

**MEETING OF THE BOARD OF PUBLIC WORKS
JANUARY 22, 2026
MEETING MINUTES**

A meeting of the Board of Public Works was held on January 22, 2026, at 4:00 p.m., at the Division of Public Works Administration Building in the Mine Falls Conference Room, 848 West Hollis Street, Nashua, New Hampshire 03062.

Chairman James Donchess, Mayor, declared the meeting to order at 4:00 p.m. and called the roll.

I. ROLL CALL

Members Present:

Chairman, James Donchess, Mayor
Vice-Chairman, Paul Shea, Commissioner
Commissioner, June Lemen
Commissioner, Matthew Gregg
Commissioner, Manny Espitia

Also Present:

Michael B. O'Brien, Sr., Aldermanic Liaison
Richard A. Dowd, Alderman, Board of Aldermen
Lisa Fauteux, Director, Division of Public Works
Michael Curtin, City of Nashua, Resident
Jeff Lafleur, Superintendent, Solid Waste
Claire Edwards, Executive Assistant, Division of Public Works

II. MOTION: TO APPROVE THE AGENDA AS SUBMITTED.

Chairman, James Donchess, Mayor

Alright, the first item is a Motion to Approve the Agenda. Commissioner Shea

Motion by Commissioner Shea: To Approve The Agenda As Submitted.

MOTION CARRIED: Unanimously

**III. MOTION: TO APPROVE THE MINUTES OF THE BOARD OF PUBIC WORKS
MEETING OF DECEMBER 18, 2025.**

Chairman, James Donchess, Mayor

Next, the approval of the minutes from the last meeting. Commissioner Lemen.

Motion by Commissioner Lemen: To Approve The Minutes Of The Board Of Pubic Works Meeting Of December 18, 2025.

MOTION CARRIED: Unanimously

IV. PUBLIC COMMENT

Chairman, James Donchess, Mayor

We have an item, oh excuse me. public comment. Is there any member of the public who would like to speak on any of the items that are today's agenda?

Michael B. O'Brien, Sr., Alderman, Board of Aldermen

One gentlemen behind you.

Mayor Donchess

Well, like, just go ahead now. You have to come over here. You have to sit by a microphone.

Commissioner, Manny Espitia

State your name and address.

Mayor Donchess

And then you've got to give your name and address, and then tell us what you're thinking about.

Michael Curtain, City of Nashua Resident

My name is Michael Curtain.

Mayor Donchess

Give him a microphone.

Commissioner Espitia

It's right there, he's got one.

Mayor Donchess

Oh, he's got one, okay.

Mr. Curtain

My address is 5 Midhurst Road in Nashua. I wanted to object to the rule that was implemented about halfway through last winter about no hockey at Roby Park.

Mayor Donchess

No what?

Commissioner Espitia

No hockey.

Mayor Donchess

Oh.

Mr. Curtain

Is that something I can --

Commissioner Espitia

--Um, yeah.

Mr. Curtain

I've done a lot for hockey in the City of Nashua, Boys and Girls Club, PAL, and just being active at Roby Park for the last 15 years or so. I've seen a lot of the kids that have learned to skate there or to play hockey there. They've gone on to play high school hockey. They've gone on to become very productive members of society. It's a very healthy way for them to get out, get active, stay active, and socialize. About halfway through last season, Parks and Rec put in a rule and said no hockey out there, which has been going on forever. There was the hockey hours, there was skaing hours. I understand there was some friction about that, but for the most part, it works out well. If there are people down there playing hockey, even if it's during the hockey hours, and people come out to just skate generally, we move to half the ice and let them skate on the other half. When it snows, I understand that Parks and Rec has a lot to do; it's usually the hockey players that are shoveling it off so that people can skate and can play hockey. If I'm out there and it gets snowy, I'm shoveling off the entire rink, even if it's people skating on one side and playing hockey on the other. So, hockey players do contribute a lot to it, and if you drive past there in the evening, if there's no hockey allowed, there's generally nobody there. So, I just think that it needs to be revisited, and you need to allow hockey there. I understand Levine is the alternative, but there's a lot of kids that can't get to Levine. Levine is not refrigerated, so it's not good as much as Roby is, and Roby is just a better environment all around.

Commissioner, Matthew Gregg

Thank you.

Commissioner Espitia

Thank you.

V. BOARD OF ALDERMEN REFERRALS

A. Resolution R-26-007: Authorizing The Mayor And City Treasurer To Issue Bonds Not To Exceed Five Million Five Hundred Thousand Dollars (\$5,500,00.00) For The Public Works Division Garage Design.

