

WHERE HISTORY & PROGRESS MEET

## INFRASTRUCTURE COMMITTEE

## Thursday, August 7, 2014 7:00 P.M. – Committee Room A

## **AGENDA**

- 1. Call to Order, Roll Call, and Establishment of a Quorum
- 2. Approval of Minutes
  - A. Special Meeting Infrastructure Committee of July 17, 2014
- 3. Public Participation / Presentations
- 4. Items for Consent
  - A. Purchase Four Knapheide Utility Van (KUV) Bodies from Regional Truck Equipment, Addison, Illinois
  - B. Change Order No. 1 and Final 2012 Digester #2 Improvement Project
  - C. Resolution No. 14-R-0042 Contract Award DMD Consultants, Inc., for the 2014 Hydrant Painting Program
- 5. Items for Discussion
- 6. Unfinished Business
- 7. New Business
- 8. Reports from Staff
- 9. Adjournment