

# AGENDA

**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting  
Monday, November 2, 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 October 16, 2015

## **II. RECOGNITION OF VISITORS**

1. Oath of Office: George Clemens

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

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Housing: Release of Mortgage
2. Wastewater Payment: Back Billing for 312 S. Detroit St.
3. Police: Contract with Pro Air Midwest for Dive Team Air Tank Maintenance
4. Police: 2016 KEMRAD Contract

5. Police: 2016 Interlocal Agreement with Kosciusko County
6. Aviation: Approval to Purchase and Install Two Overhead Doors
7. Public Works: North Central Co-op Fuel Agreement
8. Stormwater: Heartland Restoration Services Agreement for Lucerne/Pike Lake Shoreline Restoration
9. Wastewater: Agreement with Avantti Environmental Group for Remedial Investigation of Walnut Creek
10. Wastewater: Agreement with Gasdova and Associates for SCADATA Upgrades
11. Wastewater: Agreement with Monoform for Rehabilitation of Manholes
12. Planning: Husky Trail Pay Application #5, LPA Voucher #5
13. Planning: Niblock Excavating - Pay Application #4 - Market Street
14. Planning: A-Z Engineering - Market Street Road Design Amendment
15. HR: Peoplelink Staffing Services Agreement
16. HR: Approval of Travel Requests
17. HR: Approval of New Hires / Payroll Report
18. Approval of Special Claims
19. Approval of Claims Docket

## **VI. MEETING REVIEW**

1. Items Carried Forward

2. Visitors' Questions & Comments

**VII. ADJOURNMENT**