

CITY OF LYNDEN

PUBLIC WORKS DEPARTMENT
360-354-3446



PUBLIC WORKS COMMITTEE MEETING AGENDA

4:15 PM October 10, 2018

City Hall 2nd Floor Large Conference Room

1. ROLL CALL

2. ACTION ITEMS:

- A. Approve Minutes from September 5, 2018
- B. Guide Meridian Emergency Water Main Replacement – Request to Forward these Small Works Roster Project Bids Directly to City Council if Bids are Reasonable
- C. Recommendation to City Council to Approve Lease Agreement for MMS Holdings (Carlos Becerra) for Registered Import-Export Vehicle Holding Storage at Old City Landfill Property
- D. Recommendation to City Council to Approve Lynden Middle School Easement for Water Main and Road Turnaround, and Bill of Sale for Water Line Utility Infrastructure

3. INFORMATION ITEMS:

- A. 2019 Public Works Budget
- B. Proposed 2019 Utility Rates
- C. Projects:
 - 1. RFP for Pepin Creek Mitigation Study Being Developed by Staff
This will be ready by October 12th for Community Development Committee Meeting
 - 2. Northwood Sewer Extension
 - 3. Ditch / Shoulder Repair on Double Ditch and Benson Roads
 - 4. Riverview Road Update
 - 5. 7th Street Design
- D. Water System Plan to Department of Health for Review
- E. Staff to Advertise for Custodial Service Bids

4. ITEMS ADDED:

None

Next Meeting Date: November 7, 2018 @ 4:15 PM