CITY OF FALLS CITY **BOARD OF PUBLIC WORKS**

2307 BARADA STREET, FALLS CITY, NEBRASKA 68355-1546 PHONE (402) 245-2707

AGENDA

JANUARY 6, 2022 5:30 P.M.

- 1.] ROLL CALL.
- 2.] MINUTES: NOVEMBER 18, 2021 & ACKNOWLEDGE NO QUORUM DECEMBER 2, 2021 & DECEMBER 16, 2021
- 3.] AGENDA APPROVAL
- 4.] <u>UTILITY SUPERINTENDENT REPORT</u>
- 5.] OLD BUSINESS:
 - A. ELECTRIC DISTRIBUTION UPGRADE PROJECT—UPDATE DISCUSSION
 - B.
 - C.
- 6.] NEW BUSINESS:
 - A. RESCHEDULE MARCH 17, 2022 BOPW MEETING
 - B. UNIT #8 ANNUNCIATOR REPLACEMENT PROPOSAL
 - C. WASTEWATER TREATMENT PLANT SIDE BY SIDE BIDS
 - D. ENGINE #8 CONTROLS AUTOMATION QUOTE
 - E. EDGE 2022 LOBBY CONTRACT ZULKOSKI-WEBER
- 7.] CLAIMS
 - A. UTILITY
 - **B. SEWER**