

TOWN OF PALM BEACH

Office of the Town Clerk

REPORT OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON WEDNESDAY, APRIL 1, 2015

1 **I. CALL TO ORDER AND ROLL CALL**

2
3 The Public Works Committee meeting was called to order on Wednesday, April 1, 2015,
4 at 2:00 p.m., in the Town Council Chambers. On roll call, Chair Moore and Committee
5 Member Pucillo were present.
6

7 **II. APPROVAL OF AGENDA**

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9 Motion was made by Committee Member Pucillo, and seconded by Chair Moore, to
10 approve the Agenda. On call for a vote, the motion carried unanimously.
11

12 **III. PUBLIC WORKS DEPARTMENT OVERVIEW**

13 *H. Paul Brazil, P.E., Director of Public Works*
14

15 Director Brazil provided an overview of the Public Works Department.
16

17 **IV. DISCUSSION OF ONGOING PUBLIC WORKS PROJECTS WITH IMPACTS**
18 **TO TRAFFIC**

19 *H. Paul Brazil, P.E., Director of Public Works*
20

21 Director Brazil provided an overview of the ongoing Public Works projects with impacts
22 to traffic.
23

24 **V. LONG TERM ISSUES**

25 *H. Paul Brazil, P.E., Director of Public Works*
26

- 27 • Regional Treatment Plant, Bio-Solids Project, and Capital Improvement Projects
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29 Director Brazil provided an overview of the Regional Treatment Plant, Bio-Solids
30 Project, and Capital Improvement Projects.
31

32 Town Engineer Francis provided additional information on the Town's share of the
33 costs.
34

- 35 • Southern Boulevard Bridge Replacement

Director Brazil provided an overview of the Southern Boulevard Bridge Replacement Project.

- Undergrounding

Director Brazil provided an overview of the Undergrounding Project.

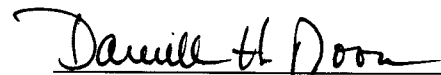
Discussion ensued regarding recent power outages at the North end of Town, length of the project, and how disruptive the Project will be.

VI. ANY OTHER MATTERS – None

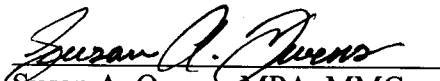
VII. ADJOURNMENT

There being no further business, the Public Works Committee Meeting of Wednesday, April 1, 2015, was adjourned at 2:48 p.m.

APPROVED:


Danielle Hickox Moore
Chair

ATTEST:


Susan A. Owens, MPA, MMC
Town Clerk

5/12/15
Date

