

## SPECIAL PUBLIC WORKS COMMITTEE MEETING

Tuesday, January 2, 2024 6:00 P.M.

## **AGENDA**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve the Agenda
- 5. Public Comment
- 6. Approve December 6, 2023, Public Works Committee Meeting Minutes
- 7. Discuss Well #3 Updated Change Order # 6 with Recommendation to Full Board
- 8. Discuss Repair to Water Service Line for Sumner Park District with Possible Recommendations.
- 9. Discuss and Approve Hidrostal Pump Repair
- 10. Preliminary Budget for Fiscal Year 2025
- 11. Public Works Report
- 12. Engineer's Report
- 13. Adjournment

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