

## AGENDA

**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting  
Friday, September 18, 2015, 10:30 am - 11:30 am  
Council Chambers**



### **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for September 4, 2015

### **II. RECOGNITION OF VISITORS**

### **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

### **IV. UNFINISHED BUSINESS**

1. Public Works - Award Recycling Bid

### **V. NEW BUSINESS**

1. Road Closure Request - Laurelwood Association Event - October 10, 2015
2. Road Closure Request - Spooktacular - October 23, 2015
3. Parks - Harold Keiser Santa Contract
4. Parks - Request for 2nd Grant Payment from Kosciusko County Community Foundation

5. Parks - Lake City Radio Concert Agreement
6. Parks - Warsaw Fiber Agreement
7. Planning - Husky Trail Pay Application LPA 4
8. Planning - Husky Trail Pay Application LPA 23
9. Planning - East Market Street Niblock Pay Application 3
10. Planning - Warsaw Fiber Agreement
11. Stormwater - Agreement with Christopher Burke Engineering for Eisenhower Basin Design and Downstream Drainage Report
12. Stormwater - Contract with US Geological Survey for Pike Lake Level Gage
13. Wastewater - Wessler Engineering Amendment 2a for Smoke Testing
14. Approval of Special Claims
15. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

## **VII. ADJOURNMENT**