## BOARD OF PUBLIC WORKS AND SAFETY JANUARY 26, 2017 9:00 AM WORK SESSION

Mayor Evans called the meeting to order.

Roll call was given. Mayor Evans, Board Member Bradshaw, and Board Member Deiwert were in attendance.

The Board discussed the status of the design for the water and sewer expansion and the meeting attended by the Department Heads, Mayor, and representatives from IPC, Carroll County RDC, and Carroll County EDC.

The Board discussed the need for an outline of the steps needed to move forward on the water and sewer expansion.

The Board was told Mike Turchi of BF&S would be at the February 6 meeting to go over Supplemental Agreement 2 for the levee project.

The Board will be provided with the water department's current finances in the operating, construction, and bond funds.

The meeting adjourned at 11:01 a.m.

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Mayor Shane Evans

Sam Deiwert

Dick Bradshaw

Clerk-Treasurer Leanne Aldrich, Attest