



GRAFTON
QUALITY LIFE. NATURALLY.

**BOARD OF PUBLIC WORKS MEETING AGENDA
GRAFTON VILLAGE HALL / 1971 WASHINGTON STREET
UPPER LEVEL COMMITTEE ROOM**

MONDAY, JULY 13, 2009 - 6:00 PM

(Immediately following the ground breaking ceremony – 5:45 PM - 1300 Hickory Street)

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

1. Call to Order / Roll Call
2. Hear persons wishing to be heard
3. Approval of the June 8, 2009 Board of Public Works meeting minutes.
4. Water & Wastewater
 - A. [Digester project change order 5](#)
 - B. [Backflow prevention ordinance amendment](#)
 - C. [Update on Well #3 building improvements](#)
 - D. [2nd Quarter 2009 Safe Drinking Water Act compliance results](#)
 - E. [Rain barrel initiative](#)
 - F. [Utility projects update](#)
 - G. [Report of benchmark measurements-Utility](#)
5. Public Works
 - A. [Change Order 1 / Project 09-05 / Parking Lot Construction 1231 13th Avenue](#)
 - B. [Falls Road / Green Bay Road storm water pond, change order](#)
 - C. [Timothy Wooden building heating system replacement](#)
 - D. [Operating policy for the residential drop site](#)
 - E. [Removal of the Bridge Street dam](#)
 - F. [Major project update](#)
 - G. [Report of benchmark measurements-DPW](#)

6. Old Business
7. New Business
 - A. Set special Board of Public Works meeting for July 20, 2009, at 5:50 p.m.
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**