

# **SANITARY BOARD**

## **AGENDA**

*401 Davis Avenue  
City Hall, Council Chambers  
May 16, 2022  
2:00 p.m.*

### **1. Call to order and roll call**

### **2. Agenda adjustments**

- a. Approval of Phase II Project resolution and invoices
- b. *Removal of Unfinished Business item b. Replacement of the 2010 F550 Service Truck*

### **3. Public comment**

### **4. Minutes**

- a. Minutes proposed for the meeting of April 18, 2022

### **5. Presentations**

### **6. Reports**

- a. Chief Wastewater Operator
- b. Wastewater Collection Supervisor
- c. Financial Statements as of April 30, 2022

### **7. Unfinished business**

- a. Yard waste roll-off discussion
- b. Flow meter installations
- c. Water and Wastewater Needs Assessment
- d. Long-Term Control Plan Update
- e. Post-Construction Monitoring Report

### **8. New business**

- a. CSS Improvement, Phase II end of warranty walk through discussion
- b. Amendment No. 1 to the Sylvester Drive Sewer Project
- c. Proposal for the North Randolph Avenue Study
- d. Approval of sewer invoices
- e. Approval of Phase II Project resolution and invoices

**9. Announcements**

**10. Adjournment**