



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

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ARGYLE

Robert A. Henke, Vice Chairman

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Evera Sue Clary

WHITE CREEK

James S. Griffith

WHITEHALL

John W. Rozell

For Information Only – Not a Legal Notice MEMO

TO: Chairman of the Board
Members of the Public Works Committee:
Supervisors Skellie, Rozell, Campbell, Haff, Hicks,
Fedler, Shaw, Ferguson, Wilson

FROM: Clerk of the Board

Chair Skellie has scheduled a **Public Works Committee** meeting for **Tuesday, July 27, 2021 at 10:00 am in the Board of Supervisors' Chambers, 2nd Floor of Building B, 383 Broadway, Fort Edward, NY.** This meeting will be held in person.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – June 29, 2021
3. Department Reports/Requests:
 - A. Sewer District
 - 1.) Discuss Approval of Energy Performance Contract
 - 2.) Request for Budget Amendment – Purchase of Pumps
 - B. Department of Public Works
 - 1.) Staffing
 - a.) Bridge Repair Person – Backfill
 - b.) Highway General Foreman II – Backfill
 - c.) Senior Account Clerk – Backfill - Retirement
 - d.) Senior Engineer – Backfill - Retirement
 - 2.) Miscellaneous
4. Other Business
5. Adjournment

Committee Members: Please Contact This Office If You Are Unable To Attend.

DATED: July 20, 2021
Fort Edward, New York