



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda
Thursday, February 5, 2015 at 7:00 p.m.
Corporation Yard, 1326 Allston Way, Berkeley, CA
Willow Room

7:00 pm CALL TO ORDER: Chair will call the meeting to order; Secretary will call roll.

7:05 pm PUBLIC COMMENT: Each speaker is limited to three (3) minutes.

7:15 pm APPROVAL OF MINUTES:

7:20 pm CHAIR REPORT:

1. Acceptance of paper for AWWA conference

7:25 pm STAFF REPORT:

7:30 pm PRESENTATION: Public Works staff to report on the draft sewer rate study.

8:00 pm ACTION ITEMS: (Matters for discussion and possible action)

1. Continue nominations for Public Works Commission Chair and Vice-Chair for 2015. Vote for Chair and Vice-Chair.
2. Finalize sub-committee assignments for the Public Works Commission.
3. Consider a resolution in support of the draft sewer rate study recommendations.
4. Discuss the Public Works staffs' progress to prepare the 2017 street paving plan and future actions.
5. Discuss referral from Councilwoman Wengraf on undergrounding utilities and Commissioner Neal's outreach to other Commissions and clarification of the work request.

9:15 pm INFORMATION ITEMS: (Action may be taken on any information item at this meeting if a majority of Commissioners votes to move it to an action item. This vote may take place at or before the time the item is scheduled to come up).

9:20 pm FUTURE AGENDAS:

9:30 pm ADJOURNMENT

* Indicates written material included in packet.

** Indicates material to be delivered at meeting.

A complete agenda packet is available for public review at the Engineering Division front desk.

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SB 343 Disclaimer:

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Commission Secretary:

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