

# BOARD OF PUBLIC WORKS & SAFETY

May 16, 2014

10:30 AM



## I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: May 2, 2014

## II. RECOGNITION OF VISITORS

## III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

## IV. UNFINISHED BUSINESS

1. MutualBank Proposal & Agreement for Cash Management Checking Account

## V. NEW BUSINESS

1. Street Closure Request: Sculpture Exhibit VIP Reception – June 5
2. Parks Dept: Sealing & Striping Boggs Park Basketball Courts
3. Fire Territory: Kosciusko REMC Operation Round up Grant
4. Stormwater Utility: EPA Grant 2015 Section 319 for Walnut Creek Watershed
5. Public Works: Concrete Polishing Plus – Contract to treat garage floors
6. WWTU: Contract with Monoform – Repair & Rehabilitate manhole structure at Lake St. & Winona Ave.
7. WWTU: Contract with B.L. Anderson – Digester Control Interface Controller and Sensors
8. WWTU: Contract with Everest Excavating – Repair Brubaker & Simmons Lift Station
9. WWTU: Contract with Jack Doheny Supplies – Pipelogix Lite Reporting Module Analysis & Surveying
10. WWTU: Contract with Keystone Software Systems – Key Billing Software for Stormwater Fees
11. WWTU: Contract #21 – Change Order for Demolition
12. HR: Agreement with Faegre Baker Daniels for mandatory Dept. Head and Supervisor Employment Law Training
13. HR: Approval of New Hires / Change in Payroll
14. Approval of Special Claims
15. Approval of Claims Docket

## VI. MEETING REVIEW

1. Items Carried Forward
2. Visitors' Questions & Comments

## VII. ADJOURNMENT