

**AGENDA
VILLAGE OF ROCKTON
PUBLIC WORKS COMMITTEE MEETING
Rockton Village Hall
Monday, August 3, 2020
6:30 PM**

- I. Call to Order**
 - A. Roll Call – Christina Stewart, Village Clerk**
 - B. Approval of the July 20, 2020 Public Works Committee Minutes**

- II. Public Comment**

- III. Village Engineer**
 - A. Project Updates**

- IV. Mayor – Dale Adams**

- V. Committee Members**
 - A. Water, Sewer & Garbage – Scott Fridly, Chair**
 - 1. Ord. 2020-15: Declaration of and Approval to Sell Surplus Equipment**
 - 2. Approval to Waive Bidding Process for Route 75 Main Break**
 - 3. Approval of Route 75 Main Break Work**
 - 3. Well #6 Main Power Switch Repair - Discussion**

 - B. Streets and Walks – Cory Magnus**
 - 1. Blackhawk Parking Lot Design & Bid Documents for Engineering**

 - C. Buildings and Parks – Jodi May**
 - 1. Approval to Waive Bidding Process Due to Uncertainty of Work and Specialty Work Performed**
 - 2. Walt Williamson Pool Leak Repair - \$12,900**

- VI. Public Works Manager – Dan Barber**

- VII. Parks & Recreation Director – Don Self**

- VIII. Any Other Business Allowed By Law**

- IX. Adjourn**