

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting (Board of Works)
Friday, August 17, 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 08-03-18

II. RECOGNITION OF VISITORS

1. FIRE - Oath of Office for Tony Shilling- Lucas Ellsworth- Zachary Rumsyre

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Housing Authority - 2018 HOYO DRAW
2. Housing Authority - Release Mortgage 615 W Winona Ave
3. Street - 2018 Family Safety Day
4. Street - 2018 Patriot Day Road Closing
5. Street - 2018 Unreined A Road Closure
6. FIRE - Pay Application -11 - Mosaic Building Solutions
7. HR New Hire Report 08.17.18
8. Mayor - Agreement with The Bowling Alley for City Employee Christmas Gathering
9. Park - Contract Fall Family Fun - Monster Message
10. Planning-Selge Payment App
11. WWTU SRF Pay 9L Wessler Sewer Rehab Project -1-
12. WWTU SRF Pay 13 Layne Inliner Pay App No 3 Small Diameter Sewer Rehab Project
13. WWTU SRF Pay 14 Selge Construction Sewer Replacement Pay App 5
14. WWTU/Storm - Missed Stormwater Billings Rhoads Buskirk Cox
15. Walk-In: WWTU Recommendation of Advertisement Bids Plant Expansion
16. Travel Requests
17. Approval of Special Claims
18. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT