



WASHINGTON COUNTY BOARD OF SUPERVISORS

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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, March 27, 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 – February 27, 2018
3. Department Reports/Requests:
 - A. Sewer District
 - 1.) Request for Budget Amendment – Polymer Transfer Pump
 - 2.) Update – WC Sewer District #1/Kingsbury Sewer District #1 Inter-Municipal Agreement
 - B. Department of Public Works
 - 1.) Discuss 2018 Equipment Purchases
 - 2.) Department Updates
 - a.) WQIP Grant
 - b.) Bridge NY/Culvert NY
4. Review Applications for Superintendent of Department of Public Works Position
5. Other Business
6. Adjournment

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

DATED: March 21, 2018
Fort Edward, New York