



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
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*****For Information Only – Not a Legal Notice*****

MEMO

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PUTNAM

John R. LaPointe, Vice Chairman

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Robert E. Shay

WHITEHALL

John Rozell

TO: Chairman of the Board
Members of the Public Works Committee:
Supervisor Fedler, Shaw, Shay, Campbell, Haff, Hicks, Skellie, Middleton, Rozell

FROM: Clerk of the Board

Chair Fedler has scheduled a **Public Works Committee** meeting for **Tuesday, January 30, 2018 at 10:00 AM** in the Board of Supervisors' Conference Room #1, B244A, 2nd Floor, Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – November 28, 2017
3. Department Reports/Requests:
 - A. Sewer District
 - 1.) Request for Budget Amendments
 - a.) Digester Gas Compressor - \$4,100
 - b.) Emergency Repairs - \$76,531
 - 2.) 2017 CFA Awards Update
 - 3.) Board of Commissioner Appointments
 - B. Department of Public Works
 - 1.) 2017 Paving Projects Update
 - 2.) 2018 Paving Projects
 - 3.) 2018 Large Diameter Culvert Projects
 - 4.) County Route 113 Over the Battenkill Discussion
 - 5.) Miscellaneous
4. Other Business
5. Adjournment

*****Committee Members: Please Contact This Office If You Are Unable To Attend.*****

DATED: January 24, 2018
Fort Edward, New York