



## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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### CLERK OF THE BOARD

Debra R. Prehoda

### ARGYLE

Robert A. Henke, Chairman

### FORT ANN

Richard F Moore, Vice Chairman

### CAMBRIDGE

Cassie Fedler

### DRESDEN

Paul D. Ferguson

### EASTON

Daniel B. Shaw

### FORT EDWARD

Terry L. Middleton

### GRANVILLE

Matthew Hicks

### GREENWICH

Sara S. Idleman

### HAMPTON

David K. O'Brien

### HARTFORD

Dana E. Haff

### HEBRON

Brian Campbell

### JACKSON

Jay B. Skellie

### KINGSBURY

Dana Hogan

### PUTNAM

John R. LaPointe

### SALEM

Evera Sue Clary

### WHITE CREEK

Robert E. Shay

### WHITEHALL

John W. Rozell

## MEMO

TO: Chairman of the Board  
Members of the Public Works Committee:  
Supervisors Fedler, Campbell, Shay, Haff, Hicks, Shaw, Skellie,  
Middleton, Rozell

FROM: Clerk of the Board

Chair Fedler has scheduled a **Public Works Committee** meeting for **Monday, April 29, 2019 immediately following the Special Board Meeting scheduled for 10:00 AM** in the Board of Supervisors' Conference Room #1, B244A, 2<sup>nd</sup> Floor, Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – March 26, 2019
3. Department Reports/Requests:
  - A. Sewer District
    - 1.) Close Capital Project Nos. 117 & 120
    - 2.) WCSD #1 Extension to Absorb Kingsbury SD #1 – Billing Changes
    - 3.) Budget Amendments – WAS Pump
    - 4.) Create Feeder St. Sewer Upgrade Project
    - 5.) Personnel Update/Needs
  - B. Department of Public Works
    - 1.) Project Updates
    - 2.) Federal Project Authorizations
    - 3.) Sweep
    - 4.) Other
4. Other Business
5. Adjournment

\*\*\*Committee Members: Please Contact This Office If You Are Unable To Attend.\*\*\*

DATED: April 23, 2019  
Fort Edward, New York