



June 28, 2021

BOARD OF PUBLIC WORKS

Kevin Toebben
Ted Glosier
Jeff Ohmes
Hyatt Bangert
Dave Garrison
Frank Marchesi
Councilmember Bart Haberstroh
Alternate Councilmember Michael Galba

The Board of Public Works will hold its regular meeting Monday, June 28, 2021 at 5:00 pm on the Fourth Floor of City Hall, 200 North Second Street, in Council Chambers. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of the May 24, 2021 Meeting
3. Reserve at Fountainview Water Bill Appeal
4. Engineering Department
 - A. Approval of an Ordinance accepting sanitary lift station, sanitary force main, sanitary sewers, storm sewers, water mains, and streets for Charlestowne Landing Plats 1, 3, 4, 7, & 8.
 - B. Authorization to enter into Supplemental Agreement No. 3 with Thouvenot, Wade and Moerchen, Inc. for additional engineering services related to the Clark Street Storm Sewers project in an amount not to exceed \$25,006.00 for a total contract amount not to exceed \$419,922.00.
 - C. Authorization to enter into Supplemental Agreement No. 3 with M3 Engineering, Inc. for additional hydraulic modeling efforts related to the Cole Creek Flood Reduction project in an amount not to exceed \$8,796.00 for a total contract amount not to exceed \$1,009,213.93.
 - D. Discussion on the Wellhead Protection District.
 - E. Approval of an Ordinance accepting all public sanitary sewers, storm sewers, water mains, street lights, and streets for Montclair Crossing Plats 1 and 2.
 - F. Approval of an Ordinance accepting all public sanitary sewers, storm sewers, water mains, street lights, and streets for the Bristol Ridge Subdivision.

5. Public Works Department – Utility Division
 - A. Monthly Report Relative to Operation of the Water Division
 - B. Monthly Report Relative to Operation of the Wastewater Treatment Facilities
 - C. Monthly Report on New Town Vacuum Sanitary System Activities
6. Emergency Purchases (verbal)
7. Written and/or Verbal Messages from Board Members and/or Staff
8. CLOSED SESSION relative to:
 1. Legal actions, causes of action, or litigation (RSMo 610.021.1)
 2. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefore (RSMo 610.021.2)
 3. Sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)

cc: Mayor

Director of Administration (with attachments)
Finance Director
City Attorney
City Clerk
Council Members

The City of St. Charles, Missouri, fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information, or to obtain a Title VI Complaint Form, please call the City Clerk's Office at (636)949-3282 or visit City Hall located at 200 North Second Street, St. Charles, Missouri, 63301.

Posted: 06/24/2021 1:00 PM by GMC