

**THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
INFRASTRUCTURE COMMITTEE
JULY 3, 2023, 5:00pm**

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

AGENDA

Present:

Absent:

- 1. Approval of minutes of the June 5, 2023 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 - MEAD DAM ENGINEERING ASSESSMENT SERVICES”
 - 3.2. Draft Resolution:** “ESTABLISH CAPITAL PROJECT H8320.85 – 2023 PRODUCTION WELL NO 1”
 - 3.3. Draft Resolution:** “AWARD OF DRINKING WATER SYSTEM IMPROVEMENTS PHASE 1 – WELL PW-1 PROJECT CONTRACT 1E”
 - 3.4. Draft Resolution:** “AWARD OF DRINKING WATER SYSTEM IMPROVEMENTS PHASE 1 – WELL PW-1 PROJECT CONTRACT 1G”
 - 3.5. Draft Resolution:** “AUTHORIZE BUDGET ADJUSTMENT - SEWER AND DEBT SERVICE FUNDS”
- 4. New Business:**
- 5. Public Comment”**
- 6. Adjournment**

Motion to Adjourn by Councilor _____; Seconded by Councilor _____
(All in Favor/opposed)

MEETING ADJOURNED: _____