

AGENDA
Public Works Streets Water Committee
July 20, 2009
6:30 P.M. - Conference Room

- 1. Call to Order & Roll Call**
- 2. Establishment of Quorum**
- 3. New Business**
 - a. Resolution – Executing a contract with Fence Connection Inc. in an amount not to \$63,742.20 for the purchase and installation or ornamental fencing at Water Plant #3 and Water Plant #4**
 - b. Resolution – Executing a contract with North Suburban Asphalt Maintenance in an amount not to exceed \$33,800.00 for the 2009 Crack Filling Program**
 - c. Resolution - Approving the purchase of a MODIS Automotive Scanner in the amount of \$6,395.00**
 - d. Minutes: June 1, 2009**
- 4. Director’s Report**
- 5. Announcement – Next regularly scheduled meeting – August 17, 2009.**
- 6. Adjournment**