## AGENDA JOINT MEETING

## CITY COUNCIL AND BOARD OF WATER & SEWER COMMISSIONERS RESCHEDULED TO:

Wednesday, February 22, 2017

5:00 PM

## **DPS Administration Building**

16C Perry Way Newburyport, MA 01950

- 1. Mayor Holaday
- 2. Graf Road Pump Station Loan Order
- 3. Appointments/Customer Issues
- 4. Approval of Minutes
- 5. Business Manager's Report
- 6. **DPS Operation Reports**
- 7. Sewer Pretreatment Report
- 8. Old/New Business
  - West End Easement Project Update
  - Odor Control Project Update
  - Evergreen Commons Project Update
  - Hillside Center/David Hall (pending submittal)
  - FY2018 Proposed Water and Sewer Budgets
- 9. Executive Session
- 10. Confirm Next Meeting
- 11. Warrant and Contract Signing
- 12. Adjournment