

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, September 20, 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 09-06-19

II. RECOGNITION OF VISITORS

1. FIRE - Oath of Office - Cody Bixler, Tyler Colt, Ryan Marshall

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Housing Authority - Release of Mortgage - Roushey 1- HOYO
2. Housing Authority - Release of Mortgage - Roushey 2- HOYO
3. Street - 2019 Spooktacular
4. Street - 2019 Downtown Christmas Countdown
5. Mayor - Agreement with MetroNet for Parks Office Relocation Work and Services
6. Planning - Pay app 3 - Lucerne Amphitheatre
7. Planning-Pay App Airport Industrial Park Sewer #6
8. Planning-Pay App North Pointe Dr Project #1
9. WWTU Large Diameter Pipe Lining Change Order
10. WWTU Large Diameter Substantial Completion
11. WWTU Small Diameter Pipe Lining Change Order
12. HR - New Hire Report 09.20.19
13. HR - Vehicle Take Home Request
14. HR - 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