

# AGENDA

**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting (Board of Works)  
Friday, September 1, 2017, 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 August 18, 2017

## **II. RECOGNITION OF VISITORS**

1. Doug Light - Retirement Recognition

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

1. Fire: Report - Martins Car Seat Clinic

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Litigation Discussed in Executive Session
2. Facade Improvement - Amendment
3. Wastewater Collections: Request to Waive Missed Billings
4. Council: Agreement with Umbaugh & Associates for Budget Workshop
5. Council: Agreement with Umbaugh and Associates for Comprehensive Financial Plan
6. Council: Agreement with Umbaugh and Associates for Policy Development and Ratings Preparation
7. Stormwater: Memorandum of Understanding for K12 Stormwater and Water Quality Education and Outreach
8. Wastewater: Agreement with NIPSCO for New Lift Station at 420 North Lake Street
9. Planning: Agreement with USI Consultants for Engineering Services for Colfax and Clark Streets
10. Planning: Buffalo Street Redevelopment Project - Pay Application #22
11. HR: Travel Requests
12. HR: New Hire / Change in Payroll Report
13. Approval of Special Claims
14. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

**VII. ADJOURNMENT**