

CAPITAL IMPROVEMENTS COMMITTEE

Carnegie Library

201 Avenue A

Wednesday, February 1, 2017

3:00 PM

AGENDA

Votes May be Taken

Tour Carnegie Library

Approve minutes of January 17th and 25th 2017

Vote on following capital requests:

- \$75,000 DPW Discretionary
- \$76,000 One Ton Dump Truck
- \$110,000 for Flail Mower
- \$80,000 Electrical Upgrades at Hillcrest School
- \$25,000 Two Water Heaters at Sheffield School
- \$385,000 Lining & Cleaning Sewer Lines
- \$85,000 WPCF Feasibility Study Final Clarifier Upgrade
- \$80,000 Repairs or Replacement of WPCF Oil Tanks
- \$48,500 New WPCF Utility Truck
- \$200,000 WPCF Capital Stabilization Fund

Change Capital Improvement Bylaw – Discussion

Membership for Capital Improvements Committee – Discussion

Topics not anticipated in the 48 hour posting requirement.

