



CITY COUNCIL
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MEMORANDUM

TO: Council Public Works Committee Members -
Pat Jones, Sarah Walling, Tyler Bowen
FROM: Committee Chairwoman Ally Layman
DATE: November 7, 2024
SUBJECT: Public Works Committee Meeting Notice

There will be a meeting of the City Council Public Works Committee on **November 12, 2024, beginning at 6:15 p.m.** The meeting will be held in Conference Center Room 4-5 of the Marshall Health Network Arena. Item(s) to be discussed are as follows:

1. 2024-O-43 – AN ORDINANCE SETTING FORTH THE RATES, FEES AND CHARGES FOR SERVICE TO CUSTOMERS OF THE SEWERAGE COLLECTION AND TREATMENT SYSTEM OF THE CITY OF HUNTINGTON, WEST VIRGINIA
2. 2024-R-111 – A RESOLUTION OF COUNCIL AUTHORIZING A CONTRACT BETWEEN THE HUNTINGTON SANITARY BOARD AND STRAND ASSOCIATES, INC. FOR CONSTRUCTION ADMINISTRATION AND OBSERVATION SERVICES FOR THE IMPROVEMENT OF THE 13TH STREET WEST PUMP STATION PLANT *(fast tracked onto 11/12/24 agenda)*
3. 2024-R-112 – A RESOLUTION OF COUNCIL AUTHORIZING A CONTRACT BETWEEN THE HUNTINGTON SANITARY BOARD AND STRAND ASSOCIATES, INC. FOR CONSTRUCTION ADMINISTRATION AND OBSERVATION SERVICES FOR THE IMPROVEMENT OF THE 4TH STREET PUMP STATION *(fast tracked onto 11/12/24 agenda)*
4. 2024-R-113 – A RESOLUTION OF COUNCIL AUTHORIZING A CONTRACT BETWEEN THE HUNTINGTON SANITARY BOARD AND STRAND ASSOCIATES, INC. FOR CONSTRUCTION ADMINISTRATION AND OBSERVATION SERVICES FOR THE UPGRADES TO THE WASTEWATER TREATMENT PLANT *(fast tracked onto 11/12/24 agenda)*
5. 2024-R-115 – SUPPLEMENTAL RESOLUTION PROVIDING AS TO PRINCIPAL AMOUNTS, DATES, MATURITY DATES, REDEMPTION PROVISIONS, INTEREST RATES, INTEREST AND PRINCIPAL PAYMENT DATES, SALE PRICES AND OTHER TERMS OF THE SEWER REVENUE BONDS, SERIES 2024 A (WEST VIRGINIA SRF PROGRAM) AND SEWER REVENUE BONDS, SERIES 2024 B (WEST VIRGINIA SRF PROGRAM/FORGIVABLE) OF THE CITY OF HUNTINGTON; APPROVING AND RATIFYING THE BOND PURCHASE AGREEMENT RELATING TO SUCH BONDS AND THE SALE AND DELIVERY OF SUCH BONDS TO THE WEST VIRGINIA WATER DEVELOPMENT AUTHORITY; DESIGNATING A REGISTRAR, PAYING AGENT AND DEPOSITORY BANK; AND MAKING OTHER PROVISIONS AS TO THE BONDS *(fast tracked onto 11/12/24 agenda)*
6. 2024-R-116 – SUPPLEMENTAL RESOLUTION PROVIDING AS TO PRINCIPAL AMOUNTS, DATES, MATURITY DATES, REDEMPTION PROVISIONS, INTEREST RATES, INTEREST AND PRINCIPAL PAYMENT DATES, SALE PRICES AND OTHER TERMS OF THE SEWER REVENUE BONDS, SERIES 2024 C (WEST VIRGINIA SRF PROGRAM) AND SEWER REVENUE BONDS, SERIES 2024 D (WEST VIRGINIA SRF PROGRAM/FORGIVABLE) OF THE

CITY OF HUNTINGTON; APPROVING AND RATIFYING THE BOND PURCHASE AGREEMENT RELATING TO SUCH BONDS AND THE SALE AND DELIVERY OF SUCH BONDS TO THE WEST VIRGINIA WATER DEVELOPMENT AUTHORITY; DESIGNATING A REGISTRAR, PAYING AGENT AND DEPOSITORY BANK; AND MAKING OTHER PROVISIONS AS TO THE BONDS *(fast tracked onto 11/12/24 agenda)*

7. 2024-R-117 – SUPPLEMENTAL RESOLUTION PROVIDING PARAMETERS AS TO THE PRINCIPAL AMOUNT, DATE, MATURITY DATE, INTEREST RATE, INTEREST AND PRINCIPAL PAYMENT DATES AND OTHER TERMS OF THE SEWER REVENUE BOND ANTICIPATION NOTE, SERIES 2024 (TAX EXEMPT) OF THE CITY OF HUNTINGTON; AUTHORIZING AND APPROVING THE SALE AND DELIVERY OF SUCH NOTE PURSUANT TO A REQUEST FOR PROPOSALS; APPOINTING A REGISTRAR AND PAYING AGENT FOR SUCH NOTE; AND MAKING OTHER PROVISIONS AS TO THE NOTE *(fast tracked onto 11/12/24 agenda)*

Thank you.