Chairman, James Donchess, Mayor

Alright, are we supposed to elect the Vice Chair now?

Commissioner, Manny Espitia

That's at the end.

Mayor Donchess

Is that at the end?

Commissioner Espitia

It's administrative.

Mayor Donchess

Aldermen referral. Resolution R-26-007, Commissioner Espitia.

Motion by Commissioner Espitia: To Authorize The Mayor And City Treasurer To Issue Bonds Not To Exceed Five Million Five Hundred Thousand Dollars (\$5,500,00.00) For The Public Works Division Garage Design.

Mayor Donchess

Any discussion?

Commissioner, Matthew Gregg

Has the--does this mean that the Board of Aldermen have already approved this?

Commissioner Espitia

No.

Mayor Donchess

It means they're looking for a--

Commissioner Gregg

It means it comes to us and then goes back--

Alderman, Michael B. O'Brien, Sr., Board of Aldermen

If I may, Mr. Mayor.

Mayor Donchess

Yes, go ahead.

Alderman O'Brien

It's been on the docket a couple of times, but it had been asked to be repealed, and I think it needs your approval first. That's what we're doing here, and then I think it will come. Am I correct in saying that, that it would come before the full board at that time.

Commissioner Gregg

Thank you.

Alderman, Richard A. Dowd, Board of Aldermen

First, it has to do with budget, and it's supposed to go to budget--

Alderman O'Brien

--Right.

Alderman Dowd

--Monday night, it may not happen if we get two feet of snow.

Alderman O'Brien

No, we have great plowing people.

[Laughter]

Lisa Fauteux

(Unintelligible).

Commissioner Gregg

The plow will be right in front of the--the Board.

Commissioner Espitia

In front of their houses.

Mayor Donchess

Alright, any discussion?

MOTION CARRIED: Unanimously

VI. WASTEWATER DEPARTMENT

A. Motion: To Approve The User Warrants As Presented.

Chairman, James Donchess, Mayor

Wastewater. Item A, Commissioner Gregg.

Motion by Commissioner Gregg: To Approve The User Warrants As Presented.

MOTION CARRIED: Unanimously

VII. STREET DEPARTMENT

A. Motion: To Approve Change Order #1 To The Contracts With Eastern Mineral And Granite State Mineral For A Net Change In An Amount Not-To-Exceed \$150,000.00. Funding Will Be Through Department 161 Streets; Fund: General; Account Classification: 61 Supplies And Materials.

Chairman, James Donchess, Mayor

Street Department, Item A, Commissioner Shea.

Motion by Commissioner Shea: To Approve Change Order #1 To The Contracts With Eastern Mineral And Granite State Mineral For A Net Change In An Amount Not-To-Exceed \$150,000.00. Funding Will Be Through Department 161 Streets; Fund: General; Account Classification: 61 Supplies And Materials.

Lisa Fauteux, Director, Division of Public Works

Superintendent Ibara is not here; he's been working a lot of hours.

Commissioner, Manny Espitia

I can imagine.

Ms. Fauteux

So, I can speak to this. Between what we have used and what we have on order, we're up to about \$460,000.00 of our \$545,000.00 budget; we're rapidly getting close to that. We've had a lot of small events. As you know, we're up to, I think, last night is about the 15th event. A lot of small. We've been using a lot of salt. So, we thought, as a precautionary measure, we should probably get some additional salt approved in the event that we need it, which I think by the end--if we're only in January, so I think by the end of the season we're going to need some more. That's what this approval is for.

MOTION CARRIED: Unanimously

VIII. SOLID WASTE DEPARTMENT

A. Motion: To Approve Amendment 1 To The Contract For Phase IV Stage 1 Construction Project CQA Series With Sanborn Head And Associates Inc. In The Amount Of \$141,732.00. Funding Through Department 168 Solid Waste; Fund: Bond; Activity: Landfill Expansion Phase IV.

Chairman, James Donchess, Mayor

Solid Waste. Solid Waste Department. Item A, Commissioner Lemen.

Motion by Commissioner Lemen: To Approve Amendment 1 To The Contract For Phase IV Stage 1 Construction Project CQA Series With Sanborn Head And Associates Inc. In The Amount Of \$141,732.00. Funding Through Department 168 Solid Waste; Fund: Bond; Activity: Landfill Expansion Phase IV.

Mayor Donchess

Mr. Lafleur.

