



WASHINGTON COUNTY BOARD OF SUPERVISORS

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MEMO

TO: Chairman of the Board
Members of the Public Works Committee:
Supervisors 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, November 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 – October 30, 2018
3. Department Reports/Requests:
 - A. Sewer District
 - 1.) Budget Amendment – Carryover \$3,700 – Env. Planning Grant
 - 2.) Discuss MOA with Kingsbury
 - 3.) RFQ 2018-32 Award
 - B. Department of Public Works
 - 1.) Project Updates
 - a.) Bid Awards – CR113 & CR75/CR40
 - b.) CR 10
 - 2.) Discuss Dump Stickers
 - 3.) Shop Updates
 - a.) Truck Bids
 - b.) Cutting Edges
 - c.) B&G Truck Cap
 - 4.) Miscellaneous
4. Other
5. Adjournment

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

DATED: November 20, 2018
Fort Edward, New York