



# WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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## CLERK OF THE BOARD

Debra R. Prehoda

## ARGYLE

Robert A. Henke, Chairman

## PUTNAM

John R. LaPointe, Vice Chairman

## CAMBRIDGE

Cassie Fedler

## DRESDEN

Paul D. Ferguson

## EASTON

Daniel B. Shaw

## FORT ANN

Richard F. Moore

## FORT EDWARD

Terry L. Middleton

## GRANVILLE

Matthew Hicks

## GREENWICH

Sara S. Idleman

## HAMPTON

David K. O'Brien

## HARTFORD

Dana E. Haff

## HEBRON

Brian Campbell

## JACKSON

Jay B. Skellie

## KINGSBURY

Dana Hogan

## PUTNAM

John R. LaPointe

## SALEM

Evera Sue Clary

## WHITE CREEK

Robert E. Shay

## WHITEHALL

John W. Rozell

## MEMO

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, February 27, 2018 at 10:00 AM in the Board of Supervisors' Conference Room #1, B244A, 2<sup>nd</sup> Floor, Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – January 30, 2018
3. Department Reports/Requests:
  - A. Sewer District
    - 1.) Budget Amendments
      - a. 2017 Plant Repair & Maintenance
      - b. 2018 Digester and Polymer Transfer Motor & Pump
    - 2.) 2016 Paving Projects
    - 3.) 2017 Paving Projects
    - 4.) 2018 Paving Projects
    - 5.) RFP for Engineering Services
    - 6.) Clarks Mills Bridge Update
  - B. Department of Public Works
    - 1.) 2016 Paving Projects
    - 2.) 2017 Paving Projects
    - 3.) 2018 Paving Projects
    - 4.) RFP for Engineering Services
    - 5.) Clarks Mills Bridge Update
4. Other Business
5. Adjournment

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

DATED: February 22, 2018  
Fort Edward, New York