Jeff Lafleur, Superintendent, Solid Waste

Jeff Lafleur, Superintendent of Solid Waste. Last month, I came before you for a change order for Charter Construction to do the added liner and all the other anomalies that we found inside the landfill. This is just a CQA to make sure that everything is done correctly. Do all the added reporting to DES, and any other special meetings that we would have.

Mayor Donchess

Anybody?

MOTION CARRIED: Unanimously

B. Motion: To Approve The Contract With Sanborn Head & Associates Of Bedford, New Hampshire In The Amount Not To Exceed \$250,000.00 To Provide Engineering, Hydrogeologic, And Laboratory Testing To Further Define The Extent Of Fire-Fighting Foam PFAS Impacts In The Area Of Nashua Fire Training Center At The Four Hills Landfill. Funding will be through Department 168 Solid Waste; Fund: Bond: Activity: Phase 3 & 4 Engineering.

Chairman, James Donchess, Mayor

Item B, Commissioner Espitia.

Motion by Commissioner Espitia: To Approve The Contract With Sanborn Head & Associates Of Bedford, New Hampshire In The Amount Not To Exceed \$250,000.00 To Provide Engineering, Hydrogeologic, And Laboratory Testing To Further Define The Extent Of Fire-Fighting Foam PFAS Impacts In The Area Of Nashua Fire Training Center At The Four Hills Landfill. Funding will be through Department 168 Solid Waste; Fund: Bond: Activity: Phase 3 & 4 Engineering.

Jeff Lafleur, Superintendent, Solid Waste

Jeff Lafleur, Superintendent of Solid Waste. As part of my groundwater monitoring for the landfill, we do specific areas, and we found that PFAS is a little elevated downstream from where the fire training grounds are. It's something the DES has been wanting us to do for years. I've been kind of holding off on it because of remediation, and I wanted to find out more

of what was happening with PFAS. No one really knew what to do with it when we found it. We knew we'd find it there; we're just trying to figure out what to do. This contract will help us try to figure out with the State what would have to happen, remediation, or any other added testing. We're still not sure exactly what DES wants, but we're going to continue on and do the monitoring.

Mayor Donchess

Commissioner Shea.

Commissioner, Paul Shea

Are they still—are they using firefighting foam in that facility?

Mr. Lafleur

No, not inside any of the foams at any firefighter's events. Mr. O'Brien will tell us, Alderman O'Brien will tell us, they don't have PFAS in it anymore. We had an incident at out at the waste pile a couple year ago, and that was the first thing they wanted to use, foam out there, and I was whoa does this have PFAS in it, and they guaranteed us that they don't, so there is different technologies out there. I think—I was going to ask you before the meeting, when the foam was last used that had PFAS in it, 70s or 80s I think it was.

Alderman, Michael B. O'Brien, Sr., Board of Aldermen

Probably, yeah, I think, I would say probably, yeah, even into 90s. They had a life expectancy. I think a can would last 5 years.

Mr. Lafleur

Yeah, so to answer your question, the firefighters--the foam is not being used. I don't think they used it here anyway because the new technology and the new fire training center that they have is mostly smoke, it's not like heat or fire. I don't know if they would go to Concord to test for them, but I haven't in my 28 years here seen them use foam here.

Alderman O'Brien

Yeah, they—

Mayor Donchess

Go ahead.

Commissioner Shea

And, do we have a suspect in terms of the source of this, like long-distance prior use of foam on that site or otherwise?

Mr. Lafleur

We're assuming that. I have--the landfill has wells upstream of the firefighting, fire training area, and the new wells that are downstream. We've always seen some kind of PFAS from the closed landfill; it's just elevated now because we're downstream, so we're seeing an increase, and we're trying, and that's what this money is going to do, it's going to give us an investigation, and a possible remediation or more testing, whatever is decided on.

Commissioner Shea

That's good. Thank you.

Alderman O'Brien

Mr. Mayor, yeah, I just want to say as a firefighter, sorry we put it there, but I got the cancer too, so there you go.

Mr. Lafleur

There are communities all over the state that they have this and they're asking everyone to do the testing, so they're really trying to get down to it, and figure out what's happening.

Commissioner Shea

Good. Thank you.

MOTION CARRIED: Unanimously

IX. ENGINEERING DEPARTMENT

A. Motion: To Approve The Sewer Service Permits And Fees As Submitted.

Chairman, James Donchess, Mayor

Next, the Engineering Department. Item A, Commissioner Gregg.

