

DARTMOUTH BOARD OF PUBLIC WORKS



MEETING AGENDA TUESDAY – JANUARY 26, 2010 –7:30 A.M.

Approve and Accept the Warrants for the Bills Payable Period Ending January 26, 2010

Approve and Accept the Payrolls for the Weeks Ending: January 8, 15, and 22, 2010

Approve and Accept the Meeting Minutes of January 6, 2010

Approve and Accept the Executive Session Meeting Minutes of January 6, 2010.

I. APPOINTMENT

Executive Session pursuant to MGL Ch. 39 Section 23B – ongoing discussion regarding personnel issues.

II. NEW BUSINESS

- A. Review of Waste Zero's pricing for contract renewal period February 1, 2010-February 1, 2011.
- B. Discussion on proposal of Water Quality Operator position within Water Division.
- C. Review of Construction Division funding allocation for FY 2011 Budget.
- D. Review of Department of Public Works FY 2011 Budget.

III. SIGNATURE DOCUMENT

**Massachusetts Water Pollution Abatement Trust Interim Loan
Project Regulatory Agreement**