

# AGENDA



**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting (Board of Works)  
Friday, September 21, 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 09-07-18

## **II. RECOGNITION OF VISITORS**

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

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Street - 2018 50 Cooks Who Care Road Closure
2. Street - 2018 Spooktacular
3. POLICE - 2019 DUI Task Force Grant Participation
4. POLICE - 2019 Non-Motorist Grant Participation
5. POLICE - 2019 Operation Pull-Over Grant Participation
6. WWPO Annexation and Underbilling
7. WWTU SRF Pay 15 Selge Construction Sewer Replacement Pay App 6
8. WWTU SRF Pay 16 Layne Inliner Pay App No 4 Small Diameter Sewer Rehab Project
9. WWTU SRF Pay 17 Layne Inliner Pay App No 2 Large Diameter Sewer Rehab Project
10. HR - Travel Request 09-21-18
11. HR New Hire Report 08.21.18
12. Approval of Special Claims
13. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

## **VII. ADJOURNMENT**