

**THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
INFRASTRUCTURE COMMITTEE
OCTOBER 2, 2023, 5:00pm**

**Chairperson: Councilor Kelly
Members: Councilors Tallon, Moore and Mayor Rosenquest**

AGENDA

Present:

Absent:

1. **Approval of minutes of the August 7, 2023 Infrastructure Committee**
By Councilor _____; Seconded by Councilor _____
(All in Favor/opposed)

Note: There are no minutes of the September 5, 2023 Infrastructure Committee because there was not a quorum. An informal discussion was held. (Mayor Rosenquest and Councilor Tallon were present. Councilors Moore and Kelly were absent)

2. **Public Works**
 - 2.1. **Discussion:** “Infrastructure Report”
3. **Environmental**
 - 3.1. **Draft Resolution:** “AUTHORIZE BUDGET ADJUSTMENT - WATER FUND - CDM SMITH PROPOSAL WATER FILTRATION PLANT”
 - 3.2. **Draft Resolution:** “AUTHORIZE CDM SMITH PROPOSAL - WATER FILTRATION PLANT OPERATIONS SUPPORT AMENDMENT NO. 1”
 - 3.3. **Draft Resolution:** “AUTHORIZE BUDGET ADJUSTMENT - WATER FUND - CHEMICALS WATER FILTRATION PLANT”
 - 3.4. **Draft Resolution:** “AUTHORIZE CDM SMITH - WRRF WATERFRONT INTEGRATION PROJECT (ARCHITECTURAL) FINAL DESIGN ENGINEERING SERVICES AMENDMENT 1 PROPOSAL”
4. **New Business:**
5. **Public Comment:**
6. **Adjournment**

Motion to Adjourn by Councilor _____; Seconded by Councilor _____
(All in Favor/opposed)

MEETING ADJOURNED: _____