

**SUSSEX, N. B.
WORKS COMMITTEE AGENDA**

16-24

April 15, 2024, 7:00 p.m.

- 1. APPROVAL OF AGENDA**
- 2. APPROVAL OF MINUTES OF MEETING**
- 3. DISCLOSURE OF CONFLICT OF INTEREST**
- 4. PRESENTATIONS/DELEGATION**
- 5. ADMINISTRATION REPORT TO COMMITTEE**
 - 5.a ADMINISTRATION REPORT - OVERTIME SUMMARY**
 - 5.b OVERTIME DETAILS**
 - 5.c LABOR MANAGEMENT MEETING MINUTES - APRIL 15, 2024**
 - 5.d JOINT HEALTH AND SAFETY DRAFT MINUTES**
 - 5.e REQUESTS FOR APPROVAL**
- 6. WORKS OPERATIONS REPORT TO COMMITTEE**
 - 6.a MONTHLY WORKS MAINTENANCE PROGRAMS AND WORK SCHEDULE**
 - 6.a.1 MAINTAIN X WORK ORDER REPORT**
 - 6.b STORM WATER MANAGEMENT**
 - 6.b.1 MONTHLY SCHEDULE**
 - 6.c SOLID WASTE MANAGEMENT**
 - 6.c.1 REGULAR GARBAGE COLLECTION**
 - 6.c.2 COMPOST YARD**
 - 6.d TRANSPORTATION MANAGEMENT**
 - 6.d.1 WINTER MAINTENANCE**
 - 6.d.2 STREETS**
 - 6.e EMERGENCY MANAGEMENT**
 - 6.e.1 FEBRUARY 29, 2024 FLOOD - CLEANUP**
 - 6.f REQUESTS FOR APPROVAL**
- 7. WATER AND WASTEWATER OPERATIONS REPORT TO COMMITTEE**

7.a WATER MANAGEMENT

7.a.1 POTABLE WATER TESTS

7.a.2 WATER SYSTEM COMPLAINT REGISTRY

7.a.3 HYDRANT REHABILITATION

7.a.4 WATER BREAK

7.a.5 WARD 2 WATER SYSTEM MITIGATION PLAN, WELL 3 REMEDIATION

7.b WASTEWATER MANAGMENT

7.b.1 REGULAR TESTING

7.b.2 LAGOON FLOATING SLUDGE

7.b.3 WASTEWATER LIFT STATIONS

7.b.4 SEWER MAIN REPAIRS

7.c MONTHLY MAINTENANCE

7.c.1 MAINTAIN X WORK ORDER REPORT

7.d WATER AND WASTEWATER CAPITAL IMPROVMENTS

7.d.1 SCADA SYSTEM

7.e WATER AND WASTEWATER STRUCTURES

7.f REQUESTS FOR APPROVAL

8. BUSINESS ARISING OUT OF MINUTES

8.a FLOOD MASTER PLAN

8.b MAPLE AVENUE / MAIN STREET/ BROAD STREET RECONFIGURATION

9. NEW BUSINESS

9.a NB POWER PROJECT 5000112615 INCENTIVE CLAIM APPROVAL - LAGOON SOLAR PROJECT

9.b MAPLE AVENUE - 2027 REPLACEMENT TRAFFIC DETOUR

10. PERSONNEL

11. ACCOUNTS

12. SCHEDULE FOR NEXT MEETING - MONDAY MAY 13, 2024 7:00 PM

13. ADJOURNMENT

14. CLOSED SESSION