Motion by Commissioner Gregg: To Approve The Sewer Service Permits And Fees As Submitted.

MOTION CARRIED: Unanimously

B. Informational: Street Opening Permits Issued For Streets In Moratorium.

Chairman, James Donchess, Mayor

Next, we have the information item of street opening permits. If there is no objection, we'll just accept this and place it on file.

X. ADMINISTRATION DEPARTMENT

A. Motion: Nomination And Vote For Vice-Chairman To The Board Of Public Works.

Chairman, James Donchess, Mayor

Now, we're under Administration. Item A is the nomination and vote for vice-chair of the Board of Public Works. Are there nominations? Commissioner Espitia.

Commissioner, Manny Espitia

I move to nominate Commissioner Maddy Gregg, for vice-chair of the Board of Public Works.

Mayor Donchess

Okay, any other nominations? If not, is there a motion that nominations be closed? This is kind of normal procedure.

Commissioner, Paul Shea

I would like to say nay.

Mayor Donchess

Nay?

Commissioner Shea

Yeah. I mean, it hasn't been discussed with me. I'm surprised by this, and it is what it is. It sounds like maybe it's been talked about, and so, yes, I would register my objection by voting nay.

Mayor Donchess

Alright, so the motion is to close nominations.

Motion by Commissioner Lemen: That nominations be closed.

MOTION CARRIED: 4-Yea (Gregg, Espitia, Lemen, Donchess) 1 Nay (Shea).

Motion by Mayor Donchess: To Elect Commissioner Gregg as Vice-Chairman.

MOTION CARRIES: 3-Yea (Espitia, Lemen, Donchess) 1-Nay (Shea).

Commissioner Shea

Did Maddy vote for himself? I didn't hear him.

Commissioner, Matthew Gregg

Oh, sorry, aye.

Mayor Donchess

I think it was--

Commissioner Gregg

--I wasn't sure if the procedure required abstention if you were--

Mayor Donchess

--no, no this is not. When I was in fifth grade, and we were electing whatever it was, I didn't vote for myself, but since that time, you kind of have to do that.

B. Motion: Chairman's Appointment To The Board of Public Works Pension Board

Chairman, James Donchess, Mayor

Item B, would anyone like to be on the Pension Board? This is the Board that oversees basically the investments of the--

Commissioner Gregg

--can I say a little--

Mayor Donchess

-- pension system, and you've been on it, right? Yeah.

Commissioner Gregg

--yeah.

Commissioner Gregg

I know Commissioner Shea served on there before I did. This is one of those really important roles, and I think Commissioner Shea would agree, it's one of those things where, first of all, you learn a lot. You learn a ton about investments. We have partners that help us with investments and advise on that. You learn a lot about the retirement system as a whole when it comes to the pension board. We have had some success in the last two years of raising the total, and of course, a lot of this has to do with the market and fluctuations, and all that kind of stuff. Alderman O'Brien, you sit on there. We've gone from \$42 Million to \$60 Million in the time that I've been there. It's been very successful. We have a great manager of the funds. They've been doing a remarkable job, and we've had to make some really difficult decisions because there have been some times in which the question came, where should the pension funds sit, but we've made some really great decisions, I think for the actual pension fund itself, and it's just a very important role. I don't consider it to be ceremonial. I consider it to be very like get into the details and try to help with the future of the pension itself. We'd love for someone else to potentially step up.

Mayor Donchess

Commissioner Shea, would you like to do that again?

Commissioner Shea

No, thank you. I'd like to make a nomination if I may.

Mayor Donchess

Okay, go ahead.

Commissioner Shea

I'd like to nominate Manny Espitia.

Mayor Donchess

Although it's technically my appointment, you want to do it?

Commissioner Espitia

What time is it at?

Mayor Donchess

When does it meet?

Alderman, Michael B. O'Brien, Sr., Board of Aldermen

It's around 10:00.

Commissioner Gregg

--They're very flexible--

Alderman O'Brien

--during the day.

Commissioner Gregg

They're flexible, and the chairman for that changes it depending upon what—

Alderman O'Brien

--is it 10:00 or 1:00, I forget.

Commissioner Gregg

10:00.

Mayor Donchess

How long does it last?

Commissioner Gregg

Typically, an hour. Thirty to an hour.

Commissioner Espitia

And, it's with Mr. Fradette? Oh, man.

Mayor Donchess

You want to do it?

Commissioner Espitia

Of course. I'd be happy to do it.

Mayor Donchess

Alright, I'll appoint Commissioner Espitia.

