

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting (Board of Works)
Friday, April 20, 2018, 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 April 9, 2018

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Old National Bank Installment Purchase Agreement
2. Amendment to Comprehensive Financial Plan Agreement
3. Mayor: Updated Terms and Conditions for Zix Encryption Service
4. Plan: Contract with Design Collaborative
5. Plan: Husky Trail Project Pay Application, LPA Voucher (Construction Eng. #14)
6. Wastewater: Sewer Replacement Project Pay Application #1 - Selge Construction
7. HR: New Hire Report April 20, 2018
8. HR: Travel Summary
9. Approval of Special Claims
10. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT