



**Public Works Committee
City Hall – 200 NE Moe Street
2nd Floor Conference Room**

Subject	Meeting Minutes	Date	January 25, 2017
Recorder	DKL	Start Time	5:00 PM
Committee Chair	Connie Lord	End Time	7:00 PM
Committee Members	Jeff McGinty (JM) Connie Lord (CL) David Musgrove (DM)		
Staff Present	Andrzej Kasiniak (AK), Becky Ericksen (BE), Mike Lund (ML), Diane Lenius (DL), Keith Svarthumle (KS), Gary Nystyl (GN) - Council		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	None. DM requested Council Goals as a future agenda item to be reviewed quarterly.
B.	Agenda and Extended Agenda Review	None
C.	Mayor and Department Head Reports	AK – Anderson Parkway Const. started Monday. ML created 6 parking stalls behind the police station. Solid waste will be on Council agenda February 8 th . AK provided an update ML provided an update on the storm water void at Torvel Canyon.
D.	Approval of Minutes: 11/09/16, 11/30/16, 12/14/16	PWC moved and approved the meeting minutes.
2.	Agenda Items:	
1.	BHC Scope of Work Contract – Central Interceptor Storage Project	DL presented status of sewer overflow management which includes pump station programming, Central Interceptor slip lining and detention storage. PWC Recommends moving forward.
2.	Sealaska Scope of Work Contract – Street Maintenance Plan	AK presented our approach to Crack Sealing, Patching, and the Chip Sealing Pilot program in Poulsbo. PWC recommends moving forward.
3.	Engineering and Building Work Plan	AK shared the 2017 Work Plan with Public

The committee may add and discuss other items not listed on the agenda.

IT IS REQUESTED THAT ATTENDEES LIMIT THE USE OF SCENTED PRODUCTS (PERFUME, COLOGNE, HAIR SPRAY, AFTER SHAVE, LOTION, FABRIC SOFTENER, ETC.). FRAGRANCES CAN BE TOXIC SUBSTANCES TO SOME PEOPLE, CAUSING RESPIRATORY OR NEUROLOGICAL DISABLING ALLERGIC REACTIONS. THIS REQUIREMENT IS CONSISTENT WITH THE AMERICAN WITH DISABILITIES ACT FOR A BARRIER-FREE ENVIRONMENT.

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