

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, August 2, 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 07-19-19

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - 2019 Timber Ridge Neighborhood Party Road Closure Request
2. Housing Authority - Mortgage Release - Fullmer - HOYO
3. Planning - Lincoln Elementary Sidewalk Project Pay App #3
4. Planning-300 N Phase II Change Order #1
5. Planning-Airport Ind Park Sewer Change Order #1
6. Planning-Market St. Project Pay App (CE#5)
7. SWU United States Dept of Interior Pike Lake Agreement
8. WWTU SRF #24 NV Grant Services LLC Plant Exp Services
9. WWTU SRF #25 Kokosing Pay App No 5 Plant Expansion
10. WWTU SRF #26 Wessler Engineering Plant Expansion Project
11. CT-A.E. Boyce Annual Software License
12. Approval of Special Claims
13. Approval of Claims Docket

VI. MEETING REVIEW

1. Items Carried Forward

2. Visitors' Questions & Comments

VII. ADJOURNMENT