

**PUBLIC WORKS COMMITTEE
SEWER AGENDA
October 27, 2023**

Committee Members: CONOVER, Dickinson, Bruno, Thomas, Merlino, Braymer and Etu

- I. Committee meeting called to order by Chair**
- II. Approval of minutes of prior Committee Meeting**
- III. Privilege of the floor and public comment**
- IV. Action Agenda/New Business Items**
 1. Request: Miscellaneous
Rationale: To approve an amendment to the Intermunicipal Agreement (IMA) for the Warren County Sewer district.
- V. Discussion Items**
- VI. Referrals/Pending Items**
- VII. Privilege of the floor and public comment**
- VIII. Motion to Adjourn**

Attachments:

1. Resolution Request No. 20 - Miscellaneous

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: DPW - Sewer

DATE: 10/27/23

- (a) Purpose of Request: Amend Intermunicipal Agreement (IMA)

- (b) Details: Amendment will recognize that Kingsbury has dissolved its sewer district and that Washington County has extended its sewer district and assumes the obligations of Kingsbury's sewer district.

- (c) Previous Resolution Number:

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS