

AMENDED AGENDA

BREVARD PUBLIC WORKS and UTILITIES COMMITTEE

Monday, April 27, 2015 – 5:30 PM

City Hall Administrative Conference Room

- A. Welcome and Call to Order
- B. Membership: Organizational meeting will consist of Mayor Pro Tem Mac Morrow and Council Member Maurice Jones. In addition to thee members, City staff members representing Public Works, Water Plant and Wastewater Treatment Plant Departments will be in attendance. Additional committee members shall be appointed by Council.
- C. Organization of the City Council Public Works and Utilities Committee
 - Purpose / Mission
 - Membership – Seven Members
 - 2 Council Members, Chair and Vice-Chair
 - City Manager
 - Public Works Director (*or Dept. Representative*)
 - Water Plant OCR (*or Dept. Representative*)
 - Waste Water Treatment Plant OCR (*or Dept. Representative*)
 - 1 Citizen
 - Mayor, *ex officio*
 - Term Limits
 - Council Members – 3 years
 - Citizen – 2 years
 - City Staff Members (by position), permanent
 - Meeting Schedule
 - Minutes – Action minutes by a staff member or their representative.
- D. Waste Water Treatment Plant Renovation Alternatives
- E. Other
- F. Adjourn