

# AGENDA



**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting (Board of Works)  
Friday, September 7, 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 08-17-18

## **II. RECOGNITION OF VISITORS**

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

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Request to Close Laurelwood Dr for Association Event
2. Fire - Mosaic Building Solutions- Pay Application -12
3. Planning-Rotary Park Development
4. Planning-INDOT Change Order
5. Planning-VS Engineering Notice to Proceed Market St
6. Street - Pavement Solutions Micro Surfacing and Crack Sealing
7. Wastewater Payment Office Refior Law Office Bill Adjustment Request08292018 -2-
8. WWTU SRF Pay 10L Wessler Sewer Rehab Project -1-
9. WWTU SRF Plant Expansion Phase II Wessler Engineering Bid Phase
10. SWU - Education and Outreach Contract
11. Travel Requests 09-07-18
12. Approval of Special Claims
13. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

## **VII. ADJOURNMENT**