# **City of Rochester**

# BOARD OF PUBLIC WORKS & SAFETY MEETING NOTICE AND AGENDA



Meeting: Board of Public Works & Safety Meeting

Meeting Date: Friday, January 10, 2025, at 8:30 AM Meeting Place: Rochester City Hall – Meeting Room

## Pledge of Allegiance

**Present:** 

**Minutes:** 

Board of Public Works & Safety Regular Session minutes December 27, 2024 (info only)

#### **Communications:**

### **Public Hearing:**

1. Navarro – Update from Andy Perkins

#### **Old Business:**

- 1. USI Paving Bid Award BOW signature on Contract with E&B
- 2. Seasonal Discount Rates Andy Perkins will amend ordinance
- 3. Lutheran Hospital Signed MOU Update
- 4. Parkview Hospital Status of MOU
- 5. Biosolid Contract
- 6. Leachate Contract
- 7. Jim Swank

#### **New Business:**

1. Mitch Melton – Contract

#### **Reports of Dept Heads:**

Police, *Chief Shotts:* Fire Dept, *Chief DuBois* 

### **Operations:**

Wastewater, M. Halterman:

Stormwater/Projects, R. Williams:

Street Dept., D. Border:

Park Dept., D. Border:

Water Dept., D Holloway:

#### Legal:

#### **ADA Issues/concerns:**

## **Approve Claims**:

Claims: Claims # Payroll: For the period

#### Adiourn:

For special accommodations, please call 574-223-2510 at least 72 hours in advance of scheduled meeting.

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