



## WASHINGTON COUNTY BOARD OF SUPERVISORS

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

### MEMO

**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

**SALEM**

Evera Sue Clary

**WHITE CREEK**

Robert E. Shay

**WHITEHALL**

John W. 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, September 4, 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 – July 31, 2018
3. Department Reports/Requests:
  - A. Sewer District
    - 1.) Award Drifting Ridge Pump Station Rehab- Stephen Miller  
General Contractors - \$134,000
    - 2.) Discuss District Extension – Kingsbury and Fort Edward
    - 3.) Discuss Rules and Regulations Amendment
  - B. Department of Public Works
    - 1.) Road Projects Update
      - a.) CR 75/40 Award
      - b.) County Paving
      - c.) Paving Repairs
    - 2.) Bridge Projects Update
      - a.) CR 74 Progress in Cambridge
      - b.) CR 113 Over the Battenkill – Easton/Greenwich
    - 3.) Grants
      - a.) AGFTC Grants
    - 4.) Shop Updates
      - a.) Auction Updates
    - 5.) Miscellaneous
      - a.) Local Bridge Conference
4. Other
5. Adjournment

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

DATED: August 28, 2018  
Fort Edward, New York