

**TOWN OF WELLESLEY
BOARD OF PUBLIC WORKS
TUESDAY, FEBRUARY 5, 2019
6:15 PM**

**BOARDROOM
DPW OPERATIONS BUILDING
20 MUNICIPAL WAY**

AGENDA

- Call to Order
- Approval of Meeting Minutes
- Citizen Speak
- Director's Items and Review of Division Activities
- Safety Program
- FY 2019 Winter Maintenance Appropriation
- Revised FY 2020 Water Capital Budget
- Quarterly Report
- 2019 Annual Town Meeting Warrant
- Award of Contract No. 19S-410-1609: On-Call Professional Engineering Services
- Recommendation of Acceptance of On-Call Professional Engineering Consulting Services – Contract No. 19S-410-1609C for Water Meter and Advanced Meter Infrastructure (AMI) System Implementation – Construction Administration
- Recommendation of Acceptance of On-Call Professional Engineering Consulting Services – Contract No. 19S-410-1609 for Rehabilitation of Moses Pond Wells 1R, 2R, 3R and 4
- Award of Contract No. 19S-470-1619: Water Meter and Radio Module Installation Services
- Water & Sewer Enterprise Funds FY 2019 Financial Statements for December 2018
- Water & Sewer Division Monthly Reports for November & December 2018
- Topics not reasonably anticipated by the Chair prior to posting, if any
- New Business
- Adjournment