

BOARD OF PUBLIC WORKS MEETING AGENDA

Date: Monday, April 17, 2023

In Person & Via conference call

Call in # **425-436-6365** Access code **213563#**

ROLL CALL – OPEN PUBLIC MEETING ACT NOTICE

REVIEW OF MINUTES AND CORRESPONDENCE

ENGINEER’S REPORT - MAURO BACOLO, CREW ENGINEERS

- Lead Service Line Replacement- Phase 1B
- North Central Treatment Building
- 39 Upland Road- Water Service Connection

OPERATIONS REPORT – MIKE SKORUPA, ASSISTANT SUPERINTENDENT OF WATER & SEWER DEPT.

- Working with H2M & Mr. DeBlock on the Lead Service Line replacement project
- Continuing with daily duties
- Springtime Hydrant Flushing program is in progress

MANAGEMENT REPORT - JAMES DEBLOCK, DEBLOCK ENVIRONMENTAL

- Regulatory Compliance
- Cyber security systems and alternatives for upgrades
- Discussions with H2M regarding private wells serviced by Ramsey water supply

BOARD ATTORNEY REPORT – CARTER CORRISTON - One item for executive session

MAYOR’S REPORT - MAYOR DEIRDRE DILLON

COUNCIL LIAISON – COUNCILWOMAN JUDY CUSICK

BOROUGH ADMINISTRATOR REPORT – BRUCE VOZEH

PUBLIC COMMENT

Anyone wishing to address the Board of Public Works should, when recognized, step up to the microphone and give his or her name (spelling the last name) and address. Please speak in an audible tone for the record and address your comments to the Board. There will be a five-minute time limit per speaker, unless reduced because of the volume of business on the agenda. No one, other than the person having the floor, will be permitted to enter into any discussion without recognition by the Chair.

OPERATIONS COMMITTEE REPORT

FINANCE COMMITTEE REPORT

- Resolution – Payment of Vouchers

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

AGENDA SUBJECT TO REVISION