

## CITY OF SEDALIA AGENDA

## Board of Public Works Regular Meeting Tuesday, February 26, 2019 at 8:30 a.m. Municipal Building, Second Floor, 200 S. Osage, Sedalia, MO

- (1) Call to order
- (2) Roll call
- (3) Approve minutes of meeting held Nov. 28 and Dec. 19, 2018 and Jan. 22, 2019
- (4) Approve financial statements
  - Water Division (Nov. and Dec. 2018 and Jan. 2019)
  - Water Pollution Control Division (Jan. 2019)
  - Sanitation Division (Jan. 2019)
- (5) Update Project Status Reports
  - 2018 Phase I Water System Improvements
  - 2018 Broadway Water System Improvements
  - Henry-Nucor Sedalia Steel Water System Extension
  - Nucor Sedalia Steel Sewer Extension
  - Sedalia Rail Industrial Park Rail Spur (Utility Relocates)
  - Streetscape Phase IV
  - Recycling Cart Implementation
  - Katy Trail
- (6) Update Water Pollution Control
  - NPDES Operating Permits for Wastewater Treatment Plants –
    30 Day Comment Period Open
  - Proposed Capital Improvements and Proposed FY 2020 Budget
  - Annual Stormwater Management Plan
- (7) Update Water
  - Update Proposed Capital Improvements and Proposed FY 2020 Budget
- (8) Proposed Fees Effective April 1, 2019
- (9) Update Sanitation
  - Proposed Capital Improvements and Proposed FY 2020 Budget Discussion
- (10) Any other new, old or unfinished business
- (11) Next meeting date
- (12) Adjourn