

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting (Board of Works)
Monday, June 18, 2018, 2:30 pm - 3:30 pm
Council Chambers**

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for June 1, 2018

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Open Bids for Eisenhower Basin Phase 2 Project
2. Fire: Permission to Accept 2018 Norfolk Southern Grant
3. Fire: Mosaic Building Solutions - Pay Application #9
4. Plan: Husky Trail Project Change Order #6
5. Wastewater: Buffalo Street Reconstruction - Selge Construction, Pay App #2
6. Wastewater: Sewer Rehabilitation Fund Disbursement - Wessler Engineering, Claim Approval #7L
7. Wastewater: Sewer Rehabilitation Project Disbursement - Layne Inliner, Small Diameter, Pay #8
8. Wastewater: Sewer Rehabilitation Project Disbursement - Selge Construction, Pay #9
9. HR: New Hire Report
10. HR: Travel Request
11. Approval of Special Claims
12. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT