

BOARD OF PUBLIC WORKS & SAFETY

July 19, 2010

6:00 PM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: July 2, 2010

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. WCDC: Street Closure request for Downtown Days
2. Warsaw Housing Authority / Housing Opportunities:
Subrecipient Agreement
3. Parks Dept: Acceptance of funds from Community Foundation
of St. Joseph County / Indiana Arts Commission Grant
4. Parks Dept: Approval of Stagehand for Blues & BBQ Concert
5. WWTU: Contract with Indiana Rural Water Association for Excavation
Safety/Competent Person Training Workshop in Warsaw
6. WWTU: Contract with Linko Data Systems – Annual Software
Maintenance Plan for Pretreatment
7. WWTU: Contract for accounting services with H.J. Umbaugh & Assoc.
– Wholesale Sewage Rates between the City and Winona Lake
8. Police: Victims of Crime Act (VOCA) 2010-2011 Grant Award
9. Police: Request to participate in grants –
 - 2011 Dangerous Driving Enforcement program grant
 - 2011 DUI Task Force Indiana enforcement grant
 - 2011 Fatal Accident Crash Team (FACT) project grant
 - FY 2011 Operation Pull Over / Big City Big County Seat Belt
Enforcement Grant
10. Fire Dept: Receipt of K21 Health Foundation Grant to support Play It Safe
Family Safety Day – Sept. 11, 2010
11. Fire Dept: Contract with Live Line Demo for demonstrations at Play It Safe
Family Safety Day – Sept. 11, 2010
12. Fire Dept: Request Change Order – Phend & Brown – replacement of
concrete at Station #2
13. HR: Approval of New Hires
14. HR: Approval of Travel Requests
15. Approval of Special Claims
16. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT