



AGENDA PUBLIC WORKS COMMITTEE MEETING

**Tuesday February 2, 2010, 5:30pm
Public Safety Meeting Room
1316 D. Calle Adelante, Española, NM 87532**

CALL TO ORDER

APPROVAL OF AGENDA

MATTERS FROM CITY MANAGER

DISCUSSION ITEMS

1. Approval of Minutes 9-10-09
2. Requested Speed Hump at Calle Don Leandro as requested by Danielle Duran
3. Restoration of Speed Humps at Mountain View as requested by Alfred Herrera
4. Update and schedule of Street Cleaning on Apple Valley Street as requested by Danielle Duran
5. Water Department Report, Payment Due Dates, Meter Reading Division
6. City Wide Pothole Repair Update (DOT and City Efforts)

MATTERS FROM PUBLIC WORKS DIRECTOR:

7. Water/Wastewater Line Extension Project Update-schedule and field investigation results
8. NM 106 Water Line Project-construction observation and construction phase design services
9. Wells 4 and 7 Blending Project-construction observation and construction phase design services
10. Private street maintenance and road dedication policies
11. Burned Out Street Light Survey Update
12. Wells 5 and 6 Uranium Study Design Services

MATTERS OF THE CHAIR

ANNOUNCEMENTS

13. Landscape Median Grant Applications Filed: \$675,000 Requested
14. Highway Safety Improvement Grant Applications Filed: \$1.9 Million Requested

EXECUTIVE SESSION

ADJOURNMENT

At any time during the Open Meeting, the Governing Body may close the meeting to the public to discuss matters not subject to the New Mexico Open Meetings Act. The Governing Body may revise the order of the agenda items considered at this Open Meeting.

If you are an individual with a disability who is in need of an amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk at 747-6019 at least three days prior to the meeting.