

**THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
INFRASTRUCTURE COMMITTEE
FEBRUARY 13, 2023, 5:30pm**

**Chairperson: Councilor Kelly
Members: Councilors Tallon, Moore and Mayor Rosenquest**

AGENDA

Present:

Absent:

1. **Approval of minutes of the December 5, 2022 Infrastructure Committee**
By Councilor _____; Seconded by Councilor _____
(All in Favor/opposed)

2. **Public Works**
 - 2.1. **Discussion:** “Infrastructure Report”

3. **Environmental**
 - 3.1. **Draft Resolution:** “AUTHORIZE AGREEMENT - AKEY LANDFILL POST CLOSURE MONITORING SERVICES”
 - 3.2. **Draft Resolution:** “AUTHORIZE BID AWARD - SODIUM HYPOCHLORITE FOR THE WRRF AND WFP – CONTRACT #WRRF 2023-01”
 - 3.3. **Draft Resolution:** “AUTHORIZE ONE-YEAR EXTENSION FOR EXISTING CONTRACT #WRRF 2022-03: LABORATORY SERVICES FOR THE WATER RESOURCE RECOVERY FACILITY”
 - 3.4. **Discussion:** Update on various consulting and analysis projects

4. **New Business**

5. **Public Comment**

6. **Adjournment**

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

(All in Favor/opposed)

MEETING ADJOURNED: _____