

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, November 1, 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 10-18-19

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Clerk - CT Software Disaster Recovery Cloud Service
2. Mayor - Agreement with 212 Media Studios for US 30 Educational Pieces
3. Planning - Hickory Street INDOT project
4. POLICE - Request approval to participate in non-motorist grant for 2020
5. POLICE - Request approval to participate in DUI Task Force Indiana (DUI) for 2020
6. POLICE - Request approval to participate in Operation Pull Over (OPO) for 2020
7. WWTU SRF #34 Kokosing Pay App No 8 Plant Expansion
8. WWTU SRF 44 PAY App 14 Layne Inliner Small Dia Sewer Rehab SRF Pay 44
9. WWTU SRF 45 Pay App 4 InsituformTech USA LLC Small 2 Sewer Rehab
10. WWTU Warsaw Kelly Pond & Storm Sewer Diversion - Amendment #1
11. HR - New Hire Report 11.01.19
12. HR - Travel Requests
13. HR -City of Warsaw - Dental SPD

14. HR - City of Warsaw - STD SPD

VI. Approval of Special Claims

VII. Approval of Claims Docket

VIII. MEETING REVIEW

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

IX. ADJOURNMENT