



AGENDA

Public Works & Utilities Advisory Committee

January 16, 2019 • 5:30 p.m.
3rd Floor Conference Room, City Hall
Please RSVP Jill at 686-5265

COMMITTEE MEMBERS:

Travis Bourne – Chair, *Contractor* | Mike Oakley – Vice Chair, *At-Large*
Ken McKillop, *Contractor* | Nate Wilson, *At-Large* | Zane Green, *Engineer*
Adrienne Hahn, *Engineer* | Dale Filholm, *Supplier* | Liz Hunter, *At-Large* |

City Staff: Ry Muzzarelli, *Development Services Director* | Mike Cole, *Utilities Director*
Joe Schoen, *City Engineer* | Levi Jensen, *Utility Project Manager* | Kent Clark, *Streets Manager*
Jill McCarty, *Admin Support*

I. Call to Order

II. Approval of Minutes

III. Personal Appearances

IV. Old Business

V. New Business

- A. Introduction welcoming new Committee members
- B. Removal of Travis off the PWUAC committee
- C. Appointment of Mike as president
- D. Review of the 2019 City of Gillette project map with schedule
- E. Approval of spec book detail changes for the 2019 construction season
- F. Option for moving PWUAC meeting to quarterly meetings?
- G. Option to continue meeting monthly if agenda items are submitted to Jill no later than 7 days prior to meeting?

VI. Other Business

- A. Next meeting: February 20, 2019

VII. Adjournment