



GRAFTON
QUALITY LIFE. NATURALLY.

**BOARD OF PUBLIC WORKS MEETING AGENDA
MUNICIPAL SERVICES FACILITY – BOARD ROOM
675 NORTH GREEN BAY ROAD
MONDAY, JUNE 9, 2014 – 6:30 PM**

*This meeting will be considered an informational meeting of the Village Board if a quorum is present.

There will be a tour of the Water & Wastewater Facility as well as Village projects beginning at 6:00 PM. The regular Board of Public Works Meeting will immediately follow the tour at approximately 6:30 PM.

1. Call to Order / Roll Call
2. Hear persons wishing to be heard
3. Approval of the May 12, 2014 Board of Public Works meeting minutes.
4. Public Works
 - A. [Bridge Street Dam Change Order 3](#)
 - B. [Major projects update](#)
 - C. [Report of benchmark measurements-Department of Public Works](#)
5. Water & Wastewater
 - A. [Award Contract Tower 3 Maintenance Agreement](#)
 - B. [Award Contract Rehabilitation of Primary Clarifier #1](#)
 - C. [Award Contract Sludge Thickener Replacement Pumps](#)
 - D. [2013 Consumer Confidence Report](#)
 - E. [2013 Compliance Maintenance Annual Report](#)
 - F. [Utility projects update](#)
 - G. [Report of benchmark measurements-Utility](#)
6. Old Business
7. New Business
8. Adjourn

**IF YOU ARE DISABLED AND HAVE ACCESSIBILITY NEEDS
OR IF YOU NEED INFORMATION INTERPRETED FOR YOU
PLEASE NOTIFY THE VILLAGE CLERK AT (262) 375-5300**