Town Clerk

3/12/2020 5:15pm
Date / Time