

# AGENDA



**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting (Board of Works)  
Friday, July 20, 2018, 2:00 pm - 3:00 pm  
Council Chambers**

## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for 07-06-18

## **II. RECOGNITION OF VISITORS**

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

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. WALK IN: WWTU/Engineer - Eisenhower Basin Phase 2 Recommendation of Award
2. Public Works - 2018 Maple Avenue Road Closure Neighborhood Block Party
3. Park - Permission to Accept Grant - Indiana Arts Commission
4. Mayor & Parks - Advertisements in 2019 Visitor Guide
5. Mayor - MetroNet Change of Phone Line
6. FIRE - Education Grant Program - NFPA
7. FIRE - Pay Application -10 - Mosaic Building Solutions
8. FIRE - POLICE - Cummins Crosspoint LLC Maintenance Agreement
9. WWTU SRF Pay 10 Selge Construction Sewer Replacement Pay App 4
10. WWTU SRF Pay 11 Layne Inliner Pay App No 2 Small Diameter Sewer Rehab Project
11. WWTU SRF Pay 12 Layne Inliner Pay App No 1 Large Diameter Sewer Rehab Project
12. Engineer - Request for Payment -1 Niblock Excavating
13. Street - Permission to purchase 2 dump trucks 2018
14. HR New Hire Report 07.20.18
15. Travel Requests
16. Approval of Special Claims
17. Approval of Claims Docket

## **VI. MEETING REVIEW**

1. Items Carried Forward

2. Visitors' Questions & Comments

**VII. ADJOURNMENT**