

**CITY OF FAIRBURY
BOARD OF PUBLIC WORKS**

AGENDA

**TUESDAY JANUARY 9, 2018
8:30 A.M.**

- 1) PURSUANT TO SECTION 84-1412(8) OF THE OPEN MEETINGS ACT, A CURRENT COPY OF THE OPEN MEETINGS ACT IS POSTED IN THE ENTRY OF THIS MEETING ROOM AND IS AVAILABLE FOR VIEWING BY THE PUBLIC.**
- 2) ROLL CALL**
- 3) COMMENTS BY THE PUBLIC**
- 4) APPROVAL OF THE PREVIOUS MEETING'S MINUTES**
- 5) APPROVAL OF CLAIMS**
- 6) AUTHORIZE BOARD CHAIR HOWELL TO SIGN LETTER AGREEMENT AMENDMENT #1 REGARDING THE WASTEWATER TREATMENT PLANT FACILITIES PLAN.**
- 7) DEPARTMENT HEAD REPORTS**
- 8) OTHER BUSINESS**