C. Informational: Director's Report

Chairman, James Donchess, Mayor

Next, we have the Director's Report.

Lisa Fauteux, Director, Division of Public Works

This is the Clocktown Bridge reconstruction. It began on January 5th, and the bridge was open to travel on January 7th.

This is Park staff removing a hazardous tree on Sweat Terrace. This downtime, when we're not plowing, we can do some tree work.

This is Park staff working at the ice rink at Four Corners. This has been a great winter for maintaining ice, and we have been able to maintain the ice at Four Corners.

Again, during some downtime, we're building some new picnic tables for Greeley Park.

Work has begun to secure camp directors and programming for our summer season. We're hoping to expand our youth Pickleball camps and possibly add some adult programming this year. Registration opens at the beginning of March.

The dates have been set for our Summer Fun free family events. New this year, our opening day DPW Day will now be called Superheros in the Park. We're hoping this will attract some more people, but it will be the same fun. Lots of activities, and all the DPW departments of course, will be there. We'll have giveaways, educational displays, and of course, our Touch-A-Truck.

This is the Street Department installing a new berm on North Wood Drive to improve drainage and prevent water from entering that resident's yard.

Analytical Chemist, Sadie, was spreading holiday cheer with her participation in the City's holiday door contest that was sponsored by our HR Department, and she was one of the winners, and rightly so, look at that, it's amazingly good.

Our laboratory intern, Ben, is collecting some samples of stormwater during the rain event in December.

Our new flare has been installed at the landfill, and has started. We had a resident call in and give Superintendent, Jeff Lafleur, and I bit of a heart attack, saying that the landfill was on fire because the flare was (unintelligible). Fortunately, it was the flare, but we do appreciate residents being vigilant, but we thought our building was on fire (unintelligible).

The Solid Waste Department will be closed on February 16th in observance of Presidents' Day, and trash and recycling will be delayed by one day that week, and that's it.

Mayor Donchess

Alright, questions or any comments for the Director?

Ms. Fauteux

I'd like to add one other thing, too, Mayor. We need to have a budget workshop, it's already that time of year again, and I wanted to just ask the Board if February 6th at 1:00 p.m. might work for everyone?

Commissioner, June Lemen

What day of the week is that?

Ms. Fauteux

That's a Friday.

Commissioner Lemen

Friday.

Ms. Fauteux

Friday, February 6 at 1:00 p.m. If that doesn't work, we'll find another date. It's already that time. I did check your calendar.

Mayor Donchess

Yeah, yeah it's fine.

Ms. Fauteux

Does that look good? So, I'll schedule that if that will work for everyone.

Commissioner Matthew Gregg

What time is it?

Ms. Fauteux

1:00 p.m.

Commissioner Gregg

1:00 p.m., okay, great.

Ms. Fauteux

Does that work?

Commissioner Gregg

Yup.

XI. COMMISSIONER COMMENTS

Chairman, James Donchess, Mayor

Alright, Commissioner's Comments. Are there any comments by commissioners?
Commissioner Espitia.

Commissioner, Manny Espitia

I was going to say Superintendent Lafleur just stepped out, but I wanted to say thank you to the wonderful staff at the landfill. About two or three weeks ago, I was depositing my trash in the dumpster at the landfill, and my wedding ring went flying off. It happened luckily to fall next to the dumpster, and I was able to have a wonderful worker, Tom, assist me in getting my ring back, and so I just want to say. He was really nice about it, and I wanted to say thank you to the wonderful staff that works at Four Hills Landfill. And, it happened on a Sunday. I'm really thankful that it happened, and also like ten minutes before they close, so I'm very thankful for understanding and being helpful. Thank you.

Mayor Donchess

Anyone else? Alderman Dowd.

Richard A. Dowd, Alderman, Board of Aldermen

It's probably not the time, but there are a couple of potholes on Tinker Road on the bridge coming into Merrimack.

Ms. Fauteux

Okay.

Alderman Dowd

They're unfortunately right in the center, which isn't critical, but they're deep. I just wanted to mention.

Ms. Fauteux

I thank you.

Mayor Donchess

Any other comments? Commissioner Shea.

Commissioner, Paul Shea

I meant to shoot you an email, but they could probably use some more bales of hay at Roby Park along the edge there. Maybe a dozen or 16 or so kind of stationed towards the bottom end of where that berm is.

Ms. Fauteux

Okay. Thank you.

Mayor Donchess

Alright, Personnel. Oh, Commissioner Gregg.

