

# AGENDA



**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting  
Friday, May 3, 2019, 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 04-22-19

## **II. RECOGNITION OF VISITORS**

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

## **IV. UNFINISHED BUSINESS**

1. WWTU Auto Truck Group Purchase 2019 Ford F550

## **V. NEW BUSINESS**

1. HR - Travel Request 05-03-19
2. Mayor - Permission to Apply for Indiana Homeland Security State Homeland Security (SHSP) Grant
3. POLICE - Request to apply for Norfolk Southern Local Discretion Charitable Contributions Grant
4. Street - Rejuvtec Reclamite Preservation 2019
5. SWU - K12 Education Programs Contract 2019-2020
6. SWU - Native Plantings Public Education Workshop
7. WWTU SRF #16 Kokosing Pay app No 2
8. WWTU SRF #17 Wessler Plant Exp Services
9. Approval of Special Claims
10. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

## VII. ADJOURNMENT