

AGENDA
Public Works Streets Water Committee
February 17, 2009
6:30 P.M. - Conference Room

- 1. Call To Order & Roll Call**
- 2. Establishment of Quorum**
- 3. New Business**
 - a. Resolution – Engineering Agreement with Christopher B. Burke Engineering, Ltd. for the 2009 Street Maintenance Program**
 - b. Minutes: December 15, 2008**
- 4. Director’s Report**
 - a. Salt usage update**
- 5. Announcement – Next regularly scheduled meeting – March 16, 2009.**
- 6. Adjournment**