

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting (Board of Works)
Wednesday, October 25, 2017, 9:30 am - 10:30 am
Council Chambers**

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for October 6, 2017

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Mayor: 2017 Agreement with Kosciusko County Historical Society
2. Planning: Husky Trail Project - Pay Application (Construction Engineering #7)
3. Planning: Waiver of Sewer Inspection Fee - 118 S Scott Street
4. Planning: Request to Seek EPA Brownfield Assessment Grant
5. Planning: Release of Performance Bond (Mariners Drive)
6. Planning: Contract for Buffalo Street Project with Selge Construction
7. Planning: Change Order #1 for Buffalo Street Project
8. Wastewater: Eisenhower Basin Phase 1 - Pay Application (G&G Hauling #2)
9. Stormwater: Contract with U.S. Department of Interior for Joint Funding Agreement of Pike Lake Stream Gage
10. Park: Contract Agreement with Lake City Radio
11. HR: Travel Requests
12. Approval of Special Claims
13. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT