



**CITY OF BURLINGTON
DEPARTMENT OF PUBLIC WORKS**

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Steven Goodkind, P.E.
DIRECTOR OF PUBLIC WORKS
CITY ENGINEER

MEMORANDUM

To: Martha Gile, Clerks Office
From: Steve Goodkind, Director
Date: February 8, 2012
Re: Public Works Commission Agenda

Please find information below regarding the next Commission Meeting.

Date: **February 15, 2012**
Time: 6:15 – 9:00 p.m.
Place: 645 Pine Street – Main Conference Room

AGENDA

ITEM

- 1 Agenda
- 2 Public Forum – 5 Minutes
- 3 10 Min Addition of Handicap Spaces In Front of 208 Flynn Avenue
 - 3.10 Communication, J. Fleming
 - 3.20 Discussion
 - 3.30 Decision
- 4 10 Min 2012 Street Reconstruction Work List
 - 4.10 Communication, E. Demers
 - 4.20 Discussion
 - 4.30 Decision

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- 5 20 Min Water Finances & Need For FY13 Rate Increase
 - 5.10 Oral Presentation, R. Goodwin, L. Adams & S. Goodkind
 - 5.20 Discussion

- 6 20 Min Wastewater Finances, Need for Promissory Note & FY13 Rate Increase
 - 6.10 Oral Presentation, R. Goodwin, L. Adams & S. Goodkind
 - 6.20 Discussion
 - 6.30 Decision

- 7 10 Min FY 2013 Budget Update
 - 7.10 Oral Communication, S. Goodkind
 - 7.20 Discussion

- 8 10 Min FY 2012 Budget Update
 - 8.10 Oral Communication, S. Goodkind
 - 8.20 Discussion

- 9 Minutes of 1/18/12

- 10 Chair's Report

- 11 Director's Report

- 12 Commissioner Communications

- 13 Committee Reports

- 14 Policy Update

- 15 Adjournment