Commissioner, Matthew Gregg

Just wanted to say thank you very much for Sargent's Ave. Putting in the fence.

Ms. Fauteux

Oh, good.

Commissioner Gregg

We've already heard from four or five families that are very thankful. It's really cool. Around the playground.

Mayor Donchess

Yeah, right, right

Commissioner Gregg

It was really cool to see.

Ms. Fauteux

You're welcome. I didn't know that. I would have told you that had I known that was already completed--

Commissioner Gregg

--sometimes it's a surprise.

Ms. Fauteux

--that happens (unintelligible). That's great.

Commissioner, June Lemen

Can I ask a question?

Mayor Donchess

Yes, of course.

Commissioner Lemen

Okay. Where I work at the soup kitchen is very close to the courthouse. Now, there is this gigantic hole. It is almost, well, it's at least the size of this table, and almost two of these tables wide. And, I had spoken to you about it before, and you guys patched it, but I don't know who owns that, because it's the courthouse if it's the state or whatever, but it is getting bigger and bigger, and I'm watching people go around, and because it's right around a corner. You go through the main part, and you come around the corner; it's not always possible to avoid going into this hole because it's just unbelievably big.

Mayor Donchess

And, is this in the street or in the parking lot?

Commissioner Lemen

It's in the parking lot, but a lot of residents are parking there to go to court or just parking there to go and do stuff. But, I don't know who. I mean, I'm happy to call some other body--

Mayor Donchess

--it is state property, though.

Ms. Fauteux

We should, if it's that dangerous, we should probably--

Mayor Donchess

--yeah, I'm not saying you shouldn't, but it is state property.

Ms. Fauteux

Yeah, okay. Thank you for letting me know that. Technically, it is the State's responsibility, but given the--sounds like it isn't really safe.

Commissioner Lemen

Yeah, it isn't. It isn't safe.

Ms. Fauteux

We'll take care of that.

Commissioner Lemen

Thank you.

Ms. Fauteux

I appreciate you letting me know.

XII. PERSONNEL

A. Motion: To Approve And Unseal The Non-Public Minutes For Personnel From The Board Of Public Works Meeting Of December 18, 2025.

Chairman, James Donchess, Mayor

Alright, Personnel. Item A, Commissioner Shea.

Motion by Commissioner Shea: To Approve And Unseal The Non-Public Minutes For Personnel From The Board Of Public Works Meeting Of December 18, 2025.

MOTION CARRIED: Unanimously.

B. Motion: To Accept The Retirement Of Kevin Brodeur, Wastewater Operator, Effective January 25, 2026.

MOTION CARRIED: Unanimously

XIII. NON-PUBLIC SESSION

A. Non-Public Session Pursuant To R.S.A. 91-A:3, II (B) The Hiring Of Any Person As A Public Employee.

Chairman, James Donchess, Mayor

Non-Public Session. Commissioner Shea.

Motion By Commissioner Shea: To Move By Roll Call That The Board Go Into a Non-Public Session Pursuant R.S.A. 91-A:3, II (b), The Hiring of Any Person As A Public Employee.

Viva Voce Roll Call:

5-Yea (Shea, Lemen, Gregg, Espitia, Donchess) – 0 Nay

MOTION CARRIED. Unanimously.

The Board entered into a Non-Public Session at 4:25 p.m. and reconvened at 4:32 p.m.

B. To Move By Roll Call To Seal The Minutes Of Board Of Public Works Personnel Non-Public Meeting Of January 22, 2026, Until Such Time As The Majority Of The Board Votes That The Purpose Of The Confidentiality Would No Longer Be Served.

Chairman, James Donchess, Mayor

Alright, we're back in public session. There may be a motion to seal the minutes. Commissioner Shea.

Motion by Commissioner Shea: To Move By Roll Call To Seal The Minutes Of Board Of Public Works Personnel Non-Public Meeting Of January 22, 2026, Until Such Time As The Majority Of The Board Votes That The Purpose Of The Confidentiality Would No Longer Be Served.

Viva Voce Roll Call:

5-Yea (Shea, Lemen, Gregg, Espitia, Donchess) – 0 Nay

MOTION CARRIED. Unanimously.

XIV. ADJOURNMENT

Chairman, James Donchess

And, is there a motion to adjourn?

Motion by Commissioner Lemen: To Adjourn.

MORTION CARRIED: Unanimously

The meeting of the Board of Public Works of January 22, 2026, adjourned at 4:34 p.m.